TRANSIT SECURITY MOU

Executive Management and Audit Committee

June 21, 2007

I MOVE THAT the MTA Board direct the CEO to:

- 1. Report back within 60 days on the transition and implementation timetable and required actions for each of the transit security models currently under consideration.
- 2. Recommend to the Board no later than September 2007 with a recommended transit security model and actions required to implement beginning in FY 2008-2009.