

## **PTSC**

## **AGENDA**

## PUBLIC TRANSPORTATION SERVICES CORPORATION BOARD OF DIRECTORS MEETING

Thursday, June 28, 2018 3:00 PM – 4:00 PM

## Public Transportation Services Corporation

One Gateway Plaza Los Angeles, CA 90012

213-922-6000

Plaza View Conference Room, 4<sup>th</sup> Floor USG Building One Gateway Plaza Los Angeles, CA 90012

- 1. Distribute minutes of the February 22, 2018 meeting
- 2. Re-Approve and Adopt Pay Schedules for 2012, 2013, 2014, 2015, 2016, 2017, adding "Annual" to the salary column headings
- 3. Approve and Adopt Pay Schedule effective 7/1/2018
- 4. Ratify the PTSC Investment Policy
- 5. Ratify the PTSC Debt Policy
- 6. New Business