

MOTION
DIRECTOR MARTIN LUDLOW
EXECUTIVE MANAGEMENT AND AUDIT
COMMITTEE

January 19, 2005

The Los Angeles County Counsel provides representation and advice to the Board of Supervisors of the County of Los Angeles, County Departments and the Metropolitan Transportation Authority (MTA);

The MTA Board of Directors is comprised of all five members of the Los Angeles County Board of Supervisors and elected officials from the City of Los Angeles and outlying cities. The County Counsel may be in conflict in its duties as counsel for County Board of Supervisors and to the Board of Directors of the MTA.

I THEREFORE MOVE, that staff report to the February Executive Management and Audit Committee and Regular Board meetings on the feasibility of creating an MTA Counsel.