

MINUTES

Independent Citizens' Advisory and Oversight Committee

INDEPENDENT CITIZENS' ADVISORY AND OVERSIGHT COMMITTEE MEETING SPECIAL BOARD MEETING

One Gateway Plaza
Los Angeles, CA
90012

MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles

213-922-4600

Wednesday, April 20, 2005 – 10:00 A.M.

Called to Order at 10:16 a.m.

Members Present:

Emina Darakjy, Chair
Russ Lesser, Vice Chair
Brian Russell
Dwight D. Ham

1. Election of Officers.
 - Chair

ELECTED Dwight D. Ham as the new Chair.

- Vice Chair

RE-ELECTED Russ Lesser as Vice Chair.

2. Public Comment – None.

ADJOURNED at 10:18 a.m.

Prepared by: Michele Chau
Recording Secretary

A handwritten signature in black ink that reads "Michele Jackson". The signature is written in a cursive, flowing style.

Michele Jackson, MTA Board Secretary