

MINUTES

Special Board Meeting Board of Directors (BUDGET WORKSHOP)

One Gateway Plaza
3rd Floor Boardroom

Called to order at 1:25 p.m.

Directors present:

Antonio Villaraigosa, Chair
Gloria Molina, 1st Vice Chair
Pam O'Connor, 2nd Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
David Fleming
Richard Katz
Bonnie Lowenthal
Zev Yaroslavsky
Doug Failing, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel




Los Angeles County
Metropolitan Transportation Authority

Metro

1. RECEIVED the **Fiscal Year 2007 proposed budget** for review and consideration.
2. RECEIVED public comment.

Prepared by: Christina Lumba-Gamboa
Recording Secretary



Michele Jackson, MTA Board Secretary

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY SPECIAL BOARD MEETING (BUDGET WORKSHOP)

MONDAY, MAY 8, 2006

DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
1	RECEIVE THE FISCAL YEAR 2007 PROPOSED BUDGET FOR REVIEW AND CONSIDERATION.	P	P	P	P	P	P	P	P	P	P	P	P	P	P
2	PUBLIC COMMENT	P	P	P	P	P	P	P	P	P	P	P	P	P	P