

# Metro

Los Angeles County Metropolitan Transportation Authority  
One Gateway Plaza  
3rd Floor Board Room



## RECAP of Proceedings

Thursday, November 30, 2017

9:00 AM

One Gateway Plaza, Los Angeles, CA 90012,  
3rd Floor, Metro Board Room

### Crenshaw Project Corporation

#### **DIRECTORS PRESENT:**

Eric Garcetti, Chair  
Sheila Kuehl, Vice Chair  
James Butts, 2nd Vice Chair  
Jacquelyn Dupont-Walker  
John Fasana  
Paul Krekorian  
Ara Najarian  
Hilda Solis  
Carrie Bowen, non-voting member

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER AT: 9:15 a.m.

**ROLL CALL**

1. **SUBJECT: MINUTES OF THE CRENSHAW PROJECT CORPORATION BOARD MEETING HELD DECEMBER 1, 2016** **2016-0966**

**RECOMMENDATION**

APPROVED Minutes of the Regular Board Meeting held December 1, 2016.

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
Y	Y	A	A	Y	Y	Y	Y	A	Y	A	Y	A

2. **SUBJECT: CRENSHAW PROJECT CORPORATION ANNUAL FINANCIAL REPORT** **2017-0626**

**RECOMMENDATION**

RECEIVED AND FILED the Crenshaw Project Corporation (CPC) Annual Financial Report for the fiscal year (FY) ended June 30, 2017 (Attachment A).

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
Y	Y	A	A	Y	Y	Y	Y	A	Y	A	Y	A

3. **SUBJECT: FISCAL YEAR BUDGET** **2017-0627**

**RECOMMENDATION**

APPROVED the Fiscal Year 2017-2018 (FY18) budget in the amount of \$21,300 for the operation and administration of the Crenshaw Project Corporation (CPC).

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
Y	Y	A	A	Y	Y	Y	Y	A	Y	A	Y	A

**4. SUBJECT: TRANSPORTATION INFRASTRUCTURE FINANCE                    2017-0631  
AND INNOVATION ACT (TIFIA) LOAN ADMINISTRATION  
ACTIVITIES**

**RECOMMENDATION**

RECEIVED AND FILED report on Crenshaw Project Corporation TIFIA Loan administration activities during calendar year 2017.

<b>PK</b>	<b>JF</b>	<b>JH</b>	<b>MB</b>	<b>HS</b>	<b>JB</b>	<b>EG</b>	<b>SK</b>	<b>KB</b>	<b>JDW</b>	<b>MRT</b>	<b>AN</b>	<b>RG</b>
Y	Y	A	A	Y	Y	Y	Y	A	Y	A	Y	A

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