

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

October 7, 1958

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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 October 7, 1958, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Don Belding, Hayden F. Jones, Russell A. Quisenberry, Arthur J. Will, and Clarence A. Winder attended. Member Fred S. Dean was absent. Also present were Executive Director Ralph P. Merritt; General Attorney Gerald G. Kelly; R. F. MacNally, Assistant General Manager; Public Relations Director James H. Raport; Treasurer Wm. W. Wakelee; Ernest V. Gerlach of Coverdale & Colpitts, Consulting Engineers of the Authority; Secretary Virginia L. Rees; Administrative Assistant James H. Lyons; John Wagner and R. O. Christiansen of the Public Relations Department; Richard T. Apel of Musick, Peeler & Garrett; representatives of the press; and the public.

The minutes of the regular meeting held on September 16, 1958 were approved.

Deed of Property from Los Angeles Transit Lines

Pursuant to request made at the September 16, 1958 meeting of the Authority, Mr. Merritt presented the following report as to the nature and use of certain property owned by the Authority: Parcel No. 1 is a strip 30 feet wide and 120 feet long fronting on Whittier Boulevard and part of the property upon which the turnaround loop at the east end of the "R" street car is situated. Parcel No. 2 is the turnaround loop at Jefferson Boulevard and Tenth Avenue and is used for the western terminus of the "J" street car line. Both parcels have been removed from tax rolls and are stamped "exempt."

Authorization of Individuals to Sign Orders to Trustee

Upon motion duly made, seconded and unanimously carried it was

RESOLVED, that the resolution adopted by this Authority on March 6, 1958 under the heading "Authorization of Individuals to Sign Orders to the Trustee" be and the same is hereby rescinded, and

RESOLVED FURTHER, that Carl P. Miller, Chairman, Ralph P. Merritt, Executive Director, William W. Wakelee, Treasurer, and H. L. Black, Assistant Treasurer, of the Authority, be and each of them is hereby authorized -- acting alone -- to sign orders to the Bank of America National Trust and Savings Association as Trustee under the Trust Indenture dated as of January 1, 1958 for withdrawals from the Construction Fund and any and all other funds wherein the Bank of America requires an order from an authorized person of the Authority to prepare a check against any such fund.

RESCINDED BY
RESOLUTION
ADOPTED
MAY 26, 1959

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Report of Treasurer

The report of the Treasurer relating to the finances of the Authority for the month of August was received and filed. A copy of said report is on file in the office of the Secretary.

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.

Contract with Arthur Jenkins

Mr. Merritt reported that Mr. Jenkins had completed his report as specified in the agreement between the Authority and Mr. Jenkins approved by the Authority on June 17, 1958. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Controller be and he is hereby authorized to pay to Arthur C. Jenkins the sum of \$5000 in full payment for his services to the Authority under contract dated June 25, 1958.

Annual Budget

Mr. Merritt presented to the Authority the preliminary budget of expenses and expenditures for 1959. As required by the Trust Indenture, this budget was filed with the Secretary of the Authority, the Trustee, and the Consulting

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Engineer on October 1, 1958.

Purchase of New Buses

The Executive Director asked for authorization to contract for the purchase of 20 interurban type buses or as many thereof as may be available for delivery on or before December 31, 1958, the price not to exceed \$555,000, under conditions of the Trust Indenture, financing to be comparable to financing of 110 buses delivered to the Authority in the past year. The Executive Director explained that the proposed purchase had the approval of the Consulting Engineer. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director and General Attorney be authorized to negotiate an equipment trust agreement for the purpose of financing the total purchase of additional buses, said equipment trust agreement to be submitted to the Authority for approval and execution after said negotiation.

RESOLVED FURTHER, that upon completion of the financing arrangements, the Executive Director be authorized to negotiate the purchase of 20 interurban type buses from General Motors Corporation at not to exceed \$555,000, including purchase price, shipping, and tax.

RESOLVED FURTHER, that said purchase agreement is to be approved as to legality by the General Attorney.

Employment of Appraiser

After discussion, upon motion duly made, seconded

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and unanimously carried, it was

RESOLVED, that the Executive Director and General Attorney be and they are hereby authorized to employ an appraiser to appraise the Pomona bus station property, the fee for said appraiser to be established jointly by the Executive Director and the General Attorney.

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.

Lease with Pacific Electric Railway 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 a lease with Pacific Electric Railway Company for a restroom facility at 116th and Athens Way at \$25.00 per year, said lease subject to approval by the General Attorney.

Temporary Reroutings

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

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RESOLVED, that the temporary reroutings on Lines 53, 27, 58-S and 31 be and the same are hereby ratified and approved.

Service Changes

A report of the service changes as set forth in a memorandum dated October 1, 1958 from Mr. George F. Gochler to Mr. Cone T. Bass was presented to the meeting. A copy of said report is on file in the office of the Secretary.

Rerouting of Line 75

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

RESOLVED, that the rerouting of Line 75 be and the same is hereby approved in the manner described at this meeting and as set forth in the memorandum and map attached hereto as Exhibit 1.

Construction of Facilities at Division 3

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

WHEREAS, the Executive Director reports that present facilities at Division 3, which were constructed in 1906, are too small and are subject to condemnation; and

WHEREAS, the cost of construction of an adequate facility is estimated not to exceed \$95,000;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he is hereby authorized to accept bids on the cost of construction of adequate facilities at Division 3;

RESOLVED FURTHER, that after bids have been received, recommendation will be made to the Authority Board for award of contract.

Purchase of Pick-up Truck and Automobile

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

RESOLVED, that the Executive Director be and he is hereby authorized to purchase a pick-up truck in the amount of \$1,750, including sales tax and cost of preparing truck for service;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to purchase a 4-door Ford sedan in the amount of \$2,350, including sales tax and cost of preparing car for service, to replace 1953 Chevrolet 4-door sedan, Unit No. 338, damaged in accident;

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to sell at the best available price the 1953 Chevrolet 4-door sedan, Unit No. 338.

Disposal of Surplus Property

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

RESOLVED, that the General Manager be and he is hereby authorized to dispose of 84 obsolete wooden patterns previously used in the manufacture of parts for H-3 and H-4 street cars no longer remaining in service.

Report of Purchasing Committee

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

RESOLVED, that the Report of Investigating Committee of Administration from September 15, 1958 to January 1, 1959, be and the same be hereby transmitted and approved and the appropriate payments be hereby authorized.

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

Service Improvements:

Mr. Merritt reported that on October 1, 1958, a subway was made of passengers along the West Valley Parkway Street station. From a total of 213 passengers interviewed, 116 stated that there is no limitation of time service being given them for automobiles. The remaining 97 presumably had no car.

For the Busona Fair, authority facilities handled a total of 7,827 passengers as compared to 6,000 last year, or an increase of more than 10%.

Alterations in 9th Floor of Transit Authority Bldg.

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

RESOLVED, that the Executive Director be and he is hereby authorized to expend not to exceed \$10,411 to cover cost of alterations on 9th Floor of Transit Authority Building to create an additional room for new IBM machines, air conditioning, feeder line and lighting.

Termination of Old-Age and Survivors Insurance Agreement

After discussion, upon motion duly made, seconded and

unanimously carried, the following resolutions were adopted:

WHEREAS, the Authority and the State of California entered into an agreement on December 18, 1953, providing for the inclusion of the services of eligible employees of the Authority in the California State Social Security Agreement of March 9, 1951, pursuant to the provisions of Section 218 of the Social Security Act; and

WHEREAS, coverage of such services under the said agreement between the Authority and the State of California has been in effect for not less than five years from the effective date of coverage specified in said agreement, as required by law for termination of coverage; and

WHEREAS, it is understood that if the said agreement between the Authority and the State of California, and the California State Social Security Agreement with respect to the Authority, are terminated, the Authority may not again enter into an agreement with the State to provide for inclusion of the Services of its employees in the California State Social Security Agreement; and

WHEREAS, the members of the Authority deem it to be in the best interest of the Authority to terminate said agreement with respect to all coverage groups thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director of the Authority be and he is hereby authorized and directed to notify the Board of Administration of the State Employees' Retirement System of termination of the agreement of December 18, 1953, between the Authority and the State of California, as required by law, effective March 31, 1958; and

BE IT FURTHER RESOLVED, that the said Board of Administration be, and it is hereby, requested to take such action as is required to effect termination of the California State Social Security Agreement of March 9, 1951, with respect to all coverage groups of the Authority, effective March 31, 1958.

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Agreement with Clyde C. Beery

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

RESOLVED, that the letter agreement, dated September 26, 1958, between the Authority and Clyde C. Beery relating to Mr. Beery's termination as of October 1, 1958 for a terminal settlement of \$5,000, be and the same is hereby ratified and approved.

Report of General Attorney

The General Attorney reported that a Writ of Certiorari had been filed in the Supreme Court of the State of California seeking to review the validity of an order of the California Public Utilities Commission which granted to Charter Bus Transportation System a certificate of public convenience and necessity authorizing the establishment of the service as a passenger stage operation for the transportation of persons from contiguous cities within the greater Los Angeles area to Los Angeles Dodgers professional baseball games within the City of Los Angeles.

Next Meeting

After discussion, on motion 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

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the Transit Authority Building, 1060 South Broadway,
at 10:30 a.m. on October 21, 1958.

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

WIRGINAL REED

Secretary

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