

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

November 3, 1959

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 3:30 p.m. on November 3, 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 Russell A. Quisenberry were present. Members Don Belding and Arthur J. Will were absent. Also present were Executive Director C. M. Gilliss; 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; Administrative Assistant Edwin T. Bowler; Richard Winn and Guy G. Gifford of the Business Development and Information Division; Secretary Virginia L. Rees; representatives of the press; and the public.

The Minutes of the regular meeting of October 20, 1959

engineers to
definitive engineering of said rapid transit facilities,
initially to study and recommend the selection of a particular

and the Minutes of the special meeting of October 27, 1959 were approved.

Agreement with Honig-Cooper, Harrington & Miner

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 all necessary documents to effect amendment of that Agreement of March 3, 1959, between the Authority and Honig-Cooper, Harrington and Miner to strike the last paragraph of said agreement and to provide as a substitution for said paragraph the following:

"Notwithstanding any other provision of this agreement, Advertiser shall not be required to pay to Agency more than \$100,000 during the term hereof."

Business Development and Information Division Report

Mr. Raport presented the report of the Business Development and Information Division. A copy of said report is on file in the office of the Secretary.

Acceptance of Bid and Contract with Carpenter & Smallwood

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

WHEREAS, the General Manager requested bids from ten construction firms for performing work at the Authority's West Hollywood Division; and

WHEREAS, bids were received from two firms; and

engineers to proceed with ~~the~~
definitive engineering of said rapid transit facilities;
initially to study and recommend the selection of a particular

WHEREAS, the lowest bid received by the Authority was from Carpenter & Smallwood;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Carpenter & Smallwood, Builders, 3838 West Santa Barbara, Los Angeles 8, California, with respect to proposed alterations at the Authority's West Hollywood Division, be accepted, such acceptance to be subject to a determination by the General Attorney that the bid is responsive to the public invitation for bids, 10-5923, issued by the Authority; and subject to approval by the General Attorney of the contract documents as to form.

Approval of Work Order

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

RESOLVED, that Work Order No. 1234, for the unloading and preparing for service of 100 new buses, at an estimated cost of \$250 each, or a total of \$25,000, be and the same is hereby approved.

Lease with Pasadena Tournament of Roses Association

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 lease with the Pasadena Tournament of Roses Association, leasing a part of the Authority's property located at 182 North Fair Oaks Avenue, Pasadena, California, for the period of December 15, 1959 through December 31, 1959, at a rental of \$300, said lease to be subject to approval as to form by the General Attorney.

engineers to proceed with further studies and
definitive engineering of said rapid transit facilities;
initially to study and recommend the selection of a particular

Temporary Reroutings and Special Services

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

RESOLVED, that the temporary reroutings resulting from construction work affecting Lines No. 14, 32, 41, 53, 60, 62 and 71-S, and the temporary special services operated on October 22, 1959 between Lake Street and Beverly Boulevard and Whittier Boulevard and Garfield Avenue, all as more particularly described in report filed with the Secretary, be and the same are hereby ratified and 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 relative to bus stop changes as discussed at this meeting and as filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Requisition

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

RESOLVED, that Requisition No. W&S-694 for cleaning of stonework and repainting woodwork on exterior of MPA Building, 1060 South Broadway, at a cost not to exceed \$6,650, be and the same is hereby approved.

Disposal of Surplus Property

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

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WHEREAS, ...

engineers to proceed with further studies and definitive engineering of said rapid transit facilities; initially to study and recommend the selection of a particular

RESOLVED, that the General Manager be and he is hereby authorized to sell the following described items of equipment to the highest bidder therefor:

- a. General Electric Frequency Monitor
Doolittle type FD-9 for 31.46 m.c.
- b. Model FFM-1 Frequency Modulation
Monitor for 30.66 m.c.

RESOLVED FURTHER, if no bids are received of \$100 or more, then the General Manager may retain such equipment for maintenance parts.

Report of Purchasing Committee

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

RESOLVED, that the Report of Purchasing Committee of Authorizations for the period October 6, 1959 through November 2, 1959, as discussed at this meeting and as filed with the Secretary, be and the same is hereby ratified and approved and the appropriate payments are hereby authorized.

Agreement with Daniel, Mann, Johnson & Mendenhall

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 that contract with Daniel, Mann, Johnson & Mendenhall as discussed with the Members and as attached to these Minutes as Exhibit A, said agreement having been approved as to form by the General Attorney.

engineers to proceed with further studies and to begin
definitive engineering of said rapid transit facilities;
initially to study and recommend the selection of a particular

Creation of Position of Analyst

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

RESOLVED, that a new position of Analyst, to work under direction of the Executive Director, at a monthly salary not to exceed \$700, be and the same is hereby created.

Addition to Agenda - Labor - Agreement with BRT

Upon approval of the five Board members present, consideration of the Collective Bargaining Agreement with the Brotherhood of Railroad Trainmen was added to the agenda.

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

RESOLVED, that the proposed collective bargaining agreement between the Authority and the Brotherhood of Railroad Trainmen as reviewed at this meeting is approved in principle and that the negotiating committee be and it is hereby authorized to execute on behalf of the Authority a contract in the form approved by the General Attorney. That such execution shall take place on Thursday, November 5, 1959, if same is approved and executed by representatives of the Brotherhood of Railroad Trainmen on that date.

RESCINDED BY
RESOLUTION
ADOPTED
NOV. 10, 1959

Fare Increase - Calling of Special Meeting

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

engineers to proceed with further studies and to begin
definitive engineering of said rapid transit facilities;
additionally to study and recommend the selection of a particular

RESOLVED, that a Special Meeting of this Authority be called for 10:00 a.m. on November 10, 1959 at the Authority's Board Room at the Transit Authority Building, 1060 South Broadway, to discuss possible proposed fare increases and such other matters as may be placed on the agenda for such Special Meeting.

Employment of New Personnel - Switchboard Operators

Upon approval of the five Board Members present, consideration of employment of additional switchboard operators was added to the agenda. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be and he is hereby authorized to employ four (4) additional switchboard operators.

Report of Executive Director Re Smog

The Executive Director reported on the Authority's activities in combating smog.

Annual Budget for 1960 - Consulting Engineer's Letter

Mr. Gerlach read to the Members the Consulting Engineer's letter of October 30, 1959 written pursuant to Sections 1009 and 1010 of the Trust Indenture relating to the Authority's Budget for 1960. A copy of this letter has been filed with the Secretary. It was pointed out that because of the current labor negotiations and the impossibility of computing operational costs at this time that it would be necessary

~~WHEREAS, ...~~
engineers to proceed with further studies and to begin
definitive engineering of said rapid transit facilities;
to study and recommend the selection of a particular

for the Consulting Engineer to vary the required procedure that he submit his final recommendations before November 1, 1959. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Consulting Engineer be and he is hereby instructed to submit his final recommendation on the Authority's proposed annual budget for 1960 as soon as such recommendations are possible, but in any event before December 1, 1959.

Annual Budget for 1960 - Publication of Notice

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

WHEREAS, Section 1010 of the Trust Indenture dated January 1, 1958, entered into between the Authority and Bank of America requires notice to be given of a public hearing on the Authority's proposed budget for the calendar year 1960; and

WHEREAS, such hearing will be held by the Authority at 2:00 p.m. on December 1, 1959 in Room 207, Los Angeles Metropolitan Transit Authority Building, 1060 South Broadway, Los Angeles, California;

NOW, THEREFORE, BE IT RESOLVED, that the General Attorney be and he is hereby authorized to publish the "Notice of Public Hearing on Proposed Budget of the Los Angeles Metropolitan Transit Authority for the Calendar Year 1960" discussed at this meeting and attached hereto as Exhibit B.

Annual Budget for 1960 - Procedure for Budget Hearing

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

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WHEREAS, Authority, _____
engineers to proceed with further studies and to begin
definitive engineering of said rapid transit facilities;
initially to study and recommend the selection of a particular

RESOLVED, that the procedure for the Budget Hearing to be held at 8:00 p.m. on December 1, 1949 be as follows:

1. First two paragraphs of Section 1010 of the Trust Indenture dated January 1, 1948 will be read.
2. Report of Executive Director will be read.
3. Report of Coverdale & Colpitts, Consulting Engineers for the Authority, will be read.
4. The Secretary of the Authority will state that she has in her possession affidavits of publication from the Metropolitan News and the Wall Street Journal showing publication of notice of the budget hearing.
5. The Chairman will ask if any member of the public wishes to object to the budget.
6. After the public has had an opportunity to speak and after discussion by the Board Members, a Budget will be adopted.

Amendment to Rules and Regulations - Opinions

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

RESOLVED, that Section 6.1 of the Rules and Regulations of this Authority be and it is hereby deleted in its entirety and the following rule added therefor:

- 6.1 Opinions. Requests for opinions of the General Account of the Authority shall be made in the following manner:
 - A. By the Authority, on motion, in a regular or special meeting;

WHEREAS, Authority now desires to engage _____ engineers to proceed with further studies and to begin definitive engineering of said rapid transit facilities; _____ to study and recommend the selection of a particular

ties of the type set forth,

WHEREAS, Authority now desires to engage a firm of engineers to proceed with further studies and to begin definitive engineering of said rapid transit facilities;

and to recommend the selection of a particular