

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

May 5, 1964

Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a regular meeting in the Authority Board Room, 1060 South Broadway, Los Angeles, California, at 10:30 a.m. on May 5, 1964, at which time the Chairman called the meeting to order.

Mr. J. R. Leslie, recently appointed Member of the Authority, was present and took the oath of office.

Chairman A. J. Eyraud, Members Walter M. Briggs, J. R. Leslie and Warden Woolard were present. Members Mark Boyar, Fred S. Dean and Martin Pollard were absent. Also present were Executive Director C. M. Gilliss; General Manager Cone T. Bass; Treasurer Walter J. Braunschweiger; Controller H. L. Black; Director of Public Relations R. O. Christiansen; Thomas J. Reilly of Musick, Peeler & Garrett; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meetings held March 17 and April 21, 1964 were approved.

Report of Director of Public Relations

Mr. Christiansen presented the report of the Public Relations Department, a copy of which is on file with the Secretary.

Letter Agreement - Radio Station KLAC

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a Letter Agreement between the Authority and Radio Station KLAC relating to the use of a special free-ride bus in regular local service for a 12-week period commencing May 11, 1964 and exchange arrangement for radio advertising of the Authority, as discussed at this meeting; form of letter agreement having been prepared and approved as to form by the General Attorney.

Approval of Authorization For Expenditure No. 142

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the Purchasing Agent called for bids (Bid No. 4-6417) on two Hydraulic Presses; and

WHEREAS, bids were received from five qualified firms; and

WHEREAS, it is the desire of the Authority to purchase such equipment from the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of Fornaciari Company as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Fornaciari Company in the amount of \$1,516.63, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Authorization For Expenditure No. 142, covering the purchase and installation of two "Nugier" 60-Ton Hydraulic Presses, Model H-60-14, at a cost not to exceed \$1,800.00, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 144

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the Purchasing Agent called for bids (Bid No. 4-6429) on two 1964 4-door sedans in the Ford Custom (500), Chevrolet or Plymouth class; and

WHEREAS, bids were received from six qualified dealers; and

WHEREAS, it is the desire of the Authority to purchase such automobiles from the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of Ed Barbari Plymouth Center as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Ed Barbari Plymouth Center in the amount of \$4,607.20, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Authorization For Expenditure No. 144, covering the purchase and preparation for service of two 1964 Plymouth Belvedere 4-door Sedans, to be numbered 445 and 446, at a cost not to exceed \$4,800.00, be and the same is hereby approved.

Sale of GMC Coach Nos. 2408 and 2409 - Brokerage Agreement

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, by resolution adopted on November 19, 1963, the Authority authorized a brokerage agreement with American International Bus Exchange, a division of Carson Enterprises, Inc., for the sale of General Motors Model TDM-4515 Suburban Type Coaches, Authority numbers 2400 through 2409, inclusive; and

WHEREAS, such Agreement was entered into on November 20, 1963, and provides that each sale shall be subject to the approval of the Authority; and

WHEREAS, American International Bus Exchange has submitted to the Authority an offer of John D. McGuigan, Inc., 600 South Michigan Avenue, Chicago 5, Illinois, to purchase two of the said coaches, to wit, Authority coach number 2408 (Serial No. TDM 4515-330) and Authority coach number 2409 (Serial No. TDM 4515-331), at and for the price of \$14,500.00 per coach, as is - where is, less tires, the purchaser to furnish a valid resale certificate pursuant to Revenue and Taxation Code Section 6093; and

WHEREAS, after deduction of the 7% commission payable to American International Bus Exchange under paragraph 4 of the said brokerage agreement, said sale would result in a net price to the Authority of \$13,485.00 per coach; and

WHEREAS, the Authority finds that the fair market value of the said coaches is not in excess of \$13,485.00 per coach, and further finds that the said coaches have become not necessary, appropriate, profitable to or for the best interests of the Authority and the System, and are not adapted to the proper operation and maintenance of the System;

NOW, THEREFORE, BE IT RESOLVED, that the offer of John D. McGuigan, Inc. to purchase coaches 2408 and 2409, presented to the Authority by American International Bus Exchange pursuant to the brokerage agreement dated November 20, 1963, be, and it hereby is, approved and accepted by the Authority, subject to the release of the said coaches from the trust created by the Equipment Trust Agreement dated as of March 1, 1958, and subject to the approval of the Consulting Engineer.

RESOLVED FURTHER, that the Executive Director and the General Attorney be, and they hereby are, authorized and directed to take such action as may be necessary in order to obtain the release of the said coaches from the said trust.

Temporary Route Diversions

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the temporary route diversions affecting Lines 4, 39, 58, 67, 68, 90 and 114, as described in report dated April 27, 1964 filed with the Secretary, be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

The General Manager reported that for the purpose of more efficient operation and more convenience to the public, certain changes had been made in bus stops. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the report dated April 27, 1964 relating to changes of bus stop zones, filed with the Secretary, be and the same is hereby ratified and approved.

Report of Purchasing Agent - Statement of Materials and Supplies Account

The General Manager reported that pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted Statement of Materials and Supplies Account for the month of March, 1964, a copy of which report is on file with the Secretary.

Report of Purchasing Committee

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Report of the Purchasing Committee for the period of April 21, 1964 through May 4, 1964, as discussed at this meeting and attached to these minutes as Exhibit 1, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

Services of Lybrand, Ross Bros. & Montgomery - Transit Casualty
Company's Loss Reserves and Paid Losses

After discussion, upon motion duly made, seconded and
unanimously carried, the following resolution was adopted:

WHEREAS, on August 7, 1962 the Authority authorized the firm of Lybrand, Ross Bros. & Montgomery to continue to review Transit Casualty's loss reserves and to supervise special audit procedures for Transit Casualty Company's paid losses through September 1, 1963, pursuant to the provisions of paragraph 4 of agreement dated May 15, 1962 between the Authority and Lybrand, Ross Bros. & Montgomery; and

WHEREAS, the Authority desires that Lybrand, Ross Bros. & Montgomery continue to review such loss reserves and to supervise the special audit procedures for Transit Casualty Company's paid losses for the period from September 1, 1963 to and including December 31, 1964;

NOW, THEREFORE, BE IT RESOLVED, that Lybrand, Ross Bros. & Montgomery be and hereby is authorized and requested to continue to review Transit Casualty Company's loss reserves and to supervise special audit procedures for Transit Casualty Company's paid losses for the period from September 1, 1963 to and including December 31, 1964 under the same terms and at the same rates charged for services previously rendered.

Carnegie Hero Fund Commission - Employee Richard J. Lopez

The Executive Director reported receipt of letter dated April 29, 1964 from the Carnegie Hero Fund Commission requesting a detailed account of the rescue by Authority Employee Richard J. Lopez of a Mr. Ernest Louis Gevera from a burning automobile in early April.

1963 Annual Report

The Treasurer presented, and commented briefly upon the

printed 1963 Annual Report of the Authority, a copy of which
is filed with the Secretary.

Next Meeting

After discussion, upon motion duly made, seconded and
unanimously carried, it was

RESOLVED, that the next regular meeting of
the Authority be held at the Authority's Board
Room at the Transit Authority Building, 1060
South Broadway, Los Angeles, at 10:30 a.m. on
May 19, 1964.

There being no further business, the meeting adjourned.

VIRGINIA L. REES

Secretary