



MINUTES/PROCEEDINGS

**LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

**SPECIAL BOARD MEETING
BOARD OF DIRECTORS
MTA Headquarters
3rd Floor – Board Room
One Gateway Plaza
Los Angeles**

**UNIVERSAL FARE SYSTEM WORKSHOP
August 15, 2001**

Call to order at 1:15 p.m.

Directors Present:

John Fasana, Chair
James Hahn, First Vice Chair
Michael Antonovich
Hal Bernson
Yvonne Brathwaite Burke
Paul Hudson
Gloria Molina
Pam O'Connor
Beatrice Proo
Frank Roberts
Allison Yoh

Chief Executive Officer - Julian Burke
Board Secretary - Michele Jackson
Ethics Officer – Karen Gorman
Inspector General - Arthur Sinai
General Counsel - County Counsel


1. RECEIVED AND FILED staff's recommendation to adopt the Smart Card Technology for the **Universal Fare System** (UFS) and proceed to "Best and Final Offers" limited to Smart Card Technology.

2. Public Comment

None

The meeting adjourned at 2:30 p.m.

PREPARED BY: Rhodona Enright
Recording Secretary


Michele Jackson
Board Secretary