



PTSC

**Public
Transportation
Services
Corporation**

One Gateway Plaza
Los Angeles, CA
90012

213-922-4600

AGENDA

**Regular Board Meeting
Public Transportation Services Corporation
MTA Headquarters
3rd Floor – Chair's Office
One Gateway Plaza
Los Angeles**

FRIDAY, DECEMBER 19, 2003 – 11:30 a.m.

Members:

Maria Guerra
Terry Matsumoto
Michele Jackson

1. APPROVE **Minutes** of Regular Board Meeting held June 30, 2003.
2. ADOPT the Public Employees Retirement System (PERS) Resolution, which implements the provisions of Section 414(h)(2) of the Internal Revenue Code and defers state and federal income taxes on employee contributions to PERS for additional service credit.
3. Public Comment

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC

ADJOURNMENT