

# **AGENDA**

A Regular Board Meeting

of the

Public Transportation Services Corporation

MTA Headquarters  
Board Conference Room  
One Gateway Plaza  
Los Angeles

Tuesday, November 26, 2013, 3:00 p.m.

**Members:**

Michele Jackson  
Lonnie Mitchell  
Paul Taylor

1. APPROVE the [minutes of Regular Board meeting held January 11, 2013](#).
2. ADOPT the [Public Transportation Services Corporation Fiscal Year 2014 budget](#).
3. APPROVE the [renewal of group insurance policies](#) covering Non-Contract, AFSCME, and Expo employees for the one-year periods January 1, 2014 through December 31, 2014
4. Ratify [PTSC Investment Policy](#) covering the period January 1, 2013 through December 31, 2013 and the delegation of the authority to



Metropolitan Transportation Authority

**Metro**

invest PTSC funds for a one-year period to the PTSC Chief Financial Officer or designees.

5. **A)** Ratify the [PTSC Debt Policy](#) (Attachment B) and **PTSC Interest Rate Swap Policy** (Attachment C); and  
**B)** Receive and File the **Annual Report on Interest Rate Swaps** (Attachment D)
  
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