

**Amendment to item 57
Motion by Directors Molina and Dupont-Walker**

September 18, 2014

Business Interruption Fund

WE, THEREFORE, MOVE that the Board direct the Chief Executive Officer to:

1. Establish a pilot program for a special impact fund for mom and pop businesses located along the Crenshaw Line and within the Little Tokyo area along the Regional Connector immediately.
2. Define mom and pop businesses as those having 25 employees or fewer.
3. Conduct a baseline survey of all businesses within the pilot areas.
4. Provide funding for the pilot program to fund up to 60 percent of potential business revenue loss. Such loss shall be validated by MTA based upon supporting documentation provided by the business.
5. Participation in the program would release MTA and the general contractor from further liability claims for business loss unrelated to specific incidents of damage and would be voluntary.
6. Report back to Construction Committee monthly on implementation status.