



**PTSC**

**Public  
Transportation  
Services  
Corporation**

One Gateway Plaza  
Los Angeles, CA  
90012

213-922-6000

## MINUTES

### PUBLIC TRANSPORTATION SERVICES CORPORATION BOARD OF DIRECTORS MEETING

Thursday, June 28, 2018  
3:00 PM – 4:00 PM

Plaza View Conference Room, 4<sup>th</sup> Floor  
USG Building  
One Gateway Plaza  
Los Angeles, CA 90012

1. DISTRIBUTED minutes of the February 22, 2018 meeting

Ahuja	Gonzales
P	P

2. RE-APPROVED and ADOPTED Pay Schedules for 2012, 2013, 2014, 2015, 2016, 2017, adding "Annual" to the salary column headings

Ahuja	Gonzales
Y	Y

3. APPROVED and ADOPTED Pay Schedule effective 7/1/2018

Ahuja	Gonzales
Y	Y

4. RATIFIED the PTSC Investment Policy

Ahuja	Gonzales
Y	Y

5. RATIFIED the PTSC Debt Policy

Ahuja	Gonzales
Y	Y

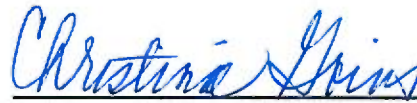
6. ADOPTED the Public Transportation Services Corporation Fiscal Year 2019 Budget.

Ahuja	Gonzales
Y	Y

7. New Business – none.

ADJOURNED at 3:09 p.m.

Prepared by: Deanna Phillips  
Administrative Analyst



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Christina Goins, PTSC Assistant Board Secretary