

Minutes

Los Angeles County Metropolitan Transportation Authority

Citizens' Advisory Council
Executive Committee Meeting
Friday, May 3, 2013

Members present: Chair Bjornsen, Vice-Chair Wright, Clarke, Conrad, Davies, Rosen, Schick, Seal Shidler and Weisman.

1. Welcome and Introductions

Chair Neil Bjornsen Called the Meeting to Order at 11:30 AM and asked for round of introductions from committee to presenter.

2. Approval of Minutes

Motion for approval of minutes April 2013 Exec. Comm meeting by Shidler and seconded by Weisman. Approved unanimously.

3. Public Comment, Non-Agenda Items, (1 minute per speaker)

No public comment

4. Old Business

Reminder given by Chair about members who'll need new Appointers for July 2013

5. Presentation: DRAFT FY 14 Budget Overview by Frank Shapiro, DEO, Finance.

Topics discussed in presentation were;
Contracts and Wages, Bus/Rail service increases, FTE on performing Deferred maintenance tasks.

6. New Business/Consider items not posted on agenda

Reviews 90 Rolling agenda, considered for discussion at future June General meeting, Business Assistance programs during construction LRT, Contract Services, Silver Line 6 month evaluations.

7. Adjournment

Meeting adjourned at 1:25pm