

RECAP/DRAFT MINUTES

**Regular Board Meeting
Board of Directors**

**One Gateway Plaza
3rd Floor Board Room**

Called to Order at: 9:48 a.m.

Directors Present:

Don Knabe, Chair
Michael Antonovich, 2nd Vice Chair
Diane DuBois
John Fasana
José Huizar
Richard Katz
Gloria Molina
Ara J. Najarian
Pam O'Connor
Rita Robinson
Mark Ridley-Thomas
Zev Yaroslavsky

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting Inspector General
County Counsel, General Counsel



Metro

Los Angeles County
Metropolitan Transportation Authority

Pledge of Allegiance

Reading of the Agenda

I. PRESENTATIONS/SET MATTERS

S-1. Chair’s Report – none.

S-2. RECEIVED Chief Executive Officer’s Report.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
P	P	P	A	P	A	P	A	P	P	P	P	P	

II. BOARD OF DIRECTORS ITEM 1

1. APPROVED **Minutes** of the A) July 22, 2010 Regular Meeting; B) September 8, 2010 Special Meeting; and C) September 13, 2010 Special Meeting.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	

RR = R. Robinson	AN = A. Najarian	RK = R. Katz	JF = J. Fasana
JH = J. Huizar	MA = M. Antonovich	DD = D. DuBois	
PO = P. O’Connor	DK = D. Knabe	MRT = M. Ridley-Thomas	
ZY = Z. Yaroslavsky	AV = A. Villaraigosa	GM = G. Molina	

LEGEND: Y = YES , N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

III. APPROVED CONSENT CALENDAR ITEMS 4-5, 7, 9-10, 14-16, 18-23, and 25-27**

**Item 20 required a 2/3 vote

Consent Calendar Items were approved by one motion except Items 2, 6, 8, 11, 12, 13, 17 and 24 which were held by a Director for discussion.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	

3. WITHDRAWN authorizing the Chief Executive Officer to perform Preliminary Engineering for **Universal City Station Pedestrian Bridge** and prepare Performance Specifications for a Design Build project delivery method, and AMEND the Universal City Station Pedestrian Bridge FY11 Budget to add \$750,000 to fund the cost of this activity, and increase the life of project budget from \$4,139,000 to \$4,889,000.

4. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY authorizing the Chief Executive Officer to approve the **FY11 Annual Work Plan for City of Los Angeles.**

5. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to amend FY11 Budget **to add one Full Time Equivalent position to the Safety Education and Outreach Program** to support the Exposition Light Rail Transit Project – Phase 1.

7. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to approve the **Portal-to-Portal implementation agreement between the American Federation of State, County and Municipal Employees Union (AFSCME) and the Los Angeles County Metropolitan Transportation Authority.**

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
	C									C	C		

9. APPROVED ON CONSENT CALENDAR:

VILLARAIGOSA MOTION that the MTA Board direct the CEO to do the following and report back no later than the December 2010 Board cycle:

Funding

1. Recommend increased bicycle funding in the 2011 Call for Projects (tentative goal increasing modal category from 7% to 15%, subject to future MTA Board approval)

Current Transit System

2. Develop a phased plan for the installation of triple bicycle racks on all MTA buses (estimated cost \$1.6 million)
3. Develop a cost estimate, implementation schedule, and possible funding sources for retrofitting MTA trains for bikes
4. Propose a Revised Customer Code of Conduct and develop a "How to Ride Metro" document that helps customers with bicycles and other large belongings, including luggage, strollers and rolling briefcases, safely board and ride MTA's system during peak hours
5. Identify the feasibility and cost of adding bicycle racks to the back or top of MTA vanpool vehicles
6. Provide an estimated cost and potential funding source to install improved bicycle/stroller/luggage wayfinding signage at all rail and bus stations
7. Incorporate bicycle mode messages in all marketing materials and campaigns and provide an update on the status of MTA's Bicycle Safety Advertising Campaign on buses

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- 8. Work with the Los Angeles Sheriff’s Department Transit Security Bureau to summarize crimes on MTA property affecting bicycles and bike facilities and recommend appropriate measures to improve bicycle security

Future Transit Projects

- 9. Include in all future transit station designs stair channels or ramps so that bicyclists can wheel their bikes safely up and down staircases
- 10. Incorporate robust bicycle facilities in all transit project designs (e.g. increase bicycle parking at high demand stations, adjacent bike lanes or bike paths, i.e. Expo and Orange Line) to facilitate first mile/last mile transit access by bike

10. **ADOPTED ON CONSENT CALENDAR:**

- A. a resolution approving extension of the term of the **Proposition A Sales Tax Revenue Commercial Paper Program** to June 30, 2017, and providing for automatic one-year extensions to maintain the seven-year term of the program and authorizing Seventh Supplemental Subordinate Trust Agreement; and
- B. a resolution approving extension of the term of the **Proposition C Sales Tax Revenue Commercial Paper Program** to June 30, 2017, and providing for automatic one-year extensions to maintain the seven-year term of the program and authorizing Amendment No. 6 to First Supplemental Subordinate Trust Agreement.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
	C									C			

14. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to **renew group insurance policies** covering non-contract, AFSCME, and Expo employees for the one-year period beginning January 1, 2011.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
	C									C			

15. APPROVED ON CONSENT CALENDAR:

- A. authorizing the Chief Executive Officer to award a firm, fixed-price Contract No. PS4340-2538 to Cityworks Design to perform **design and outreach work for the Eastside Access Project** for an amount not to exceed \$1,094,404; and
- B. approving Contract Modification Authority for up to 15 percent of the above amount to cover the cost of any potentially unforeseen issues that may arise during the above phase of the project.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
										C			

16. APPROVED ON CONSENT CALENDAR:

- A. authorizing the Chief Executive Officer to exercise a 21-month cost plus fixed fee option to Contract No. E0117 for Phase II Preliminary Engineering, Design/Build Construction Contract Development and Bid Period Services to Hatch Mott McDonald for an amount not to exceed \$21 million;
- B. establishing Contract Modification Authority for 10% of the not-to-exceed value of the Phase II Option, and authorizing the CEO to execute individual contract modifications within and up to the Board approved Contract Modification Authority;

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- C. amending the FY11 budget to add \$12.0 million of Measure R funds to Project 860002 **Crenshaw/LAX Transit Corridor** for Recommendation A scope and necessary pre-construction activities to cover expenditures during the fiscal year; and
- D. establishing a preliminary life-of-project budget of \$21,000,000. The final life-of-project budget will be developed during the Preliminary Engineering phase of the project.

18. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a two-year, firm fixed price unit rate contract under Bid No.10-0029 to Wabtec Passenger Transit, the single lowest responsive and responsible bidder, for the **overhaul of Metro Red Line heavy rail vehicle friction brake system equipment** for an amount not to exceed \$1,500,928.

19. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a five and a half-year firm fixed price Contract No. OP39612514 to NextBus, Inc. for a **real time bus arrival information system** for an amount not to exceed \$1,649,900, inclusive of two one-year options.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
	C												

20. APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE:

- A. finding that the bids received for **lube trucks** under Public Utilities Code section 130232 have been rejected and the lube trucks may be purchased at a lower price on the open market. The Board hereby authorizes purchase of those on the open market pursuant to Public Utilities Code section 130233; and
- B. authorizing the Chief Executive Officer to award a firm fixed price contract under IFB No. OP34342557 for an amount not to exceed \$1,394,351, inclusive of sales tax.

21. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a 36-month, indefinite delivery/indefinite quantity, firm fixed price contract under Bid Number 10-0038 to The Jankovich Company, the lowest responsive and responsible bidder, for **synthetic transmission oil** for an amount not to exceed \$3,821,533, inclusive of sales tax and two one-year options.
22. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:
- A. award a five-year, indefinite delivery, indefinite quantity contract beginning October 1, 2010 under RFP No. PS10642010, with Canon Business Solutions, Inc., the highest rated proposer for the lease and maintenance of multi-function peripherals, for **convenience copying and document management services** for an amount not to exceed \$6,240,255, inclusive of estimated sales taxes; and
 - B. award a five-year, indefinite delivery, indefinite quantity contract beginning October 1, 2010 under RFP No. PS10642010, with SoCal Office Technologies, the highest rated proposer, for a one-year pilot test of print management services and four-years of additional service for an amount not to exceed \$1,866,151, inclusive of estimated sales taxes.
23. AUTHORIZED ON CONSENT CALENDAR:
- A. approving a Life of Project (LOP) for new Capital Project 212008 - **Central Remote Monitoring System of Existing Bus Division CCTV System at USG Building** in the amount \$9,506,820. Transit Security Grant Program DHS 2009-RA-T9-K004 will fund \$7,300,000 and Transit Security Grant Program 2008-RL-T8-K018 will fund \$1,600,000 in equipment costs. Labor costs will be funded by TDA Article 4 in the amount of \$606,820; and
 - B. amending FY11 Budget in Cost Center 2610, System Security and Law Enforcement, in the amount of \$811,197 for Central Remote Monitoring System of Existing Bus Division CCTV System at USG Building.

25. APPROVED ON CONSENT CALENDAR:

A. adopting findings and recommendations for using **fiscal year (FY) 2010-11 Transportation Development Act (TDA) Article 8 fund estimates** of \$14,586,988 as follows:

1. In the City of Avalon there are unmet transit needs that are reasonable to meet, and the City of Avalon chooses to use \$84,220 of their Article 8 funds for their transit services; therefore, TDA Article 8 funds will be used to meet the unmet transit needs;
2. In the Antelope Valley, which includes the Cities of Lancaster and Palmdale, and in the Los Angeles County Unincorporated areas of the Antelope Valley, transit needs are met using other funding sources, such as Proposition A and Proposition C Local Return; therefore, there are no unmet transit needs that are reasonable to meet, because other funding sources will be used to address these needs, and TDA Article 8 funds in the amount of \$3,452,447 and \$3,600,664 (Lancaster and Palmdale, respectively), may be used for street and road purposes and/or transit;
3. In the Santa Clarita Valley, which includes the City of Santa Clarita and the Los Angeles County unincorporated areas of the Santa Clarita Valley, transit needs are met with TDA Article 8 funds; however, other funding sources, such as Proposition A and Proposition C Local Return, may be used to address their needs; therefore, there are no unmet transit needs that are reasonable to meet, and TDA Article 8 funds in the amount of \$4,214,566 for the City of Santa Clarita may be used for street and road and/or transit purposes, as long as their transit needs continue to be met;
4. In the Los Angeles County Unincorporated areas of North County, the areas encompass both the Antelope Valley and the Santa Clarita Valley, the allocation is \$3,236,092; and

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- B. adopting a resolution making a determination of unmet public transportation needs in the areas of Los Angeles County outside the Metro service area.

26. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. execute the loan agreement in the amount of up to \$6,621,836 to the **Ventura County Transportation Commission (VCTC); and**
- B. amend the FY 2010-11 Budget to include \$6,621,836 to be paid to Southern California Regional Rail Authority on behalf of VCTC.

27. APPROVED ON CONSENT CALENDAR:

KNABE – VILLARAIGOSA - DUBOIS MOTION that the MTA Board direct the CEO to:

- A. analyze the **Orange County Transportation Authority I-405 widening HOT lanes project** and its impacts on Los Angeles County, including the potential for a corresponding facility in LA County;
- B. complete a corresponding traffic analysis that describes the traffic impacts of the project at and near the Los Angeles-Orange county line; and
- C. report back in the November/December 2010 MTA Board cycle.

IV. DISCUSSION ITEMS 2, 6, 8, 11, 12, 13, 17, 24, 28-33

2. SUPPORTED the California Air Resources Board’s staff recommended **SB 375 final draft greenhouse gas (GHG) emission reduction target** of 8% for 2020 and 13% for 2035.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	Y	Y	Y	Y	N	ABS	A	Y	N	Y	Y	N	

FAILED: ANTONOVICH SUBSTITUTE MOTION to accept the recommendation of the Southern California Association of Governments (SCAG).

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
N	N	N	Y	N	Y	N	A	N	Y	N	N	Y	

6. APPROVED revisions to MTA’s Rules and Procedures regarding **conduct and decorum during public participation at Board and Committee meetings.**

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	Y	Y	Y	Y	Y	Y	A	A	Y	Y	Y	Y	

8. APPROVED FASANA SUBSTITUTE MOTION, **as amended** by Ridley-Thomas, to approve recommendations A, C, D and E and carry over recommendation B:

- A. receiving and filing the **revised organizational structure**;
- C. authorizing 20 new positions necessary to meet our Measure R/30-10 and Accelerated Highway Program commitments;
- D. authorizing the CEO to hire and negotiate a salary within the pay range for the new position of Executive Director, Project Management Oversight, pay grade BB (\$142,641 - \$213,962); and
- E. amending the FY11 budget to implement the above actions.

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CARRIED OVER:

- B. authorizing the Chief Executive Officer (CEO) to upgrade the position of Executive Director, Highway Programs from pay grade BB (\$142,641 - \$213,962) to pay grade CC (\$190,621 - \$278,793) and approving a salary of \$240,000 for the position.

Ridley-Thomas Amendment that:

1. The organizational structure presented be modified to include an Executive Director of Governmental Relations to oversee the Federal, State and Local government relations operations of the agency.
2. The Board authorizes the creation of an Executive Director of Governmental Relations and that the CEO report back at the next meeting on a recommended salary.
3. The FY11 Budget be amended accordingly.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	Y	Y	Y	Y	N	N	A	A	Y	Y	N	Y	

FAILED ANTONOVICH SUBSITUTE MOTION to carry over the entire item as amended by Ridley-Thomas.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
N	N	N	N	N	Y	N	A	A	Y	Y	Y	N	

11. APPROVED AS AMENDED:

- A. adopting the **Debt Policy**;
- B. adopting the **Interest Rate Swap Policy**; and
- C. receiving and filing the Annual Report on Interest Rate Swaps.

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Ridley-Thomas Amendment that:

1. The Metro Debt Policy be amended to include the retention of three Financial Advisory firms, rather than one Financial Advisor as currently required, in order to obtain a spectrum of professional advice on current and anticipated financial markets.
2. Prescribe specific methods to obtain diverse representation of small and local firms in the pool of Financial Advisors serving Metro.
3. Prepare an analysis and report on "lessons learned" from the Financial Crisis of 2008, and in subsequent years, with specific attention to Metro policies and practices involving derivatives, hedging, credit enhancements, sale/lease backs and other financing strategies. This report should include recommendations for improving Metro's practices in current and future capital markets and be presented to the Board within 60 days.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	Y	A	Y	Y	Y	Y	A	A	Y	Y	A	Y	

12. AUTHORIZED the pledge of all categories of Measure R revenues other than Local Return in a common pledge to bondholders and other creditors under the **Measure R master trust agreement** being developed.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	Y	A	Y	Y	A	Y	A	A	Y	Y	Y	Y	

13. AUTHORIZED the Chief Executive Officer to ratify expenditures for **direct mail services** under Purchase Order PS09714049 with Epsilon in the amount of \$37,520.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	Y	A	Y	Y	A	Y	A	A	Y	Y	N	Y	

17. APPROVED:

- A. receiving and filing the update on the **High Desert Corridor project**; and
- B. removing the condition that MTA and the San Bernardino Associated Governments (SANBAG) become members of the High Desert Corridor (HDC) Joint Powers Authority Board of Directors before entering into a Memorandum of Understanding for the HDC Project's environmental clearance.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	A	A	Y	Y	Y	Y	A	A	Y	Y	Y	Y	

24. APPROVED **service changes to Tier I bus lines** scheduled to be implemented effective December 12, 2010.

Addressed concerns regarding Line 620. Hourly service will be maintained for six months on Line 620, after which time staff will report back.

Directed staff to report back to the Board in October with additional information on Tier 3 Line 168. In the interim, hourly service will be maintained on the line.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	

28. APPROVED:

- A. adopting a resolution authorizing the **negotiated bond sale** and issuance of up to \$825 million of bonds in one or more series, to be issued on one or more dates, and approving the related documents on file with the Board Secretary;
- B. receiving and filing the resolution adopted by the Measure R oversight committee making a finding of benefit related to the issuance of debt; (Continued on next page)

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- C. adopting a resolution authorizing execution of the Amended Agreement For State Administration of Local Transactions And Use Tax, each substantially in the form as provided herein; and
- D. appointing U.S. Bank to serve as the bond trustee including Measure R Master Trust Agreement, any future supplemental trust agreements and any subordinate trust agreements.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	C	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	

29. AUTHORIZED the Chief Executive Officer to amend the FY11 budget to increase expenses by \$1.0 million for Phase 1 of the Lankershim Depot Transit Center Rehabilitation project (CP# 800118), to undertake hazardous remediation and initial structure stabilization to maintain safety in and around the Depot structure. Upon completion of the Phase 1 work, Invitations for Bids (IFB) will be released for the remainder of the Rehabilitation Scope of work with a maximum budget of \$1.9 million. Should the bids received exceed the budget the project will be put on hold until such time as additional non-MTA funds can be secured.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	

30. APPROVED AS REVISED:

- A. establishing life-of-project budget of \$5,987,180 for the **Metro Blue Line (MBL)/ Metro Green Line (MGL) Transit Passenger Information System**, Capital Project (CP) #212010; and
- ~~B. approving reprogramming of \$1,500,000 of project savings from CP# 210094, Metro Rail Gating to CP# 212010, MBL/MGL Transit Passenger Information System; and~~
- B. C. amending the FY11 budget to add \$1,800,000 of expenses and revenues.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	

31. CARRIED OVER the changes proposed by the Planning and Programming Committee to the receive and file status report on **the acceleration of schedules and project costs for the 2009 Long Range Transportation Plan incorporating the 30/10 Initiative.**

32. AUTHORIZED the Chief Executive Officer to:

- A. award and execute Contract No. PS4603-2582 for professional services to prepare a **I-605 “Hot Spots” Feasibility Study** to RBF Consulting, for an amount not to exceed \$7,162,058. In the event we cannot reach an agreement with the recommended proposer, we will proceed to the next highest evaluated proposer;
- B. approve and exercise up to three options for preparation of Project Study Reports for three selected projects following the successful performance of the Feasibility Study, for an amount not to exceed \$6,300,000; and
- C. amend and execute contract modifications for up to \$1,200,000.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	C	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	

33. ADOPTED the following **position on Federal Legislation:**

H.R. 6150 (Gallegly) – Would raise the liability cap for passenger rail accidents from \$200 million to \$500 million – **OPPOSE/WORK WITH AUTHOR**

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	

V. MISCELLANEOUS

- 34. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
- 35. Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.
- 36. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

RECEIVED public comment.

VI. CLOSED SESSION

CS-1. Conference with Legal Counsel - Pending Litigation - G.C. 54956.9(a):

A. Harris v. MTA Case No. BC415984

APPROVED settlement in the amount of \$300,000.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	Y	A	Y	Y	Y	Y	A	A	Y	A	Y	Y	

B. Martinez v. MTA Case No. BC393737

APPROVED settlement in the amount of \$2,000,000.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	Y	A	Y	Y	Y	Y	A	A	Y	Y	Y	Y	

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C. Gonzalez v. MTA Case No. BC417460

APPROVED settlement in the amount of \$300,000.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	Y	A	Y	Y	Y	Y	A	A	Y	Y	Y	Y	

D. Chustz v. MTA – Case No. BC411902

APPROVED settlement in the amount of \$350,000.

RR	JH	PO	ZY	RK	MA	DK	AV	AN	DD	MRT	GM	JF	
Y	Y	A	Y	Y	Y	Y	A	A	Y	Y	Y	Y	

E. Posis v. MTA – Case No. BC 406099

NO REPORT.

CS-2. Conference with Real Estate Negotiator - G.C. 54956.8:

Property Address: One Gateway Plaza, Los Angeles, CA 90012

MTA Negotiator: Velma Marshall

Negotiation Parties: LACMTA and SCRRA

Negotiation: Lease terms and payment

NO REPORT.

CS-3. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(b):

Significant exposure to Litigation (one case)

NO REPORT.

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CS-4. Personnel Matters – G.C. 54957:

Public Employee Appointment

➤ Consider appointment of Inspector General

NO REPORT.

CS-5. Conference with Labor Negotiator - G.C. 54957.6:

Agency Representative: Richard Hunt

Employee Organizations: ATU, UTU, TCU and Teamsters

NO REPORT.

ADJOURNED at 1:45 p.m.

Prepared by: Michele Chau
Board Specialist

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