

MOTION BY DIRECTOR YAROSLAVSKY

EXECUTIVE MANAGEMENT AND AUDIT

OCTOBER 16, 2003

In light of MTAs budget situation, I move that the Sector Governance Council bylaws be amended to remove the travel allowance provision for Sector Council members.

I further move that MTA staff return in 60 days with a report on the costs associated with the sectors and sector governance councils and recommendations on further changes to the bylaws that will help streamline these costs.