

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Special Meeting of
the Members of the Authority

November 10, 1959

Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a special meeting at the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 10:00 a.m. on November 10, 1959, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Fred S. Dean, A. J. Eyraud, Hayden F. Jones and Arthur J. Will were present. Members Don Belding and Russell A. Quisenberry were absent. Mr. C. M. Gilliss, Executive Director, was represented in his absence by Mr. Edwin T. Bowler, Administrative Assistant. Also present were General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Treasurer Wm. W. Wakelee; Director of Business Development and Information James H. Raport; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers; Richard Winn and R. O. Christiansen of the Business Development & Information Division; Secretary Virginia L. Rees; representatives of the press; and the public.

Labor - Collective Bargaining Agreement with BRT

Mr. Bowler explained that at the last meeting of the Authority authorization was given to execute the Collective Bargaining Agreement with the Brotherhood of Railroad Trainmen on November 5, 1959 if said Agreement had been approved by the members of the Brotherhood by that date. Inasmuch as the membership of Brotherhood did not authorize their representatives to execute the contract, Mr. Bowler stated that it would now be in order for the Authority to rescind its prior authorization. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the resolution adopted by this Authority on November 3, 1959 under the heading "Addition to Agenda - Labor - Agreement with BRT" be and the same is hereby rescinded in its entirety;

RESOLVED FURTHER, that pursuant to the Authority heretofore delegated to the Executive Director and General Attorney that the Authority continue to bargain collectively with the Brotherhood of Railroad Trainmen.

Fare Increase

The Chairman announced that consideration of possible fare increases had been placed on the agenda in contemplation that labor contracts would have been executed by the date of the meeting. Since this had not occurred, consideration of adjustments in rates of fare was postponed.

Death of Clarence P. Carter

Mr. Miller reported with deep regret the death of Assistant Controller Clarence P. Carter on November 8, 1959.

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

RESOLVED, that the Secretary prepare a Resolution to be filed in the records of the Los Angeles Metropolitan Transit Authority and that a copy thereof be forwarded to the widow and family of Mr. Clarence P. Carter:

IN MEMORIAM

CLARENCE P. CARTER

Date of Birth: July 25, 1905
Date of Death: November 8, 1959

With deep sorrow, Los Angeles Metropolitan Transit Authority records the untimely death on November 8, 1959 of a faithful employee. His career of 32 years in the transit industry with predecessor corporation and with the Los Angeles Metropolitan Transit Authority evidenced a complete and unselfish devotion to duty. To each of his duties he brought a thorough knowledge and understanding. He had a wide circle of intimate and devoted friends, and his personality and his sincerity of purpose endeared him to all. We of the Los Angeles Metropolitan Transit Authority join the members of the family in their sorrow and express to them our sincere sympathy in their great loss.

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, at 10:00 a.m., November 17, 1959.

There being no further business before the meeting, it
adjourned.

VERGANA L. ROOS

Secretary