



MINUTES/PROCEEDINGS

LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING
BOARD OF DIRECTORS
MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles

Wednesday, December 9, 1998

Called to order at 3:20 p.m.

Directors Present:

Richard Riordan, Chair
Yvonne Brathwaite Burke, First Vice Chair
James Cragin, Second Vice Chair
Richard Alatorre
Michael Antonovich
Hal Bernson
John Fasana
Don Knabe
Gloria Molina
Jenny Oropeza
Zev Yaroslavsky
Larry Zarian

Chief Executive Officer - Julian Burke
Board Secretary - Georgia Hamilton
Inspector General - Arthur Sinai
General Counsel - County Counsel

CLOSED SESSION:

1. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9 (a):

Labor/Community Strategy Center v. MTA, U.S.D.C. Case No. CV945936 TJH

CEO Julian Burke reported on the status of attainment of current and future Consent Decree requirements.

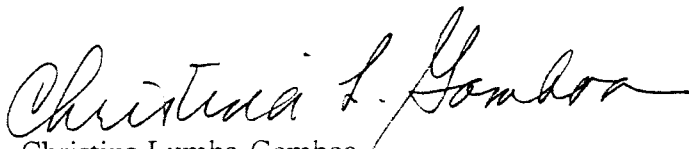
APPROVED YAROSLAVSKY MOTION to authorize the CEO to present to the Special Master under the Consent Decree in Labor/Community Strategy Center v. MTA a remedial plan to achieve compliance with the Consent Decree load factor goals. The remedial plan will contain the following elements.:

1. the immediate deployment of 30 additional buses and the initiation of a management plan to improve bus schedule adherence and mechanical reliability. The plan will include measurable goals and objectives to demonstrate that the operational changes are producing satisfactory results. The CEO will make periodic reports to the Board on the level of achievement of the goals and objectives.
2. The deployment beginning July 1, 1999 of an additional 130 buses which shall be coupled with a showing of satisfactory progress toward the achievement of the goals and objectives of the management plan.

CARRIED OVER action on the Proposed Five Year New Service Plan.

Director Fasana requested a report back to the Planning and Programming Committee on the status of the existing 50 buses of the pilot program.

Meeting adjourned at 5:16 P.M.

Prepared by: 
Christina Lumba-Gamba
Recording Secretary



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
 SPECIAL BOARD MEETING
 WEDNESDAY, DECEMBER 9, 1998

ATTENDANCE ROLL CALL

P	P	P	P	P	P	P	P	AB	P	P	P	P	AB
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DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	RICHARD ALATORRE	MICHAEL ANTONOVICH	HAL BERNSON	YVONNE BURKE	JAMES CRAGIN	JOHN FASANA	DON KNABE	JOSE LEGASPI	GLORIA MOLINA	JENNY OROPEZA	ZEV YAROSLAVSKY	LARRY ZARIAN	RICHARD RIORDAN	TONY HARRIS
1	CLOSED SESSION - YAROSLAVSKY MOTION	APPROVED	Y	AB	Y	Y	Y	Y	N	AB	Y	N	Y	AB	Y	
	5-YEAR NEW SERVICE PLAN	CARRIED OVER TO NEXT PLANNED MEETING														

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