



**MINUTES/PROCEEDINGS**

**LOS ANGELES COUNTY  
METROPOLITAN TRANSPORTATION AUTHORITY**

**SPECIAL BOARD MEETING  
BUDGET WORKSHOP**

**BOARD OF DIRECTORS**

**MTA Headquarters - 3rd Floor, Board Room  
One Gateway Plaza, Los Angeles**

**May 10, 1999**

**Called to order 1:13 p.m.**

**Directors Present:**

Richard Riordan, Chair  
Yvonne Brathwaite Burke, First Vice Chair  
James Cragin, Second Vice Chair  
Hal Bernson  
John Fasana  
Don Knabe  
Jose Legaspi  
Gloria Molina  
Jenny Oropeza  
Frank Roberts  
Zev Yaroslavsky

Chief Executive Officer - Julian Burke  
Interim Board Secretary - Michele Jackson  
Inspector General - Arthur Sinai  
General Counsel - County Counsel

1. RECEIVED AND FILED the **Fiscal Year 1999/2000 proposed budget.**
2. APPROVED award of a capital lease contract to Trillium, USA, Inc. (Trillium) of Salt Lake City, Utah, **to design, build and maintain Compressed Natural Gas (CNG)** fueling stations at Divisions 5 and 7 for an amount not to exceed \$22,805,000, inclusive of 10% contingency, and term not to exceed ten years.

Roll Call Vote:

Ayes:Bernson, Cragin, Knabe, Legaspi, Molina, Oropeza, Yaroslavsky, Roberts, Riordan

Noes:None

Abstain:None

Absent:Alatorre, Antonovich, Burke, Fasana

3. Public Comment - RECEIVED

The meeting adjourned at 2:38 p.m.

PREPARED BY: Rhodona Enright  
Recording Secretary

Michele Jackson  
Interim Board Secretary

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