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Los Angeles County Metropolitan Transportation Authority

A G E N D A

Thursday, February 4, 1993 - 10:00 A.M.

Kenneth Hahn Hall of Administration
500 West Temple Street, 3rd Floor
Board of Supervisors' Hearing Room
Los Angeles, California

Richard Alatorre
Michael Antonovich
Tom Bradley
Evan Anderson Braude
Marvin Braude
Yvonne Burke
James Cragin

Deane Dana
Edmund D. Edelman
John Fasana
Gloria Molina
Mark Ridley-Thomas
Larry Zarian

1. MSC Chair, as Acting Chair, Opens Meeting and Calls to Order
2. MSC Secretary, as Acting Secretary, Calls Roll and Administers Oath of Office
3. Election of MTA Chair and Vice Chair



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4. Consider action for interim transition period:
(February 1 through March 31)
 - a. Delegation of authority to SCRTD and LACTC and establishment of MTA Committees
 - b. MTA Initial Rules and Procedures
 - c. DBE/MBE/WBE/EEO Programs
 - d. Ethics/Lobbying/Gift Policy
 - e. Compensation/Pension program for new employees
 - f. Procurement Policies
 - g. Submission of Letter of Assurance to the Federal Transit Administration
 5. Discussion of MTA Meeting Dates for February and March 1993
 6. Recess to Closed Session to consider personnel matters
 7. Public Comment
 8. Other business

Adjournment