

# MINUTES

4.2

## SPECIAL BOARD MEETING & PUBLIC HEARING

One Gateway Plaza  
3<sup>rd</sup> Floor Board Room

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Called to Order at 2:58 p.m.

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Directors Present:

Michael Antonovich, 2<sup>nd</sup> Vice Chair  
Diane DuBois  
John Fasana  
Richard Katz  
Gloria Molina  
Pam O'Connor  
Mel Wilson  
Zev Yaroslavsky

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Officers

Arthur T. Leahy, Chief Executive Officer  
Michele Jackson, Board Secretary  
Karen Gorman, Ethics Officer  
Karen Gorman, Acting Inspector General  
County Counsel, General Counsel



**Metro**

Los Angeles County  
Metropolitan Transportation Authority

## HELD Budget Public Hearing

1. **FY2012 Proposed Budget.**
  - A. RECEIVED Opening Remarks.
  - B. OPENED Public Hearing
    1. Received Statement of the MTA Board Secretary concerning publication of notices and dissemination of public information
    2. Received staff presentation of **FY2012 Proposed Budget**
    3. Received Public Comment
    4. Approved Motion to Close Hearing

## HELD Budget Workshop

2. FORWARDED TO THE REGULAR BOARD MEETING WITHOUT RECOMMENDATION:
  - A. adopting the **proposed FY12 budget** as presented in the budget document (provided as a separate transmittal);
  - B. approving the total budgeted salaries and benefits for each union/non-contract group as required by the Position Authorization and Compensation policy;
  - C. approving the life-of-project budget for all new capital projects as presented in the proposed budget document including 16 new projects with a life-of-project budget over \$5.0 million;
  - D. approving the amendments to increase expenditures for requests submitted subsequent to preparation of the FY12 proposed budget **revised**; and
  - E. approving the Reimbursement Resolution declaring Metro's intention to issue debt in FY12 for capital projects. Debt issuance will require separate Board approval.

INTRODUCED the following motion to be placed on the May 26, 2011 Regular Board Meeting agenda:


**VILLARAIGOSA, DUBOIS AND WILSON MOTION on the Interstate 405 Inter-County HOT Lane Corridor:**

Move that the Board:

1. Direct the CEO to report on the progress of the OCTA EIR/EIS during the July 2011 Board cycle
2. Direct the CEO to provide an update on the traffic analysis (previously directed via Board-adopted motion in September 2010) during the July 2011 Board cycle; and
3. Amend the FY 2012 Budget to add \$500,000 from the "General Fund: HOV Fines, FY12 Estimated Ending Fund Balance" (Fiscal Year 2012 Proposed Budget, p.33, line 35; \$2.9 million available) to further analyze and begin an environmental review of HOT lanes in Los Angeles County north of the I-405/I-605 (e.g. along the I-105, I-405, I-605, and/or surrounding freeways).

ADJOURNED at 3:32 p.m.

Prepared by: Michele Chau  
Board Specialist

  
Michele Jackson  
Board Secretary