

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING
THURSDAY, FEBRUARY 5, 2003

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FALLING
1	CONSIDER: A. ADOPTING WORKING PRIORITIES AND PRIORITY-SETTING CRITERIA FOR HIGHWAY, EXISTING CALL FOR PROJECTS AND TRANSIT PROJECTS;	APPROVED AS AMENDED BY YAROSLAVSKY TO DELETE THE WORDS "WORKING PRIORITIES"	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	A	Y	
	B. APPROVING A STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) AMENDMENT REQUEST; AND	APPROVED	Y	Y	Y	A	Y	Y	Y	Y	Y	N	Y	A	Y	
	C. ADOPTING STATE LEGISLATIVE POSITIONS THAT INCLUDE TRANSPORTATION REVENUE INCREASES.	APPROVED	Y	Y	N	A	Y	Y	Y	Y	Y	Y	Y	A	Y	

LEGEND: Y-YES N-NO A-ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT

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2	PUBLIC COMMENT	RECEIVED														

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT