

AGENDA

Regular Board Meeting

Public Transportation Services Corporation

MTA Headquarters
3rd Floor - Board Conference Room
One Gateway Plaza
Los Angeles

Thursday, August 12, 2004 – 9:30 a.m.

Members:

Maria Guerra
Terry Matsumoto
Michele Jackson

1. APPROVE **Minutes** of Regular Board meeting held June 4, 2004.

2. CONSIDER:
 - A. adopting the resolution authorizing an **amendment to the contract** between PTSC and the Board of Administration California Public Employees' Retirement System (PERS); and
 - B. authorizing completion of Certification of Final Action of Governing Body.

3. Public Comment



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Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

ADJOURNMENT