

Thursday, May 28, 2015 9:00 AM

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# RECAP of Proceedings

## Special Board Meeting Board of Directors

One Gateway Plaza  
3<sup>rd</sup> Floor Board Room

Called to Order at 9:23 a.m.

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### Directors Present

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Eric Garcetti, Chair  
John Fasana, 2<sup>nd</sup> 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

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



**Metro**

Los Angeles County  
Metropolitan Transportation Authority

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.

<b>MA</b>	<b>PK</b>	<b>JB</b>	<b>SK</b>	<b>MB</b>	<b>JF</b>	<b>EG</b>	<b>MRT</b>	<b>DD</b>	<b>JDW</b>	<b>HS</b>	<b>DK</b>	<b>AN</b>
Y	Y	Y	Y	A	Y	Y	A	A	Y	Y	Y	Y

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