

Thursday, May 28, 2015 9:00 AM

MINUTES

Special Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 9:23 a.m.

Directors Present

Eric Garcetti, Chair
John Fasana, 2nd Vice Chair
Michael Antonovich
James Butts
Jacquelyn Dupont-Walker
Don Knabe
Paul Krekorian
Sheila Kuehl
Ara J. Najarian
Hilda Solis
Shirley Choate, non-voting member

Officers

Phillip Washington, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Acting Ethics Officer
Karen Gorman, Inspector General
County Counsel, General Counsel



Los Angeles County
Metropolitan Transportation Authority

Metro

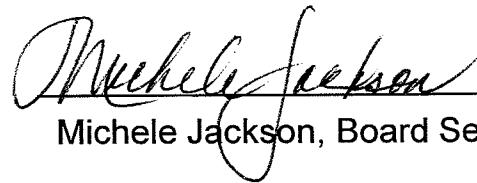
14. ADOPTED AS AMENDED the **FY16 Budget**.

DUPONT-WALKER AMENDMENT: Defer approval to next month of 3 Supervisory FTE's for the Crenshaw/LAX and Regional Connector projects contingent upon consideration of how those positions fit within the scope of future CMSS contracts.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	Y	Y	A	Y	Y	A	A	Y	Y	Y	Y

ADJOURNED at 9:45 a.m.

Prepared by: Deanna Phillips, Board Specialist



Michele Jackson, Board Secretary