

MINUTE RECORD OF LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

MEETING HELD ON THE Twenty-Third DAY OF September 1952

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

At the call of two members of the Authority, proper notification being made, a special meeting of the Los Angeles Metropolitan Transit Authority was held at the office of the same in Room 810 at 433 South Spring Street, Los Angeles, California, on September 23, 1952, with the following members present:

Walter J. Brunmark
Fred S. Dean
B. O. Miller
H. C. McClellan
Jim Wilson

Absent: Martin Pollard
Lloyd S. Whaley

In the absence of the Chairman, it was moved, seconded and carried that the Secretary act as Chairman.

Minutes of previous meeting of September 2 were read and approved as read.

Mr. Beebe, attorney for the Authority, rendered an informal opinion as to the legality of the Authority acting as agent for the County of Los Angeles or other governmental agencies in making, or directing the making of traffic, economic or other surveys within the County, outside the area included in Assembly Bill 3112, for the purpose of obtaining statistical data that would be useful to the Authority as basis for securing adequate financing for the construction of a Monorail transit system, or other systems, in the County of Los Angeles. He stated that he had not yet completed his study of the subject, but that it was his opinion that there were no legal obstacles to such a procedure; and, further, that he would prepare and submit a written opinion at a later date.

The General Manager and Secretary were requested to make immediate contact with the County Board of Supervisors and ask that body

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to make available to the Authority immediately funds necessary for administrative purposes and for engineering surveys as indicated in the current budget; and to indicate to that body that the Los Angeles Metropolitan Transit Authority and the Los Angeles Traffic and Transit Committee of the Chamber of Commerce are working together toward a harmonious view with respect to the expenditure of said funds.

The written statement submitted by Mr. McClellan at the previous meeting, a copy of which had been delivered to each member, was discussed at length, all members participating.

It was moved by Mr. McClellan, seconded by Mr. Dean, that the following items in that statement be placed on the agenda of the Authority at a meeting to be decided upon by the Chairman. These items were included in the motion, which was unanimously adopted:

1. Scope of our responsibility: Do we include Los Angeles County and metropolitan Los Angeles, or merely that area included in Assembly Bill 3112?
3. The study of available engineering data on Monorail.
4. A study of economic factors.
5. Consideration of long-range financing.

Then followed a discussion of item number two of same statement which reads as follows:

Cooperation with the Metropolitan Traffic and Transit Committee of Los Angeles.

It was moved by Mr. Miller, seconded by Mr. Brunmark, that said item number two, as written above, be adopted as a matter of policy at this time. Motion carried.

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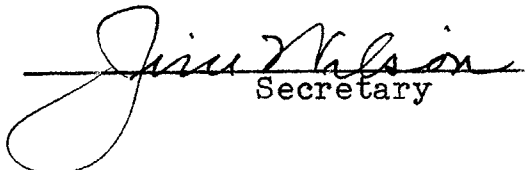
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There was some discussion relative to the report submitted by the General Manager at the last meeting, but no action taken.

The General Manager reported on the action taken by the State Legislature at its special session recently held, in adopting Resolution Number 29, providing "that the Institute of Transportation and Traffic Engineering of the University of California be, and is hereby requested to prepare and submit to the Assembly on or before March 15, 1953, a prospectus for a study of the metropolitan transportation problem, outlining in detail the factors to be considered in any solution of the transportation problem in metropolitan areas, indicating the kinds of information necessary to provide a factual consideration of the problem and suggesting the nature and scope of a comprehensive study of transportation for metropolitan areas on a statewide basis", etc.

Moved by Mr. Miller, seconded by Mr. Dean, that the regular monthly meeting of October 7 be held at the Jonathan Club, 545 South Figueroa Street, Los Angeles, at 12:15 P.M. Motion carried.

There being no further business, meeting adjourned at 5:00 P.M.


Secretary

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We, the undersigned, being all the members of the Los Angeles Metropolitan Transit Authority, do hereby ratify, adopt and consent to all the acts, resolutions, appointments, proceedings, rules and regulations shown upon the above minutes for meeting held on September 23, 1952, and do hereby declare them to be the acts, resolutions, appointments, proceedings, rules and regulations of the Authority and do hereby approve said minutes.

Mark Tamm 12/2/52

Fred Dean 12-2-52

W. J. Brumby 12-2-52

H. C. Hill 12-15-52

L. P. Whaley 12-15-52

O. V. Nease 12-29-52

Jim Nelson 11-12-52

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MEETING HELD ON THE TWENTY-THIRD

DAY OF SEPTEMBER

1952

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Two members of the Authority having so requested, a special meeting of the Los Angeles Metropolitan Transit Authority will be held at the office of said Authority at 433 south Spring street, Los Angeles, California, in room 810 at 3:00 P. M. on Tuesday, September 23, 1952, for the purpose of discussing and acting upon subjects presented at the last meeting of the Authority on September 2, 1952, by Mr. McClellan, and by General Manager, Ralph P. Merritt, and for the conduct of such other business as may properly come before the meeting.

I, JIM WILSON, Secretary of the Los Angeles Metropolitan Transit Authority do hereby certify that the above is a true and correct copy of notice given all members of said Authority of a special meeting of the Authority to be held at the office of the Authority in room 810, at 433 south Spring street, Los Angeles, California, at 3:00 P. M. on Tuesday, September 23, 1952, according to provisions made for such meetings in Resolution Number 4, of the Authority.

