



**Metro**

**1**

**REGULAR BOARD MEETING  
DECEMBER 16, 2014**

**PRMA**

**SUBJECT: APPOINTMENT OF NEW DIRECTORS**

**ACTION: RECEIVE AND FILE**

**RECOMMENDATION**

Receive and file report on the appointment of new directors to the PTSC-MTA Risk Management Authority (PRMA) Board of Directors.

**ISSUE**

Two new PRMA directors representing Metro were appointed by Metro Executive Officer Art Leahy to fill vacant positions on the Board of Directors.

**DISCUSSION**

Effective February 28, Nalini Ahuja, Executive Director, Management, Budget and Local Programming, and Donna Mills, Treasurer, were appointed to the PRMA Board of Directors, filling vacant positions on the Board as representatives of Metro. These appointments shall remain in effect until such time as a successor is appointed.

**NEXT STEPS**

PRMA By-Laws specify the Board shall elect from among the members a President, Vice President, Clerk and Treasurer-Auditor at its first meeting (which takes place today).

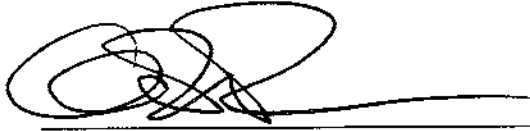
**ATTACHMENTS**

**A. APPOINTMENTS TO PRMA BOARD OF DIRECTORS**

Prepared by Tim Rosevear, Risk Financing Manager, (213) 922-6354

**PTSC-MTA  
Risk  
Management  
Authority**

One Gateway Plaza  
MS: 99-10-01  
Los Angeles, CA  
90012  
  
213-922-6000

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Gregory Kildare  
PRMA Acting President



**Metro**

ATTACHMENT A

# Interoffice Memo

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<b>Date</b>	February 28, 2014
<b>To</b>	PRMA Board of Directors
<b>From</b>	Arthur T. Leahy Chief Executive Officer
<b>Subject</b>	Appointments to PRMA Board of Directors

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Effective immediately, Nalini Ahuja, Executive Director, Management, Budget and Local Programming, and Donna Mills, Treasurer, are appointed to the PTSC-MTA Risk Management Authority (PRMA) Board of Directors, filling vacant positions on the Board as representatives of MTA. These appointments shall remain in effect until such time as a successor is appointed.

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Arthur T. Leahy  
Chief Executive Officer

cc: L. Lee  
M. Jackson  
N. Ahuja  
D. Mills  
G. Kildare  
R. Stamm