

REVISED AGENDA

Regular Board Meeting

Public Transportation Services Corporation

**Public
Transportation
Services
Corporation**

One Gateway Plaza, Los
Angeles, CA 90012

213 922 4611

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

Friday, December 17, 2010, – 1:30 p.m.**

**Note: Meeting re-scheduled from original 12/10/10 date.

Members:

Michele Jackson
Terry Matsumoto
Lonnie Mitchell
Paul Taylor

1. APPROVE **Minutes of Regular Board meeting held March 19, 2010.**
2. ADOPT the **Public Transportation Services Corporation Fiscal Year (FY) 2011 budget.**
3. CONSIDER:
 - A. adopting the **Debt Policy;**
 - B. adopting the Interest Rate Swap Policy; and
 - C. receiving and filing the Annual Report on Interest Rate Swaps.



Metropolitan Transportation Authority

Metro

4. RATIFY the **renewal of group insurance policies** covering Non-Contract, AFSCME, and Expo employees for the one-year period beginning January 1, 2011.

5. Public Comment.

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