Called to order at 11:30 a.m.

Directors present:

Yvonne Brathwaite Burke, Chair
James Cragin, First Vice Chair
Hal Bernson
Jaime de la Vega
John Fasana
Don Knabe
Jose Legaspi
Jenny Oropeza
Frank Roberts
Zev Yaroslavsky
Robert Sassaman, Ex Officio

Chief Executive Officer - Julian Burke
Board Secretary - Michele Jackson
Ethics Officer - Karen Gorman
Inspector General - Arthur Sinai
General Counsel - County Counsel
1. **APPROVED execution of a firm, fixed-price contract with Mitsubishi Electric & Electronics USA, Inc., Elevator/Escalator Division, to provide regular and as-needed maintenance services for all MTA transit facilities elevators and escalators, for a period of five (5) years, including two one-year options, in an amount not to exceed $10,144,660, inclusive of a 10% contingency for as-needed services.**

**AMENDED BY OROPEZA to include reviewing contract performance in six (6) months, and if the DBE requirements are not being met, the contract will be terminated and re-bid.**

Received public comment.

Prepared by: Christina Lumba-Gamboa
Recording Secretary

Michele Jackson
Board Secretary