REVISED MOTION BY MAYOR ANTONIO R. VILLARAIGOSA SUPERVISOR MICHAEL ANTONOVICH SUPERVISOR DON KNABE DIRECTOR ARA NAJARIAN DIRECTOR RICHARD KATZ

Finance & Budget Committee

January 14, 2009

Metrolink Safety Funding

WE MOVE that the MTA Board:

- 1. Approve the use of FY 07-08 surplus funds previously approved and allocated to Metrolink by the MTA Board (no impact on MTA FY 08-09 or FY 09-10 budgets), consistent with Los Angeles County's share of Metrolink's budget to pay for our share and advance other counties' shares (with appropriate reimbursement agreements) for LED signal upgrades, signal relocations, and other short-term safety enhancements approved by the Metrolink Board on January 9, 2009 (Item #9)
- 2. Direct the CEO to take all steps necessary to expedite related funding approvals and/or transfers