

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

September 4, 1962

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 15, California, at 10:30 a.m. on September 4, 1962, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Fred S. Dean, N. R. Dumont, and Warden Woolard were present. Members Walter M. Briggs, M. W. Hall and Martin Pollard were absent. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Treasurer Walter J. Braunschweiger; Controller H. L. Black; Director of Public Relations R. O. Christiansen; Chief Engineer Ernest R. Gerlach; Secretary Virginia L. Rees; Paul Weeks of the Times; Charles Page of the Herald; Hugh McCoy of KNX; Grant Holcomb of KNXT; Peter Miller of KABC-TV; Dave Van Alden of KABC; George Lewis of KTLA; and the public.

The Minutes of the Regular Meeting held August 21, 1962 were approved.

Goodell Monorail Proposal

Presentation of a proposal for the construction of an airport-type monorail system between Los Angeles and the Los Angeles International Airport was made by Mr. George W. Cantelo, Vice President and General Manager of Goodell Monorail Systems, Inc., and Mr. Stevens Manning, Partner in the firm of Paine, Webber, Jackson & Curtis. A copy of this proposal is attached to these Minutes as Exhibit 1.

Present during the presentation were:

Honorable Charles H. Wilson, Assemblyman, 66th District

Mr. Paul Ward, Staff Secretary to Governor Brown

Mr. Jack Brown, representing Mayor Yorty

Mr. Francis MacLaughlin, representing Los Angeles County Board of Supervisors

Mr. Fred Bagshaw, representing State Department of Public Works

Mr. Edward L. Rimpau, representing Wilshire District on behalf of Councilman Henry

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

Because of the importance of this matter, the Chairman appointed the entire membership of the Authority as a special committee of the whole and referred this proposal to this committee for study and report.

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.

Approval of Requisition No. PD-797 (Guide for Going Places)

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

RESOLVED, that Requisition No. PD-797, covering printing of "Guide for Going Places" (25,000 copies each of 8 area maps, with 12,500 covers), at an estimated cost of \$2,343.00, be and the same is hereby approved.

Approval of Work Order No. 1513

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

RESOLVED, that Work Order No. 1513, covering installation at South Park Shops, Division No. 14, of new storm water drainage system in Transfer Pit, including outfall line to San Pedro Street with all necessary lateral connections to roof drains and existing interceptor drains; installation of new water main lines to supply all present facilities in all buildings, and filling of remaining portion of Transfer Pit, compacting and paving with asphalt concrete pavement, at an estimated cost of \$75,850.00, 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 resulting from construction work affecting Lines 10 and 60, as described in report dated August 27, 1962 filed with the Secretary, be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

The General Manager 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 August 27, 1962, as filed with the Secretary, relating to changes of bus stop zones, be and the same is hereby ratified and approved.

Approval of Work Order No. 1568 - Purchase of Truck

Upon approval of the four Members present, consideration of approval of Work Order No. 1568 was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the Purchasing Agent sent out 31 requests for bids covering 1962 Ford Truck Model F350 or equal, one-ton chassis and cab only (Bid No. 8-6207A); and

WHEREAS, the Purchasing Agent received bids from 8 concerns; and

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

WHEREAS, the Purchasing Agent has certified the bid of The Waters Co. as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of The Waters Co. in the total amount of \$2,209.16 be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1568, covering purchase and preparation for service of one 1962 Dodge Truck, to be assigned LAMTA No. 168, at an estimated cost of \$2,510.00, be and the same is hereby approved.

Change of Route Description - Line Nos. 33, 36, 37 and 66

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

RESOLVED, that the General Manager be and he is hereby authorized to make those changes in routes and services on Line Nos. 33, 36, 37 and 66, as discussed at this meeting and as described in report dated August 28, 1962 filed with the Secretary, effective as of September 4, 1962, subject to prior approval of the Consulting Engineer.

RESOLVED FURTHER, that the General Manager be and he is hereby 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.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make appropriate revisions in the Los Angeles Metropolitan Transit Authority Interurban Passenger Tariff No. 9 as adopted on March 30, 1962 to reflect the adjustment in services on Line Nos. 33 and 66, as set forth in the above described report dated August 28, 1962.

Change of Route Description - Line No. 102

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

RESOLVED, that the General Manager be and he is hereby authorized to make those changes in route on Line No. 102, as discussed at this meeting and as described in report dated August 29, 1962 filed with the Secretary, effective Septem-

ber 4, 1962, subject to prior approval of the Consulting Engineer.

RESOLVED FURTHER, that the General Manager be and he is hereby 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.

Change in Route Description - Line Nos. 124 and 125

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

RESOLVED, that the General Manager be and he is hereby authorized to make those changes in route on Line Nos. 124 and 125, affecting service to Rossmore Leisure World in Seal Beach, as discussed at this meeting and as described in report dated August 28, 1962 filed with the Secretary, effective September 4, 1962, subject to prior approval of the Consulting Engineer.

RESOLVED FURTHER, that the General Manager be and he is hereby 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.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make appropriate revisions in the Los Angeles Metropolitan Transit Authority Interurban Passenger Tariff No. 9 as adopted on March 30, 1962 to reflect the adjustment in services on Line Nos. 124 and 125, as set forth in the above described report dated August 28, 1962.

Turn-Around Facilities at Los Angeles High School

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

RESOLVED, that the Executive Director and General Manager be and they are hereby authorized to submit Bid Form to the Board of Education, City of Los Angeles, for lease of a turnaround loop on the Los Angeles High School grounds, said

bid form to be accompanied by a certified or cashiers check in the amount of \$80.00 to cover the first and last month's rent, and that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a lease agreement for three years commencing November 1, 1962 at a monthly rental of \$40.00; form of said lease agreement to be subject to approval of the General Attorney.

Approval of Extension of Lease Agreement (Hugh Adams) - 6th and Maple

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 a month-to-month extension of Lease Agreement dated October 1, 1961 with Hugh Adams, Lessee, covering certain parking lots in the vicinity of 6th Street and Maple Avenue, pursuant to the provisions of Paragraph 15 thereof, said extension to be on the same terms and conditions as provided in the lease, except that Lessor shall have the right of possession upon 24 hours' notice, form of extension agreement to be subject to approval of the General Attorney.

Approval of Extension of Lease Agreement (Hugh Adams) - Maple and Wall Street

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 a month-to-month extension of Lease Agreement dated September 1, 1961 with Hugh Adams, Lessee, covering the premises under the rail viaduct between Maple Avenue and Wall Street, Los Angeles, pursuant to the provisions of Paragraph 13 thereof, said extension to be on the same terms and conditions as provided in the lease, except that Lessor shall have the right of possession upon 24 hours' notice; form of extension agreement to be subject to approval of the General Attorney.

Committee Appointments

The Chairman announced the following Committee appointments, which appointments were unanimously approved by action of the Authority Board:

ADVERTISING, PROMOTION
& PUBLIC RELATIONS

N. R. Dumont, Chairman
M. W. Hall
Warden Woolard

FINANCING
Fare Structure
Trust Indenture
Capital Improvement Financing

Warden Woolard, Chairman
Walter M. Briggs
A. J. Eyraud

LEGISLATIVE

Martin Pollard, Chairman
N. R. Dumont
Warden Woolard

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, at 10:30 a.m. on September 18, 1962.

There being no further business, the meeting adjourned.

VIRGINIA L. REES

Secretary