



**PTSC**

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**RECAP OF PROCEEDINGS**  
**PUBLIC TRANSPORTATION SERVICES CORPORATION**  
**BOARD OF DIRECTORS MEETING**

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

**Public  
Transportation  
Services  
Corporation**

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

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213-922-6000

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.

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