

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

October 29, 1964

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, California, at 10:30 a.m. on October 29, 1964. In the absence of Chairman Eyraud, Member Pollard called the meeting to order and acted as Chairman throughout.

Members Mark Boyar, Walter M. Briggs, Jacques Leslie, Douglas A. Newcomb and Martin Pollard were present. Members A. J. Eyraud and Warden Woolard were absent. Also present were Executive Director & General Manager C. M. Gilliss; General Attorney Gerald G. Kelly; Manager of Operations Cone T. Bass; Treasurer Walter J. Braunschweiger; Auditor-Controller H. L. Black; Chief Engineer Ernest R. Gerlach; Assistant Director of Public Relations Guy G. Gifford; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held October 14, 1964 were approved.

The Chairman recognized the following gentlemen and thanked each for his interest in attending the meetings of the Authority over the past few years:

Mr. T. E. Hoffman, Division Engineer
Department of Public Utilities & Transportation
City of Los Angeles

Mr. Henry E. Jordan, Chief Engineer-Secretary
Bureau of Franchises & Public Utilities
City of Long Beach

Mr. Don Sheets, General Chairman
Brotherhood of Railroad Trainmen

Promotional Rate Program

Upon approval of the five Members present, the matter of considering a promotional rate program was added to the agenda. After a full discussion, including a presentation by the Public Relations Department, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, the Manager of the Public Relations Department has recommended that a promotional rate program be established whereby 80,000 direct mail advertising postcards would be honored for a 25¢ reduction of fare on any local line between 9 a.m. and 4 p.m. and after 7 p.m. on weekdays and all day on Saturday, Sunday, and holidays, such program to commence on November 15, 1964 and terminate on December 31, 1964; and

WHEREAS, the Authority finds that the said promotional rate program is desirable; and

WHEREAS, it is the opinion of the Authority that the said promotional rate program will not result in lower net income than would be produced by the rates for which promotional rates are to be substituted;

NOW, THEREFORE, BE IT RESOLVED, that the said promotional rate program be, and it hereby is, authorized to be placed in effect, subject to the approval of the Consulting Engineer as required by Section 1002 of the Trust Indenture, and subject to the prior filing with the Trustee of a report signed by the Consulting Engineer reciting the proposed reduced rates, and stating the Consulting Engineer's opinion with respect to the effect of

such proposed new rates and charges in producing revenue sufficient during the succeeding twelve months to enable the Authority to comply with the covenants of the said Trust Indenture.

Mr. Newcomb requested that the staff report to the new Transit District Board the results of the Promotional Rate Program.

Approval of Requisition No. PD-990

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

RESOLVED, that Requisition No. PD-990, covering direct mail advertising program of not more than 80,000 post cards, at a cost not to exceed \$3,720.00, be and the same is hereby approved.

Approval of Sale of 30 Surplus GMC Coaches - American-International Bus Exchange

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

WHEREAS, on September 15, 1964, the Authority authorized the disposal of thirty-six (36) surplus used GMC Diesel Coaches at a minimum price of \$1,800.00 each, which coaches are described as follows:

- a. Twenty-two (22) Model TDH 4506 GMC Diesel coaches, numbered 6204, 6205, 6207, 6213, 6214, 6215, 6216, 6217, 6218, 6220, 6229, 6251, 6253, 6263, 6269, 6276, 6284, 6285, 6290, 6292, 6293 and 6298;
- b. Fourteen (14) Model TDH 4506 GMC Diesel coaches, numbered 6310, 6326, 6341, 6342, 6343, 6353, 6355, 6357, 6358, 6359, 6360, 6364, 6373 and 6382;

and

WHEREAS, six of said coaches have been sold in response to Invitations to Bid opened on October 14,

1964; and
WHEREAS, the Authority received an offer from American-International Bus Exchange to purchase the remaining thirty (30) of said group of coaches at a price of \$1,500.00 each; and

WHEREAS, the offer of American-International Bus Exchange to purchase said thirty (30) coaches at a price of \$1,500.00 each was accepted by the Manager of Operations, subject to ratification thereof by this Board;

NOW, THEREFORE, BE IT RESOLVED, that the acceptance by the Manager of Operations of the offer of American-International Bus Exchange to purchase thirty (30) GMC Diesel coaches, as is - where is, less tires, and numbered:

6204; 6205; 6207; 6213 to 6218, inc.; 6220;
6229; 6251; 6263; 6276; 6284; 6290; 6292;
6298; 6326; 6341 to 6343, inc.; 6353; 6355;
6357 to 6360, inc.; 6373 and 6382,

be and the same is hereby ratified, confirmed and approved.

Approval of Lease Agreement - Lyon Furniture Mercantile Agency

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

RESOLVED, that the Executive Director & General Manager be and he hereby is authorized to execute on behalf of the Authority a lease agreement with Lyon Furniture Mercantile Agency, as Lessee, covering Rooms 321 and 323 of the Transit Authority Building for a 5-year term commencing January 1, 1965 at a monthly rental of \$654.50, and providing for the cancellation of existing lease agreement dated May 1, 1961 between the Authority and Lyon Furniture Mercantile Agency; form of agreement subject to approval of the General Attorney.

Approval of Lease Agreement - Lamta Employees Federal Credit Union

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

RESOLVED, that the Executive Director & General Manager be and he hereby is authorized to execute on behalf of the Authority a lease agreement with Lamta Employees Federal Credit Union, as Lessee, covering Rooms 621, 622 and 623 of the Transit Authority Building for a 3-year term commencing January 1, 1965 at a monthly rental of \$239.00, and providing for cancellation of existing month-to-month lease agreements covering Rooms 301-B, 302 and 303 of the Transit Authority Building between the Authority and Lamta Employees Federal Credit Union; form of agreement subject to approval of the General Attorney.

Approval of Lease Agreement - Transit Casualty Company

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

RESOLVED, that the Executive Director & General Manager be and he hereby is authorized to execute on behalf of the Authority a lease agreement with Transit Casualty Company, as Lessee, covering Rooms 301-A to 309, inclusive, of the Transit Authority Building at a monthly rental of \$638.00 for a 14-month term commencing January 1, 1965, subject to termination by either party upon the giving of 90 days' written notice on or after December 31, 1965; form of agreement to be subject to approval of the General Attorney.

Approval of Temporary Space Rental - Transit Casualty Company

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

RESOLVED, that the rental of Room 301 of the Transit Authority Building to Transit Casualty Company, effective as of November 1, 1964, on a month-to-month basis at a monthly rental of \$90.00, be and the same is hereby approved.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 4, 24, 25, 39, 53, 53A, 56, 60, 60G, 64, 75, 76, 81, 89, 91W, 99 and 111, as described in report dated October 20, 1964 filed with the Secretary, be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

The Manager of Operations 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 October 23, 1964 relating to changes of bus stop zones, filed with the Secretary, be and the same is hereby ratified and approved.

Report of Purchasing Agent - Statement of Material and Supplies Account

The Manager of Operations reported that pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted Statement of Material and Supplies Account for the month of September, 1964, a copy of which report is on file with the Secretary.

Report of Purchasing Committee

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

RESOLVED, that the Report of the Purchasing Committee for the period of October 14, 1964 through October 27, 1964, 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.

Changes of Route Description - Line No. 124

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

RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in route on Line No. 124, as discussed at this meeting and as described in report dated October 23, 1964 filed with the Secretary, effective as of November 8, 1964; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to make appropriate revisions in the Official Route Authorizations of the Authority as adopted on April 5, 1960 to reflect the above changes in route description.

Changes of Route Description - Line Nos. 33, 37 and 66

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

RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in route on Line Nos. 33, 37 and 66, as discussed at this meeting and as described in report dated October 23, 1964 filed with the Secretary, effective as of November 8, 1964; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to make appropriate revisions in the Official Route Authorizations of the Authority as adopted on April 5, 1960 to reflect the above changes in route description.

Cancellation of Next Regular Meeting

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

RESOLVED, that the regular meeting of the Authority scheduled to be held on Tuesday, November 3, 1964, at 10:30 a.m. in the Board Room at 1060 South Broadway, Los Angeles, be and the same is hereby cancelled.

The Chairman thereupon read letter dated October 29, 1964 addressed to Mr. Eyraud by Mr. Harry Faull, Chairman of the Board of Directors of the Southern California Rapid Transit District, inviting all Members of the Authority to attend the merger meeting of the Transit District and the Authority on November 5, 1964 at 9:30 a.m. in the Board of Supervisors Meeting Room.

There being no further business, the meeting adjourned.

VIRGINIA L. REES

Secretary