



# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

## SPECIAL BOARD MEETING THURSDAY, MARCH 1, 2004

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
1	CONSIDER THE FY05 BUDGET BALANCING SCENARIOS	DIRECTED STAFF TO PROVIDE BETTER DEFINITION OF THE CORE SERVICES AND ESTABLISH CRITERIA FOR EVALUATING CUTS IN OTHER AREAS. THE BOARD CHAIRMAN FURTHER DIRECTED THAT MEMBERS OF THE FINANCE AND EXECUTIVE MANAGEMENT AND AUDIT COMMITTEES (AND/OR THEIR STAFFS) MEET JOINTLY PRIOR TO APRIL 11 WITH MESSRS. SNOBLE, CATOE, THORPE, AND BRUMBAUGH, TO FORMULATE VARIOUS COST-CUTTING SCENARIOS AND RETURN TO THE BOARD WITH OPTIONS DURING THE WEEK OF APRIL 11, 2004.	P	P	P	P	P	P	P	P	P	P	P	P	P	

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



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2	PUBLIC COMMENT	NONE	P	P	P	P	P	P	P	P	P	P	P	P	P	

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