

## MINUTE RECORD OF LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

MEETING HELD ON THE

First

DAY OF

September

1953

STANDARD FORM CS4 PRINTED IN U.S.A.

CHARLES R. HADLEY CO., PATHFINDERS, LOS ANGELES, SAN FRANCISCO, NEW YORK, CHICAGO

REG. U.S. PAT. OFF.

STANDARD MINUTE RECORD

The regular monthly meeting of the Los Angeles Metropolitan Transit Authority was held on Tuesday, September 1, 1953, at the office of the Authority, 2233 Beverly Boulevard, Los Angeles, California, with the following members present:

Walter J. Brunmark  
Fred S. Dean  
H. C. McClellan

Martin E. Pollard  
Lloyd S. Whaley  
Jim Wilson

Also in attendance: Ralph P. Merritt, General Manager

The meeting was called to order at 3:10 p.m. by Chairman Pollard.

On motion duly made, seconded and carried by unanimous vote of all members, the minutes of the previous meeting of August 4, 1953, were approved.

The General Manager gave a report as to the progress of engineering studies to date, stating that the number of employers providing lists of employees' home address and place of employment, together with the number employed, was very gratifying, and that such information was greater and more complete than had been anticipated.

It was especially interesting that the same information was voluntarily supplied by employers involving 95,000 employees outside the area being surveyed, due to the fact that these employers were convinced that a transit study should include the entire metropolitan area.

It was the opinion of the General Manager that the studies being made by Ruscardon Engineers would not be completed as soon as was expected on account of the large volume of responses received. With respect to the work being done by Gibbs & Hill, the General Manager said that the cooperation of public utility companies and departments was needed; that arrangements had been made with the Edison Company, with the Bureau of Power & Light, and with the City Engineers whereby such cooperation would be supplied.

The General Manager also stated that he and the Secretary of the Authority had called upon Mr. Norris Poulson, Mayor of the City of Los Angeles, and had given him a resume of the plans and purposes of the Authority and progress of its activities to date. The Mayor expressed deep interest in the studies being made and offered to give his hearty support to the program of the Authority.

The General Manager then made a statement regarding the application of the Authority to the Board of Supervisors for funds for its administrative expenses for the fiscal year 1953-54, and stated that a contract had been drawn which provided funds for that purpose in the maximum amount of \$2500 a month with provision for cancellation of said contract by the Board at any time without notice to the Authority.

It was moved by Mr. Dean, seconded by Mr. Whaley, that contract be approved subject to its approval by our General Attorney. Motion carried, all members voting aye.

Mr. George W. Burpee of Coverdale & Colpitts, accompanied by Colonel W. C. Lancaster and Howard Ward of the same firm, came into the meeting. Mr. Burpee gave a summary of the work done by his firm to date. He said that a monorail system was not an urban, but an interurban, transportation system; that a tentative route had been chosen having a total distance of 46 miles, with 17 stations proposed between Panorama City and Long Beach; that trains would operate at an overall speed of 45 miles an hour and stations would be about three miles apart.

In the matter of traffic analysis, Mr. Burpee stated that study is not completed, as interviews were coming rather slowly. However, interviews had been had with 365,000 workers in offices, stores and factories within and without the area being considered. Of these, 250,000 have

MINUTE RECORD OF LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

MEETING HELD ON THE

First

DAY OF

September

1953

STANDARD FORM C34 PRINTED IN U.S.A.

CHARLES R. HADLEY CO., PATHFINDERS, LOS ANGELES, SAN FRANCISCO, NEW YORK, CHICAGO

REG. U.S. PAT. OFF.

STANDARD MINUTE RECORD

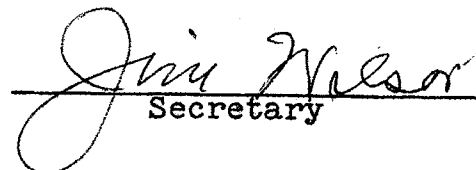
origin and destination within the area that would be served by the proposed system. This origin and destination information has been obtained at extremely low cost.

Mr. Burpee also reported on headway being made by Gibbs & Hill, stating that they were obtaining estimates of capital costs, cost of power, cost of operation, etc., and that when complete their report would be a thorough estimate of all phases of a structure as contemplated by the Authority.

As to the work of the Ruscardon Engineers, they are classifying the information received, which is a long and tedious process, but would probably be finished about the time of the completion of the Gibbs & Hill report; and that the entire report would be complete by the end of the year and ready for presentation by January 12, 1954.

It was suggested by Mr. Pollard that it might be well to have a meeting at which the members of the Board of Supervisors, the members of the Authority and Engineers engaged on this project could be present. After some discussion, it was decided that the Chairman should invite each member of the Board of Supervisors to meet at the office of the Authority on September 15 with the Authority members and Mr. Burpee for the purpose of giving the Board members firsthand information as to the plans and purposes of the Authority and the results of its activities to that date.

There being no further business, the meeting was adjourned at 4:04 p.m.

  
Secretary

## RESOLUTION

## (To Accompany Application and Agreement)

WHEREAS, a majority of the eligible employees for whom coverage is requested by the Los Angeles Metropolitan Transit Authority, hereinafter designated as "Public Agency", at an election or elections, voted in favor of the Public Agency making a formal application to the State Director of Finance, hereinafter designated as the State, for inclusion of the said eligible employees of said Public Agency in an agreement between the State and the Federal Security Administrator for the coverage of such eligible employees under the insurance system established by Title II of the Federal Social Security Act, as amended and implemented by Chapter 46, Statutes of 1950, 3rd Extra Session; and

WHEREAS, the Public Agency desires to file such an application with the State and to enter into an agreement with the State containing terms and conditions whereby the State will take the necessary steps to extend to such eligible employees coverage under the said insurance system on behalf of the Public Agency; and

WHEREAS, a form of application and agreement between the State and the Public Agency containing the terms and conditions for the inclusion by the State of the said eligible employees under the coverage of said insurance system on behalf of the Public Agency has been submitted to this body for consideration and action;

NOW, THEREFORE, BE IT RESOLVED that the Public Agency execute the aforesaid application and agreement and submit the same to the State for acceptance and that the State be, and it is hereby, requested to include all said eligible employees of the Public Agency in an agreement between the State and the Federal Security Administrator for the coverage of said employees under the insurance system established by Title II of the Federal Social Security Act, as amended or as may hereafter be amended; and