



**MINTUES/PROCEEDINGS**

**LOS ANGELES COUNTY  
METROPOLITAN TRANSPORTATION AUTHORITY  
SPECIAL BOARD MEETING  
CALL FOR PROJECTS WORKSHOP**

**BOARD OF DIRECTORS**

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

**Thursday, June 17, 1999**

**Called to order at 12:20 P.M.**

**Directors Present:**

Richard Riordan, Chair  
Yvonne Brathwaite Burke, First Vice Chair  
James Cragin, Second Vice Chair  
Richard Alatorre  
Hal Bernson  
John Fasana  
Don Knabe  
Jose Legaspi  
Gloria Molina  
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 report on the **1999 Call for Projects**, including the following:
  - A. discussion of the 1999 Transportation Improvement Program (TIP) Call for Projects preliminary staff recommendations and the Technical Advisory Committee (TAC) recommendations. TAC concurred with all staff recommendations, but recommended adding \$4 million in new funding to both the bicycle and pedestrian categories;
  - B. review of project rankings and recommended funding amounts; and
  - C. discussion of Proposition C 25% (Transit Related Highway Uses) debt policy adjustment

necessary to fund the Call for Projects.

2. RECEIVED Public Comment

Meeting adjourned at 1:00 P.M.

Prepared by: Christina Lumba-Gamboa  
Recording Secretary

Michele Jackson  
Interim Board Secretary

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