MINUTES/PROCEEDINGS

LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

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

Wednesday, December 9, 1998

Called to order at 3:20 p.m.

Directors Present:
Richard Riordan, Chair
Yvonne Brathwaite Burke, First Vice Chair
James Cragin, Second Vice Chair
Richard Alatorre
Michael Antonovich
Hal Bernson
John Fasana
Don Knabe
Gloria Molina
Jenny Oropeza
Zev Yaroslavsky
Larry Zarian

Chief Executive Officer - Julian Burke
Board Secretary - Georgia Hamilton
Inspector General - Arthur Sinai
General Counsel - County Counsel
1. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9 (a):

Labor/Community Strategy Center v. MTA, U.S.D.C. Case No. CV945936 TJH

CEO Julian Burke reported on the status of attainment of current and future Consent Decree requirements.

APPROVED YAROSLAVSKY MOTION to authorize the CEO to present to the Special Master under the Consent Decree in Labor/Community Strategy Center v. MTA a remedial plan to achieve compliance with the Consent Decree load factor goals. The remedial plan will contain the following elements:

1. the immediate deployment of 30 additional buses and the initiation of a management plan to improve bus schedule adherence and mechanical reliability. The plan will include measurable goals and objectives to demonstrate that the operational changes are producing satisfactory results. The CEO will make periodic reports to the Board on the level of achievement of the goals and objectives.

2. The deployment beginning July 1, 1999 of an additional 130 buses which shall be coupled with a showing of satisfactory progress toward the achievement of the goals and objectives of the management plan.

CARRIED OVER action on the Proposed Five Year New Service Plan.

Director Fasana requested a report back to the Planning and Programming Committee on the status of the existing 50 buses of the pilot program.

Meeting adjourned at 5:16 P.M.

Prepared by: Christina Lumba-Gamboa
Recording Secretary
## Attendance Roll Call

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Subject Item</th>
<th>Action Taken</th>
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<tbody>
<tr>
<td>1</td>
<td>Closed Session-Yaroslavsky Motion</td>
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<td>5-Year New Service Plan</td>
<td>Carried over to next planned meeting</td>
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Legend: Y - Yes, N - No, C - Conflict, A - Abstain, AB - Absent, P - Present