



Metro

Los Angeles County Metropolitan Transportation Authority

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING

WEDNESDAY, JUNE 13, 2007

			DIRECTORS VOTING													
ATTENDANCE			A	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
1	RECEIVE THE FISCAL YEAR 2008 PROPOSED BUDGET FOR REVIEW AND CONSIDERATION.	RECEIVED	A	A	P	P	P	A	P	P	P	A	A	P	A	
1	BURKE/LOWENTHAL MOTION THAT THE MTA BOARD INSTRUCT THE CEO TO DIRECT OPERATIONS AND BUDGET STAFF: *TO COME UP WITH \$4.5 MILLION TO FUND ADDITIONAL OPERATIONS SUPPORT STAFF; *RETURN TO THE BOARD BY JUNE 20TH WITH THEIR RECOMMENDATIONS; AND *DEMONSTRATE WHERE WITHIN THE PROPOSED MTA BUDGET (EXCLUDING THE OPERATIONS PORTION) THE FUNDS ARE BEING DERIVED.	MOTION WAS SUBMITTED AND AMENDED BY NAJARIAN THAT STAFF PROVIDE THE BOARD WITH A LIST OF SUPPORT DEPARTMENTS CHARGING AGAINST CORE FUNDING BUDGETS	A	A	P	P	P	A	P	P	P	A	A	P	A	
2	PUBLIC COMMENT.	RECEIVED	A	P	P	P	A	P	P	P	A	P	A	P	P	

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