



**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, January 17, 2001**

**Called to order at 11:15 a.m.**

**Directors present:**

Yvonne Brathwaite Burke, Chair  
Michael Antonovich  
Hal Bernson  
Jaime de la Vega  
John Fasana  
Jose Legaspi  
Gloria Molina  
Frank Roberts  
Zev Yaroslavsky

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

1. CARRIED OVER:
  - A. discussing the 25 Year Long Range Transportation Plan (LRTP) for Los Angeles County; and
  - B. authorizing the release of the LRTP for a 45-day public comment period.
  
2. Received public comment.

Prepared by: Christina Lumba-Gamboa  
Recording Secretary

Michele Jackson  
Board Secretary