



Metro

Los Angeles County
Metropolitan Transportation Authority

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING

WEDNESDAY, JUNE 20, 2007

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	A	P	P	A	P	P	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
1	<p>RECEIVE AND FILE REPORT ON THE 2007 COUNTYWIDE CALL FOR PROJECTS, INCLUDING THE FOLLOWING:</p> <p>A. PRELIMINARY RECOMMENDED PROJECT RANKINGS AND FUNDING AMOUNTS FOR THE 2007 COUNTYWIDE CALL FOR PROJECTS, INCLUDING THE FY 07-08, AND FY 08-09 SUPPLEMENTAL CALL FUNDING AMOUNTS; AND</p> <p>B. DISCUSSION OF:</p> <p>1. 2007 COUNTYWIDE CALL FOR PROJECTS PRELIMINARY RECOMMENDATIONS; AND</p> <p>2. TECHNICAL ADVISORY COMMITTEE RECOMMENDATIONS AND METRO RESPONSES.</p>	RECEIVED, FILED AND DISCUSSED ITEM	Y	Y	Y	Y	Y	A	Y	Y	A	Y	Y	A	Y	

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

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2	PUBLIC COMMENT.	RECEIVED	P	P	P	P	P	A	P	P	A	P	P	A	P	

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