

**DECEMBER 9, 2010
REGULAR BOARD MEETING**

**MOTION
BY DIRECTORS DUBOIS, O'CONNOR, NAJARIAN, VILLARAIGOSA**

The intent of the report recommending adopting a schedule for the timely implementation of Regional Fare System Plan (RFSP) is to have the Board adopt certain milestones for implementation.

This Board is committed to the implementation of an RFSP. In order to successfully achieve the goal of a Los Angeles County seamless fare system that enables customers to "conveniently transfer between transit services provided by different operators", outstanding issues articulated in a September 23, 2010 letter from the Los Angeles County Municipal Operators Association (LACMOA) must be addressed and resolved to the satisfaction of all parties.

Additionally, LACMOA members are regional partners in the RFSP and as such should be consulted on the components and timing of the implementation schedule before this Board adopts any timeline.

THEREFORE, we instruct the CEO to:

- A) Return in February of 2011 with the results of a meeting(s) with LACMOA addressing and resolving the outstanding issues and concerns as detailed in the LACMOA matrix and any additional comments prior to bringing the RFSP back to the Board;
- B) Return with an implementation plan for the RFSP that has been vetted and discussed with the MTA's regional transit partners.