

MINUTES/PROCEEDINGS

Regular Board Meeting

Public Transportation Services Corporation

MTA Headquarters

3rd Floor - Board Conference Room

One Gateway Plaza

Los Angeles

Thursday, August 12, 2004 – 9:30 a.m.

Called to Order at 9:32 AM

Members Present:

Maria Guerra
Terry Matsumoto
Michele Jackson

1. APPROVED **Minutes** of Regular Board meeting held June 4, 2004.
2. APPROVED:
 - A. adopting the resolution authorizing an **amendment to the contract** between PTSC and the Board of Administration California Public Employees' Retirement System (PERS) to add section 21023.5 (public service credit for Peace Corps or Americorps: Vista Service) optional benefit to the PTSC PERS contract; and
 - B. authorizing completion of Certification of Final Action of Governing Body.
3. Public Comment – None.



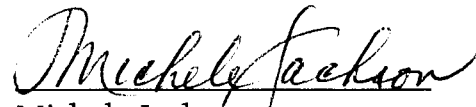
Metropolitan Transportation Authority

Metro

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ADJOURNED at 9:35 AM

Prepared by: Michele Chau
Recording Secretary


Michele Jackson
MTA Board Secretary

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY PUBLIC TRANSPORTATION SERVICES CORPORATION

AUGUST 12, 2004

ATTENDANCE ROLL CALL		P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	GUERRA	MATSUMOTO	JACKSON
1	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JUNE 4, 2004.	APPROVED	Y	Y	Y
2	CONSIDER: A. ADOPTING THE RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN PTSC AND THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) TO ADD SECTION 21023.5 (PUBLIC SERVICE CREDIT FOR PEACE CORPS OR AMERICORPS; VISTA SERVICE) OPTIONAL BENEFIT TO THE PTSC PERS CONTRACT; AND B. AUTHORIZING COMPLETION OF CERTIFICATION OF FINAL ACTION OF GOVERNING BODY.	APPROVED	Y	Y	Y
3	PUBLIC COMMENT	NONE			