

Minutes/Proceedings

Los Angeles County
Metropolitan Transportation Authority

Special Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Boardroom

Called to order at 2:23 P.M.

Directors Present:

Zev Yaroslavsky, Chair
Frank Roberts, 1st Vice Chair
James Hahn, 2nd Vice Chair
Mike Antonovich
Yvonne Brathwaite Burke
John Fasana
Don Knabe
Tom LaBonge
Martin Ludlow
Gloria Molina
Pam O'Connor
Beatrice Proo
Antonio Villaraigosa
Ron Wong, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Metropolitan Transportation Authority

Metro

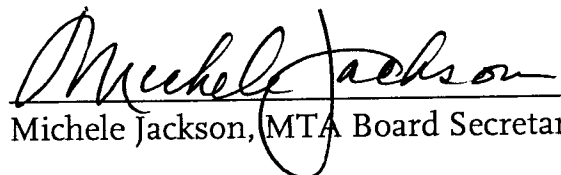
1. CONSIDERED the **FY05 Budget balancing scenarios**.

Board members expressed disappointment with the staff presentation; and DIRECTED staff to provide better definition of the core services and establish criteria for evaluating cuts in other areas.

The Board Chairman further directed that members of the Finance and Executive Management and Audit Committees (and/or their staffs) meet jointly prior to April 11 with Messrs. Snoble, Catoe, Thorpe and Brumbaugh, to formulate various cost-cutting scenarios and return to the Board with options during the week of April 11, 2004.

2. Public Comment-None.

ADJOURNED at 3:30 P.M.


Michele Jackson, MTA Board Secretary



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
SPECIAL BOARD MEETING
MONDAY, MARCH 1, 2004 2:00 P.M.

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
1	CONSIDER THE FY05 BUDGET BALANCING SCENARIOS	DIRECTED STAFF TO PROVIDE BETTER DEFINITION OF THE CORE SERVICES AND ESTABLISH CRITERIA FOR EVALUATING CUTS IN OTHER AREAS. THE BOARD CHAIRMAN FURTHER DIRECTED THAT MEMBERS OF THE FINANCE AND EXECUTIVE MANAGEMENT AND AUDIT COMMITTEES (AND/OR THEIR STAFFS) MEET JOINTLY PRIOR TO APRIL 11 WITH MESSRS. SNOBLE, CATOE, THORPE, AND BRUMBAUGH, TO FORMULATE VARIOUS COST-CUTTING SCENARIOS AND RETURN TO THE BOARD WITH OPTIONS DURING THE WEEK OF APRIL 11, 2004.	P	P	P	P	P	P	P	P	P	P	P	P	P	P

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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	<u>ACTION TAKEN</u>														
2	PUBLIC COMMENT	NONE													

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT