

AGENDA

A Regular Board Meeting

of the

Public Transportation Services Corporation

MTA Headquarters
Board Chairman's Office
One Gateway Plaza
Los Angeles

Friday, January 11, 2013, 9:00 a.m.

Members:

Michele Jackson
Lonnie Mitchell
Paul Taylor

1. APPROVE the minutes of Regular Board meeting held **December 17, 2010.**
2. ADOPT the **Public Transportation Services Corporation Fiscal Year (FY's) 2012 and 2013 budgets.**
3. ADOPT **Resolution** to Tax Defer Member Paid CALPERS Pension Contributions.
4. RATIFY the **renewal of group insurance policies** covering Non-Contract, AFSCME, and Expo employees for the one-year periods January 1, 2012 through December 31, 2012 and January 1, 2013 through December 31, 2013.



5. RATIFY the **PTSC Investment Policy** covering the period January 1, 2012 through December 31, 2012 and the delegation of the authority to invest PTSC funds for a one-year period to the PTSC Chief Financial Officer or equivalent.

6. 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.

ADJOURNMENT