

Metro

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



RECAP of Proceedings

Thursday, December 6, 2018

9:30 AM

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

Crenshaw Project Corporation

DIRECTORS PRESENT:

Sheila Kuehl, Chair
Eric Garcetti, 2nd Vice Chair
Kathryn Barger
Mike Bonin
Jacquelyn Dupont-Walker
Janice Hahn
Ara Najarian
Hilda Solis
Shirley Choate, non-voting member

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER:

ROLL CALL

1. **SUBJECT: MINUTES OF THE CRENSHAW PROJECT CORPORATION 2017-0809 BOARD MEETING HELD NOVEMBER 30, 2017**

RECOMMENDATION

APPROVED Minutes of the Regular Board Meeting held November 30, 2017.

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

2. **SUBJECT: CRENSHAW PROJECT CORPORATION ANNUAL FINANCIAL REPORT** **2018-0631**

RECOMMENDATION

RECEIVED AND FILED the Crenshaw Project Corporation (CPC) Annual Financial Report for the fiscal year ended June 30, 2018 (see Attachment A).

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

3. **SUBJECT: CRENSHAW PROJECT CORPORATION FISCAL YEAR BUDGET** **2018-0624**

RECOMMENDATION

APPROVED the Fiscal Year 2018-2019 (FY19) budget in the amount of \$36,406 for the operation and administration of the Crenshaw Project Corporation (CPC).

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

4. **SUBJECT: TRANSPORTATION INFRASTRUCTURE FINANCE AND INNOVATION ACT (TIFIA) LOAN ADMINISTRATION ACTIVITIES** 2018-0625

RECOMMENDATION

RECEIVED AND FILED report on Crenshaw Project Corporation (CPC) Transportation Infrastructure Finance Innovation Act (TIFIA) Loan administration activities during calendar year 2018.

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

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