



**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**

**UNIVERSAL FARE SYSTEM WORKSHOP  
August 15, 2001**

Call to order at 1:15 p.m.

Directors Present:

John Fasana, Chair  
James Hahn, First Vice Chair  
Michael Antonovich  
Hal Bernson  
Yvonne Brathwaite Burke  
Paul Hudson  
Gloria Molina  
Pam O'Connor  
Beatrice Proo  
Frank Roberts  
Allison Yoh

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

1. RECEIVED AND FILED staff's recommendation to adopt the Smart Card Technology for the **Universal Fare System** (UFS) and proceed to "Best and Final Offers" limited to Smart Card Technology.

2. Public Comment

None

The meeting adjourned at 2:30 p.m.

PREPARED BY: Rhodona Enright  
Recording Secretary

Michele Jackson  
Board Secretary