

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

November 19, 1963

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 15, California, at 10:30 a.m. on November 19, 1963, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Walter M. Briggs, Fred S. Dean, N. R. Dumont, Martin Pollard, and Warden Woolard were present. Member Mark Boyar was absent. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; Acting General Manager M. Edwin Wright; Treasurer Walter J. Braunschweiger; Controller H. L. Black; Acting Chief Engineer D. D. Canning; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held November 5, 1963 were approved.

Certificate of Merit

Mr. Eyraud presented the Authority's Certificate of Merit to Raymond F. Lamb, Operator-of-the-Month for November, 1963, in recognition of the outstanding courtesy displayed by Mr. Hall toward his passengers and the public.

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.

Approval of Requisition No. PD-914

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

RESOLVED, that Requisition No. PD-914, covering engraving service incidental to advertising, publishing of the Emblem, Placards, etc. for the year 1964, at a cost not to exceed \$3,500, be and the same is hereby approved.

Agreements with Marinello School of Beauty Culture and Zukor's Dress Shop

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 letter agreements with Marinello School of Beauty Culture and Zukor's Dress Shop in the matter of refunding of fares and the inclusion of an ad on the back of certain transfers.

Operating Report

Mr. Black presented the Operating Report for October, 1963, a copy of which is on file with the Secretary.

Extension of Lease Agreement with So. Calif. Equip. and Supply Co.

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 an extension of Lease Agreement with Southern California Equipment and Supply Company covering certain property at the southwest corner of Wyandotte Street and Van Nuys Boulevard, Los Angeles, for an additional one-year term commencing December 1, 1963 at an annual rental of \$1,800 (\$150 per month), form of said extension of lease agreement to be subject to approval of the General Attorney.

Rubbish Disposal Contracts

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

WHEREAS, the Purchasing Agent on September 7, 1963 sent out 20 bids on disposal of the Authority's rubbish (Bid No. 10-6321); and

WHEREAS, bids were received from 7 firms; and

WHEREAS, the Purchasing Agent has certified the bids of Complete Rubbish, Superior Rubbish, Mourey's Disposal, System Disposal, and Metropolitan Waste as being the lowest responsible bidders for their respective areas;

NOW, THEREFORE, BE IT RESOLVED, that the bids of Complete Rubbish, Superior Rubbish, Mourey's Disposal, System Disposal, and Metropolitan Waste be and the same are hereby accepted;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority contracts between the Authority and

Complete Rubbish
Superior Rubbish
Mourey's Disposal
System Disposal
Metropolitan Waste

as discussed at this meeting, relating to disposal of the Authority's rubbish, said agreements to be subject to approval as to form by the General Attorney

Approval of Requisition Nos. IR-56 to IR-59, Inc.

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

RESOLVED, that Requisition No. IR-56, covering special physical examinations as required by the Personnel Department, not to exceed a monthly cost of \$135, or an annual cost of \$1,620 for the year 1964, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. IR-57, covering cost of pre-employment physical examinations, including laboratory tests, at \$6.50 per examination, for the year commencing January 1, 1964, not to exceed a monthly cost of \$1,000, or an annual cost of \$12,000, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. IR-58, covering blood serology tests at \$1.00 each in pre-employment physical examinations for year commencing January 1, 1964, not to exceed a monthly cost of \$150, or an annual cost of \$1,800, be and the same is hereby approved.

RESOLVED FURTHER, that Requisition No. IR-59, covering bi-annual physical examination of motor coach operators at \$5.00 per examination for year commencing January 1, 1964, not to exceed a monthly cost of \$650, or an annual cost of \$7,800, be and the same is hereby approved.

Approval of Requisition No. PM-256

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

RESOLVED, that Requisition No. PM-256, covering cost of installation of new paper roof on Building 71, Division 14, located at 361 East 55th Street, Los Angeles, at a cost not to exceed \$6,807.00, be and the same is hereby approved.

Changes of Bus Stop Zones

The Acting 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 November 11, 1963 relating to changes of bus stop zones, filed with the Secretary, be and the same is hereby ratified and approved.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions resulting from construction work affecting Lines 15, 63, 73 and 90, as described in report dated November 11, 1963 filed with the Secretary, be and the same are hereby ratified and approved.

Report of Purchasing Comm'ttee

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

RESOLVED, that the Report of the Purchasing Committee of Authorizations for the period November 5, 1963 through November 18, 1963, 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.

Sale of GMC Buses

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

WHEREAS, an offer has been received from The Gray Line Scenic Tours, Inc., through American International Bus Exchange, to purchase three of the Authority's General Motors 41 passenger model TDM-4515 Suburban Type Coaches, at a net price to the Authority after commission of \$13,485.00 per coach; and

WHEREAS, the Acting General Manager has advised and the Authority finds, that there is an extremely limited market for coaches of this type, that the fair value of such coaches is not in excess of \$13,485.00, and that it is extremely unlikely that a bid in excess of \$13,485.00 would be received if the said coaches were advertised for bids in accordance with the procedures prescribed in Article IX of the Rules and Regulations; and

WHEREAS, the Acting General Manager has therefore requested that, in accordance with Section 9.1 of the Rules and Regulations, the procedures prescribed in Article IX of the Rules and Regulations be modified to allow the acceptance of the said offer without first advertising for bids, and the Authority finds that such modification is warranted in this particular instance;

NOW, THEREFORE, BE IT RESOLVED, that the offer of The Gray Line Scenic Tours, Inc., presented to the Authority by American International Bus Exchange, to purchase three General Motors model TDM-4515 Suburban Type Coaches, Nos. 2410, 2411 and 2412, at a net price to the Authority after commission of \$13,485.00 each, as is - where is, less tires, be, and the same hereby is, accepted, subject to the release of such 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.

RESOLVED FURTHER, that the Treasurer or the Assistant Treasurer be, and they hereby are, authorized and directed to pay to American International Bus Exchange, as a commission, the sum of \$1,015.00

per coach, when and as the said sums are received from the purchaser over and above the net price payable to the Authority.

Brokerage Agreement with American-International Bus Exchange

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

WHEREAS, it is the desire of the Authority to dispose of ten General Motors 41-passenger model TDM-4515 Suburban Type coaches, Nos. 2400 through 2409, inclusive, at the highest obtainable price; and

WHEREAS, the Acting General Manager has advised, and the Authority finds, that there is an extremely limited market for General Motors 41-passenger model TDM-4515 Suburban Type coaches, and that therefore it is extremely unlikely that the highest price may be obtained for the sale of any such coaches except through the efforts of a brokerage firm to seek out potential buyers for specialized equipment of this type; and

WHEREAS, the Acting General Manager has therefore requested that, in accordance with Section 9.1 of the Rules and Regulations, the procedures prescribed in Article IX of the Rules and Regulations be modified to authorize a brokerage agreement for the disposition of the said equipment in lieu of advertising for bids, and the Authority finds that such modification is warranted in this particular instance;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a brokerage agreement between the Authority and American-International Bus Exchange for the sale of General Motors Model TDM-4515 Suburban Type coaches, Nos. 2400 to 2409, inclusive, subject to approval of the Consulting Engineer, and form of said brokerage agreement to be subject to approval of the General Attorney.

Agreement with Wilmington Bus Company

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 an agreement between the Authority and Wilmington Bus Company for the purchase of exclusive operating rights in Wilmington-Keystone area and a waiver of rights under Section 4.21 of the Los Angeles Metropolitan Transit Authority Act of 1957, at a price of not to exceed \$5,000, form of said agreement to be subject to approval of the General Attorney.

Consent to Assignment - Transit Advertising Agreement

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

RESOLVED, that the Executive Director be, and he hereby is, authorized and directed to execute on behalf of the Authority an Assignment Agreement consenting to the assignment of the Transit Advertising Agreement dated the 8th day of August, 1958 from California Transit Advertising, Inc. to Metromedia, Inc., a Delaware corporation, the said Assignment Agreement to be in the form presented to this meeting which has been approved by the General Attorney; provided, however, that the said Assignment Agreement shall be executed on behalf of the Authority only as of the date and time of the final closing of the sale of substantially all of the assets of California Transit Advertising, Inc. to Metromedia, Inc. and concurrently with or immediately following the execution of the said agreement by California Transit Advertising, Inc. and Metromedia, Inc.

Resolution - Baldwin Park City Council

Mr. Gilliss reported receipt of Resolution No. 63-144 adopted November 6, 1963 by the Baldwin Park City Council petitioning the Authority to invite proposals for private

financing and construction of a mass transportation system.

Budget Hearing - Setting of Date

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

RESOLVED, that the public hearing on the Authority's proposed budget for the calendar year 1964 be held at the Authority's Board Room at the Transit Authority Building, 1060 South Broadway, at 10:00 a.m. on December 3, 1963.

Annual Budget for 1964 - 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 1964; and

WHEREAS, such hearing will be held by the Authority at 10:00 a.m. on December 3, 1963, in Room 207, Los Angeles Metropolitan Transit Authority Building, 1060 South Broadway, Los Angeles, California;

NOW, THEREFORE, BE IT RESOLVED, that the Secretary be and she is hereby authorized to publish the "Notice of Public Hearing on Proposed Budget of the Los Angeles Metropolitan Transit Authority for the Calendar Year 1964" discussed at this meeting and attached hereto as Exhibit 2.

Annual Budget for 1964 - Procedure for Budget Hearing

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

RESOLVED, that the procedure for the Budget Hearing to be held at 10:00 a.m. on December 3, 1963, be as follows:

