

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

September 15, 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 September 15, 1964, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Walter M. Briggs, Jacques Leslie, Douglas A. Newcomb and Martin Pollard were present. Members Mark Boyar and Warden Woolard were absent. Also present were Executive Director & General Manager C. M. Gilliss; Manager of Operations Cone T. Bass; Treasurer Walter J. Braunschweiger; Auditor-Controller H. L. Black; Director of Public Relations R. O. Christiansen; Chief Engineer Ernest R. Gerlach; Thomas J. Reilly of Musick, Peeler & Garrett; Secretary Virginia L. Rees; and the public.

The Minutes of the Special Meeting held September 2, 1964 were approved.

Certificate of Merit

Mr. Eyraud presented the Authority's Certificate of Merit to Oscar F. Johnson, Operator-of-the-Month for

September, 1964, in recognition of the outstanding courtesy displayed by Mr. Johnson 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.

Operating Report

Mr. Black presented the Operating Report for August, 1964, a copy of which is on file with the Secretary.

Approval of Authorization For Expenditure No. 168

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 9-6404) on one heavy duty Hydraulic Paper Drill in the Challenge Model EKH class; or equal; and

WHEREAS, bids were received from five qualified firms; and

WHEREAS, it is the desire of the Authority to purchase such equipment from the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of American Type Founders for one special heavy-duty Challenge Hydraulic Paper Drill, Style EKH, with slitting and slotting device and Kalamazoo binding device, in the amount of \$1,354.08, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of American Type Founders for one special heavy-duty Challenge Hydraulic Paper Drill, Style EKH, with slitting and slotting device and Kalamazoo binding device in the amount of \$1,354.08, including sales

tax, but less trade-in allowance of \$125.00 for surplus Climax Champion Paper Drill, Model No. 5566F, or a total of \$1,229.08, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 168, covering the purchase of one special heavy-duty Challenge Hydraulic Paper Drill, Style EKH, with slitting and slotting device and Kalamazoo binding device #H-13, at a cost not to exceed \$1,280.00, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 169

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 9-6408) on one Model 1244 Wayne Power Sweeper, or equal, with certain minimum specifications; and

WHEREAS, bids were received from three qualified firms; and

WHEREAS, it is the desire of the Authority to purchase such equipment from the lowest responsible bidder meeting the bid specifications; and

WHEREAS, the Purchasing Agent has certified the bid of R. J. Lison Co. for one Model 1244 Wayne Power Sweeper in the amount of \$2,906.80, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of R. J. Lison Co. for one Model 1244 Wayne Power Sweeper in the amount of \$2,906.80, including sales tax, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 169, covering the purchase and preparation for service of one Power Yard Sweeper, to be numbered 79, at a cost not to exceed \$3,000.00, be and the same is hereby approved.

Fibre Pacific Paper Products - Amendment of Lease Agreement

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

RESOLVED, that the Executive Director be and he hereby is authorized to execute on behalf of the Authority an amendment to the September 1, 1963 Lease Agreement between the Authority, Lessor, and Fibre Pacific Paper Products, Lessee, providing for payment by the Authority of certain utility charges for power received through Lessee's meter on the leased premises; form of amendment to lease agreement to be subject to approval by the General Attorney.

Disposal of Surplus Equipment - Automobiles

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

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of the following equipment, pursuant to Article IX of the Rules and Regulations and subject to the prior approval of the Consulting Engineer, at the minimum prices set forth below:

UNIT		MAKE & TYPE	MILEAGE	MINIMUM
NO.	YEAR			BID PRICE
249	1958	PLYMOUTH "6" BUSINESS COUPE	70,000	\$ 75.00
279	1960	CORVAIR "6" 4-DOOR SEDAN	66,000	300.00
280	1960	CORVAIR "6" 4-DOOR SEDAN	65,000	400.00
356	1960	PLYMOUTH "8" 4-DOOR SEDAN	85,000	300.00
389	1961	FORD "6" BUSINESS COUPE	97,000	300.00

Disposal of Surplus Equipment - Types 6200 & 6300 Coaches

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

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of the following surplus used coaches, as is - where is, less tires, at a minimum price of \$1,800.00 each, pursuant to Article IX of the Rules and Regulations and subject to the prior approval of the Consulting Engineer:

- 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.

Disposal of Surplus Equipment - Reduction in Minimum Price

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

WHEREAS, on May 19, 1964 the Authority, under
the heading "Disposal of Surplus Equipment," author-
ized the disposal of fifteen surplus used non-
revenue units of equipment at certain specified
minimum bid prices; and

WHEREAS, twelve units of said units of equip-
ment have been disposed of at the minimum or above
the minimum bid prices authorized; and

WHEREAS, the Manager of Operations recommends
that the minimum bid prices on the remaining three
unsold units be reduced;

NOW, THEREFORE, BE IT RESOLVED, that the mini-
mum bid prices established by this Authority on
May 19, 1964 on the following units of equipment be
and hereby are reduced to the amount set opposite
each unit:

UNIT NO.	YEAR	MAKE & TYPE	MILEAGE	REDUCED MINIMUM BID PRICE
357	1960	PLYMOUTH "8" 4-DOOR SEDAN	90,000	\$ 300.00
382	1961	FORD "6" BUSINESS COUPE	93,000	300.00
388	1961	FORD "6" BUSINESS COUPE	97,000	300.00

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 9, 24, 25, 39, 44, 55, 56, 59, 60-F, 61-B, 75, 83, 93 and 177, as described in report dated September 7, 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 September 8, 1964 relating to changes of bus stop zones, filed with the Secretary, be and the same are hereby ratified and approved.

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 September 2, 1964 through September 14, 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. 95

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. 95, as discussed at this meeting and as described in report dated September 3, 1964 filed with the Secretary, effective

as of September 16, 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.

Next Meeting

After discussion, upon motion duly 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 the Transit Authority Building, 1060 South Broadway, Los Angeles, California, at 10:30 a.m. on Thursday, October 8, 1964.

There being no further business, the meeting adjourned.

WING JIA L. REES

Secretary