

FY09 Proposed Budget Recommendations

**Special Board Meeting
(Budget Workshop)
May 5, 2008**



Metro

FY09 Proposed Budget Recommendations

- A. Adopt the proposed Fiscal Year 2009 (FY09) budget which also includes a \$6 million reserve for safety and security-related emergencies;**
- B. Approve the life-of-project budgets for all new capital projects;**
- C. Approve the total budgeted salaries and benefits for each union/non-contract group;**
- D. Approve the non-represented employee salary schedule adjusted for the annual inflationary increase;**
- E. Approve the safety and security budget;**

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- F. Amend the proposed budget to add 256,000 revenue service hours funded with \$20.5 million of CNG Fuel Credits;**
- G. Amend the proposed budget to add \$100,000 to the Safety and Security department funded by a Homeland Security grant to provide regional transit security awareness training;**

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- H. Amend the proposed budget to add 1 FTE to Construction and 1 FTE to Countywide Planning and \$250,000 for sustainability activities funded with General Fund revenues;**
- I. Amend the proposed budget to add 1 FTE to Construction to manage the I-405 Sepulveda Pass Widening Project (HOV) funded with revenues from State and Federal Grants;**

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- J. Amend the proposed budget to add 1 FTE to Communications and \$500,000 to the Eastside Extension Enhancements Project for the Safety Education and Outreach program increasing the life-of-project budget by \$617,000 from \$42,000,000 to \$42,617,000 and funding the additional expense with STA Population share – Rail funds;**

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- K. Amend the Position Authorization and Compensation Policy authorizing the Chief Executive Officer to approve all non-contract salaries up to \$200,000, for new hires, reclassifications, salary equities and adjustments and the creation of new non-contract classifications;**
- L. Approve the salary for one Service Sector General Manager effective July 1, 2008.**