

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING
MONDAY, APRIL 12, 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 DRAFT BUDGET OUTLINE	APPROVED MOTION BY BURKE, AS AMENDED BY YAROSLAVSKY, FOR THE BOARD TO DIRECT THE CEO AND STAFF TO RE-EXAMINE THE "PROP C 40% DISCRETIONARY" FUNDING COMMITMENTS AS WELL AS OTHER DISRECTIONARY FUNDING SOURCES IN AN EFFORT TO CONTINUE FUNDING THE IMMEDIATE NEEDS PROGRAM AND TO REPORT BACK TO THE BOARD WITH ALTERNATIVE FUNDING PROPOSALS FOR IMMEDIATE NEEDS AT THE NEXT BOARD BUDGET WORKSHOP AND BUDGET PRESENTATION.	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	A	Y	

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

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1		AMENDMENT: INCLUDE A COMPREHENSIVE REVIEW OF THE IMMEDIATE NEEDS PROGRAM IN TERMS OF THE POSSIBILITY OF LOCAL FUNDING, HOW MONIES ARE DISBURSED, IF IT HAS EVER BEEN AUDITED, ARE WE GETTING A RETURN ON OUR INVESTMENT, AND IS THERE A BETTER WAY.	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	A	Y	
2	PUBLIC COMMENT	RECEIVED														

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