



MINUTES/PROCEEDINGS

LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING
BUDGET WORKSHOP
BOARD OF DIRECTORS
MTA Headquarters - 3rd Floor, Board Room
One Gateway Plaza, Los Angeles

May 10, 1999

Called to order 1:13 p.m.

Directors Present:

Richard Riordan, Chair
Yvonne Brathwaite Burke, First Vice Chair
James Cragin, Second Vice Chair
Hal Bernson
John Fasana
Don Knabe
Jose Legaspi
Gloria Molina
Jenny Oropeza
Frank Roberts
Zev Yaroslavsky

Chief Executive Officer - Julian Burke
Interim Board Secretary - Michele Jackson
Inspector General - Arthur Sinai
General Counsel - County Counsel



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
 SPECIAL BOARD MEETING
 MONDAY, MAY 10, 1999

ATTENDANCE

A	A	P	P	P	P	P	P	P	P	P	P	P	P	P	A
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DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ALATORRE	ANTONOVICH	BERNSON	BURKE	CRAGIN	FASANA	KNABE	LEGASPI	MOLINA	OROPEZA	YAROSLAVSKY	ROBERTS	RIORDAN	HARRIS
1	Budget Presentation	Received	A	A	X	X	X	X	X	X	X	X	X	X	X	
2	Contract award Trillium	APPROVED	A	A	X	X	X	A	Y	Y	Y	Y	Y	Y	Y	

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