



NEWS

MEDIA ADVISORY

June 5, 1995

ACTIVITIES OF THE BOARD OF DIRECTORS LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

WHAT: Joint meeting of Real Estate & Joint Development Committee and Construction Committee meeting -- 11 a.m.

Budget workshop/Committee of the Whole -- 1 p.m.

WHEN: Thursday, June 8, 1995

WHERE: MTA Board Room
425 S. Main Street, 2nd Floor
Los Angeles

PURPOSE: Joint Committee Meeting:

To consider report on the status of property requirements for the Pasadena Blue Line Del Mar Station.

Workshop:

To discuss and receive public comment on draft FY 1996 budget.

CONTACT: Greg Davy, MTA Media Relations (213) 244-7048
Media Relations Number: (213) 244-6347

###

MTA-157
cmtes608.adv
GD:rp:06.05.95



AGENDA

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

JOINT MEETING

REAL ESTATE & JOINT DEVELOPMENT COMMITTEE

CONSTRUCTION COMMITTEE

Thursday, June 8, 1995 - 11:00 a.m.

MTA Board Room
425 Main Street, Los Angeles

Call to Order:

Real Estate & Joint Development

Michael Antonovich, Chair
Nick Patsouras
Deane Dana, Vice Chair
Robert Arthur
Yvonne Brathwaite Burke
M. Fukai/B. Roche/M. Bohlke
John Fasana
Phyllis Papen
Carol Schatz

Construction

Raul Perez, Chair
Thomas J. Clark
Gloria Molina, Vice Chair
V. Bonzo/B. Maynard
Yvonne Brathwaite Burke
M. Fukai/B. Roche/M. Bohlke
Jan Heidt

Carol Schatz
Zev Yaroslavsky
Robert Abernethy
G. Battey/B. Dahl/N. Patsouras, Ex Officios

Dean Dunphy, Jack Hallin -Ex Officios

Chief Executive Officer - Franklin E. White
Board Secretary - Helen M. Bolen
Inspector General - Arthur Sinai
General Counsel - County Counsel

1. Closed Session

Real Estate - G.C. 54956.8:

Conference with Real Property Negotiators concerning Price and/or Terms of Payment:

- a. PA143
Public Storage Properties XI, Inc.
121 S. Arroyo Parkway
Pasadena

Price/Terms of Payment

2. Consider report on the status of property requirements for the Pasadena Blue Line Del Mar Station.

STAFF RECOMMENDATION: RECEIVE

3. Public Comment.

Adjournment