Agenda

Los Angeles County Metropolitan Transportation Authority

PUBLIC HEARING FY2009 Proposed Budget

One Gateway Plaza 3rd Floor Boardroom

Call to Order

Directors

Ara Najarian, Chair
David Fleming, Vice Chair
Michael Antonovich
John Fasana
Richard Katz
Doug Failing, non-voting member

Officers

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



Metropolitan Transportation Authority

- 1. CONSIDER FY2009 Proposed Budget.
 - A. Remarks by Chair of Finance and Budget Committee.
 - B. Open Public Hearing
 - 1. Statement of the Metro Board Secretary concerning publication of notices and dissemination of public information
 - 2. Staff presentation of FY2009 Proposed Budget
 - 3. Public Comment
 - 4. Motion to Close Hearing

(HANDOUT)

ADJOURNMENT