

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

NOVEMBER 18, 1958

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November 18, 1958

Upon notice duly given, the members of the Los Angeles Metropolitan Transit Authority met at a regular meeting at the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 10:00 o'clock a.m. on November 18, 1958, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Don Belding, Fred S. Dean, Hayden F. Jones, Russell A. Quisenberry, Arthur J. Will, and Clarence A. Winder attended. Also present were Executive Director Ralph P. Merritt; General Manager Cone T. Bass; Public Relations Director James H. Raport; Treasurer Wm. W. Wakelee; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers of the Authority; Secretary Virginia L. Rees; Administrative Assistant James H. Lyons; Roderick M. Hills of Musick, Peeler & Garrett; Stephen O'Donnell, John Wagner and R. O. Christiansen of the Public Relations Department; representatives of the press; and the public.

The Minutes of the regular meeting held on November 4, 1958 were approved.

School Service Route - Western Avenue Line 84

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

RESOLVED, that an alternate route, for school service only, to handle travel from Horace Mann Junior High at the afternoon dismissal time, be and the same is hereby authorized as a portion of Western Avenue Line No. 84 from the intersection of 71st and Western Avenue via 71st Street, Gramercy Place and Florence Avenue to Western Avenue;

RESOLVED FURTHER, that a coach zone be and the same is hereby authorized on 71st Street west of St. Andrews Place for the loading of the school trips between 2:45 p.m. and 3:30 p.m. on school days.

RESOLVED FURTHER, that fares applying at the stop at the school at 71st Street and St. Andrews Place be the same as those applying at the Florence and Western stops on Line 84.

Consolidation of Long Beach-Huntington Park and Long Beach-San Pedro Motor Coach Lines

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

RESOLVED, that the Long Beach-Huntington Park and Long Beach-San Pedro Motor Coach Lines be and the same are hereby combined to operate over the following route:

From Pacific & Belgrave (Huntington Park) via Pacific Boulevard, Long Beach Boulevard, American Avenue, Ocean Boulevard (Long Beach), Pacific Avenue, Seventh Street (Sixth Street eastbound), Magnolia Avenue, Anaheim Street, McFarland Avenue, "D" Street, Avalon Boulevard (Wilmington), "B" Street, Wilmington-San Pedro Road, Front Street and Harbor Boulevard to Sixth Street (San Pedro).

RESOLVED FURTHER, that the coaches will be turned at terminal locations or at intermediate points by operating in the intersections or around one block contiguous thereto;

RESOLVED FURTHER, that the fare schedule discussed at this meeting and as filed with the Secretary of the Authority be and the same is hereby approved.

Changes of Bus Stops

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

RESOLVED, that the report of the General Manager relating to bus stop changes as discussed at this meeting be and the same is hereby ratified and approved;

RESOLVED FURTHER, that said report be filed with the Secretary of the Authority.

Service Changes

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

RESOLVED, that the report of the General Manager relating to service changes from October 21, 1958 to November 17, 1958 as discussed at this meeting be and the same is hereby ratified and approved;

RESOLVED FURTHER, that said report be filed with the Secretary of the Authority.

Employment of Addressograph Operator

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

RESOLVED, that the General Manager be and he is hereby authorized to employ an addressograph operator for the Purchasing and Stores Department at a salary of \$300 per month.

Lease of Office Space

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

RESOLVED, that the General Manager be and he is hereby authorized to lease Room 303 of the Transit Authority Building to the Transit Casualty Company on a month-to-month basis at \$65.00 per month.

Express Service to Whittier - Line 58-W

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

WHEREAS, the General Manager with the approval of the Consulting Engineer, recommends the commencement of an express service to serve Whittier in the manner described at this meeting and as set out in detail in a report filed with the Secretary of the Authority;

NOW THEREFORE, BE IT RESOLVED, that the General Manager be and he is hereby authorized to inaugurate on an experimental 60-day 5-day-a-week basis the above-mentioned new service effective December 29, 1958, and to make whatever changes in the departure and arrival times of the express service buses as may be necessary for the efficient operation of this service;

RESOLVED FURTHER, that at the end of said period, the General Manager shall report to the Members of the Authority as to the advisability of continuing such service.

Renewal of Automotive Insurance

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

RESOLVED, that the General Manager be and he is hereby authorized to renew the \$100 deductible collision and comprehensive insurance for the Authority's 102 automobiles (and such additional automotive equipment as may be acquired by the Authority during the term of such policy) with Transit Casualty Company for the period of October 15, 1958 through October 14, 1959.

Temporary Reroutings

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

RESOLVED, that the temporary reroutings on Lines 61-B and Line 16 due to street closures be and the same are hereby ratified and approved.

Report of Purchasing Committee

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

RESOLVED, that the Report of the Purchasing Committee of Authorizations from October 28, 1958 to November 10, 1958, be and the same is hereby ratified and approved and the appropriate payments are hereby authorized.

RESOLVED FURTHER, that said report be filed with the Secretary of the Authority.

Purchase of Assorting and Counting Machines

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

RESOLVED, that the General Manager be and he is hereby authorized to purchase 2 Model SC-5 Standard Johnson Assorting and Counting Machines for Division 3203 at a cost not to exceed \$9,000 plus sales tax and transportation.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to dispose of the replaced assorting and counting machines in a manner to the best interest of the Authority.

Report of Public Relations Director

Mr. Raport presented the report of the Public Relations Department. A copy of said report is on file in the office of the Secretary.

Labor

Mr. Merritt made a brief report on the State Conciliation Service hearings being held in Los Angeles.

Purchase of GMC Buses - Equipment Trust Agreement

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

RESOLVED, that Carl P. Miller, Chairman of this Authority, and Virginia L. Rees, Secretary of this Authority, be and they hereby are authorized to execute a purchase order with General Motors Corporation, GMC Truck and Coach Division, providing for the purchase of 20 buses by the

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Authority as soon as possible after December 1, 1958. RESCINDED BY
 Said purchase order shall provide a substance for RESOLUTIONS
 the purchase of 20 Model TDM 4515 forty-five passenger ADOPTED
 suburban type motor coaches of substantially standard JAN. 6, 1959
 specifications for such model, for a total purchase
 price of \$555,000 including freight loading charges,
 shipping charges and sales or use taxes.

RESOLVED FURTHER, that the Chairman be and he
 is hereby authorized to consent to such minor changes
 in specifications of said coaches as may be necessary
 to expedite delivery; and

RESOLVED FURTHER, that the Chairman and Secretary
 be and each of them is hereby authorized to execute
 one or more conditional sales contracts or equipment
 trust agreements to finance said purchase on such
 terms and conditions as may be deemed most advantageous
 to the Authority, together with all such other
 documents as may be necessary or appropriate in connec-
 tion with the financing of said purchase.

RESOLVED FURTHER, that said buses shall be
 transported to Los Angeles from Pontiac, Michigan,
 by rail and the Executive Director be and hereby is
 authorized to arrange for said transportation at
 usual rates.

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WHEREAS, this Authority has ordered from
 General Motors Corporation 20 motor coaches to
 be sold to this Authority for a total purchase
 price of approximately \$555,000 and delivered
 during December, 1958, and this Authority desires
 to finance the acquisition of said coaches by selling
 the same to the Los Angeles Main Office of Bank of
 America National Trust and Savings Association, as
 Trustee, for a total purchase price of approximately
 \$555,000 under a First Supplemental Equipment Trust
 Agreement, and by thereafter leasing said buses from
 said Trustee pursuant to said Agreement; and

WHEREAS, the Authority may wish at a later
 date to purchase additional buses under a Second
 Supplemental Equipment Trust Agreement, such additional

purchases, however, not to aggregate more than \$3,750,000, which figure includes the present purchase of \$555,000; and

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WHEREAS, the San Francisco Main Office of Bank of America National Trust and Savings Association has offered to purchase \$400,000 aggregate principal amount of Series B Equipment Trust Certificates to be issued pursuant to said First Supplemental Agreement, as hereinafter set forth, and the proceeds of sale of said Series B Certificates (less accrued interest received on such sale) will be applied by said Trustee to payment of approximately 72% of the purchase price of said 20 motor coaches to be purchased by said Trustee from this Authority and the balance of said purchase price in the amount of approximately \$155,000 will be paid by this Authority to said Trustee as advance Rental pursuant to said First Supplemental Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Los Angeles Metropolitan Transit Authority as follows:

1. That the First Supplemental Equipment Trust Agreement dated as of December 1, 1958 (hereinafter called the "First Supplemental Agreement") between this Authority and Bank of America National Trust and Savings Association as Trustee (hereinafter called the "Trustee") in the final form attached hereto and marked Exhibit A, be and the same is hereby approved.
2. That Carl P. Miller, Chairman, and Virginia L. Rees, Secretary, of this Authority, be and they are hereby authorized and directed to execute and acknowledge before a Notary Public eleven counterparts of the First Supplemental Agreement on behalf of this Authority and to deliver the same to the Trustee for execution and acknowledgment.
3. That the Trustee be and it is hereby requested, upon completion of execution and acknowledgment of the First Supplemental Agreement on behalf of this Authority and the Trustee, to cause the same to be recorded in the respective offices of the Secretary of State of the

State of California and of the County Recorders of Los Angeles County, Orange County, Riverside County and San Bernardino County, respectively.

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4. That Carl P. Miller, Chairman of this Authority, and Wm. W. Wakelee, Treasurer of this Authority, be and they are hereby authorized and directed to execute, by their facsimile signatures, a Guaranty, in the form set forth in the First Supplemental Agreement, to be attached to the definitive trust certificates to be issued and sold by the Trustee pursuant to the First Supplemental Agreement; and the Trustee is hereby requested to execute the definitive trust certificates and dividend warrants attached thereto, in the respective forms thereof set forth in the First Supplemental Agreement, and to deliver \$400,000 principal amount of definitive Series B Equipment Trust Certificates, with appurtenant dividend warrants and guaranties of this Authority attached, all maturing and bearing dividends at the rate set forth in Article II of the First Supplemental Agreement, to the purchaser thereof in exchange for and upon surrender of the temporary trust certificate hereinafter referred to.

5. That the form of temporary Series B Trust Certificate, in bearer form without coupons, and the appurtenant guaranty, both attached hereto and marked Exhibit B, be and the same are hereby approved; and Carl P. Miller, Chairman of this Authority, and Wm. W. Wakelee, Treasurer of this Authority, be and they are hereby authorized and directed to execute said guaranty by their manual signatures, and to deliver said temporary Series B Trust Certificate, with guaranty attached, to the Trustee for execution by the Trustee of said temporary Series B Trust Certificate; and the Trustee is hereby requested, pursuant to Section 2.08 of the First Supplemental Agreement, to execute said temporary Series B Trust Certificate and to register it in the name of the purchaser thereof and to deliver it to the purchaser of the Series B Trust Certificates upon payment of the purchase price therefor as herein-after provided and to deliver to said purchaser and to this Authority a signature certificate (with signature and no litigation certificate of this Authority attached) and receipt for purchase price relating to said temporary Series B Trust Certificate.

6. That \$400,000 principal amount of Series B Equipment Trust Certificates are hereby authorized to be issued pursuant to the Equipment Trust Agreement, maturing and bearing dividends as set forth in Article II of the First Supplemental Agreement, and are hereby sold to the San Francisco Main Office of Bank of America National Trust and Savings Association as purchaser at the principal amount thereof plus accrued dividends thereon to date of Delivery to the purchaser; and the Trustee is hereby requested to register and deliver said temporary Series B Trust Certificate with said guaranty of this Authority attached, to said purchaser, upon payment of said purchase price, and to deliver definitive Series B Trust Certificates with appurtenant dividend warrants and guaranties, when available, in exchange for and upon surrender of said temporary Series B Trust Certificate, without any charge to the holder thereof. RESCINDED BY RESOLUTIONS ADOPTED JAN. 6, 1959

7. That Virginia L. Rees, Secretary of this Authority, be and she is hereby authorized and directed to file one signed counterpart of the First Supplemental Agreement with the Los Angeles Main Office of Bank of America National Trust and Savings Association as Trustee under the Trust Indenture dated as of January 1, 1958 between this Authority and said Bank as Trustee, authorizing the issuance of Revenue Bonds, including \$40,000,000 principal amount of Series of 1958 Bonds.

8. That James D. Tracy of Detroit, Michigan, be and he is hereby designated an Authorized Officer of this Authority pursuant to Article I of the First Supplemental Agreement and is hereby authorized and directed to execute one or more Officers' Certificates, pursuant to Section 3.01 of the First Supplemental Agreement, relating to delivery of Equipment by the Trustee to the Authority as lessee under the First Supplemental Agreement, and also setting forth the information required by Section 3.04(a) of the Equipment Trust Agreement with respect to Trust Equipment; and said Authorized Officer is hereby authorized and directed to deliver to the Trustee or its duly authorized representative, in Pontiac, Michigan, one such Officer's Certificate at the time of each delivery in Pontiac, Michigan, of Trust Equipment to the Authority as lessee under the First Supplemental Agreement. That James D.

Tracy be and he is hereby also designated agent of the Authority for the purpose of and is empowered to execute bills of sale from the Authority to the Trustee as required in Section 3.04(b) of the First Supplemental Agreement. RESCINDED BY RESOLUTIONS ADOPTED JAN. 6, 1959

9. That Virginia L. Rees, Secretary of this Authority, and the Trustee be and they are hereby authorized and directed to take all steps required to register all Trust Equipment sold by the Authority to the Trustee and by it leased to the Authority pursuant to the First Supplemental Agreement, with the Department of Motor Vehicles of the State of California in the name of the Trustee as legal owner and in the name of this Authority as registered owner.

10. That Wm. W. Wakelee, Treasurer of this Authority, be and he is hereby authorized and directed forthwith to deposit with the Trustee, as Advance Rental, pursuant to Section 4.04(a) of the First Supplemental Agreement, the sum of \$155,000 plus such additional sum, if any, as may be required to be deposited with the Trustee as Advance Rental pursuant to the provisions of said Section 4.04(a) and to withdraw said sum or sums from the Depreciation Reserve Fund pursuant to Article IV of said Trust Indenture.

11. That the Trustee is hereby requested to pay out Deposited Cash and Advance Rentals to this Authority pursuant to Sections 3.02 and 3.03 of the First Supplemental Agreement, each such payment to be made by a representative of the Trustee at Pontiac, Michigan, to said Authorized Officer of this Authority at Pontiac, Michigan, at the time of each delivery of Trust Equipment pursuant to the First Supplemental Agreement.

12. That General Motors Corporation is hereby authorized, requested and directed to bill this Authority for the cost of all Equipment purchased by this Authority from General Motors Corporation, including all loading, freight and shipping charges and California use taxes applicable to such equipment.

13. That Wm. W. Wakelee, Treasurer of this Authority, be and he is hereby authorized and directed to deliver to General Motors Corporation as soon as

possible, and in any event prior to the first purchase by this Authority of Equipment from General Motors Corporation, a certificate relating to Federal excise tax exemption of the 20 motor coaches to be acquired by this Authority as aforesaid. RESCINDED BY RESOLUTIONS ADOPTED JAN. 6, 1959

14. That Virginia L. Rees, Secretary of this Authority, is hereby directed to file a certified copy of these resolutions with the Trustee to evidence the requests herein set forth, together with a letter of request in substantially the form attached hereto and marked Exhibit C.

Discontinuance of San Pedro Rail Operations

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

WHEREAS, the Authority Board in public session on November 4, 1958, heard the recommendation of the Executive Director to terminate the operation of the rail car line from Los Angeles to San Pedro and institute in lieu thereof a motor coach service along the route described at that hearing; and

WHEREAS, the Authority heard statements from six members of the public, two of whom asked that the new motor coach service make stops in locations adjacent to the neighborhood in which they reside, three of whom do not live in the affected area, and one of whom lives in the affected area and objected to the Executive Director's recommendation; and

WHEREAS, the proposed service would inaugurate an hourly express bus service which is by far superior to the existing rail service, as there would be 13 express trips each way per day as compared to one express trip per day by rail; and

WHEREAS, the running time of the present rail service is 67 minutes for the limited service and 70 minutes for local service schedules; and

WHEREAS, the proposed hourly motor coach service

