

Thursday, May 24, 2007 9:00 A.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

SPECIAL BOARD MEETING FARE RESTRUCTURING PUBLIC HEARING

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Gloria Molina, Chair
Pam O'Connor, 1st Vice Chair
Antonio Villaraigosa, 2nd Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
David Fleming
Richard Katz
Don Knabe
Bonnie Lowenthal
Ara J. Najarian
Bernard Parks
Zev Yaroslavsky
Doug Failing, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Metropolitan Transportation Authority

Metro[™]

1. CONSIDER proposed **Fare Policy and Fare Restructuring Plan.**
 - A. Chair's Remarks
 - B. Open Public Hearing
 1. Statement of the Metro Board Secretary concerning publication of notices and dissemination of public information
 2. Staff presentation of proposed fare restructuring
 3. Public Comment
 4. Motion to Close Hearing
 - C. ADOPT:
 1. resolution in accordance with California Environmental Quality Act (CEQA) finding that the purpose of the Fare Restructuring Plan is to pay operating expenses;
 2. [the proposed Fare Policy; and](#)
 3. **Fare Restructuring Plan.**

(REQUIRES 2/3 VOTE OF THE BOARD)