



**REVISED AGENDA
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

**SPECIAL BOARD MEETING
BOARD OF DIRECTORS**

**MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles**

Wednesday, February 19, 1997 - 2:00 p.m.

Call to order:

Directors

Larry Zarian, Chair
Richard Riordan, First Vice Chair
Yvonne Brathwaite Burke, Second Vice Chair
Richard Alatorre
Michael Antonovich
James Cragin
Don Knabe
John Fasana
Gloria Molina
Jenny Oropeza
Carol Schatz
Mel Wilson
Zev Yaroslavsky
Dean Dunphy, Ex Officio

Alternates:

Jan Heidt
Hal Bernson
Michael Bohlke
Nate Holden
Nick Patsaouras
Joseph Dawidziak
Robert Arthur
Beatrice La Pisto-Kirtley
Vivien Bonzo
Joyce Lawrence
Richard Alarcon
Jackie Goldberg
Robert Abernethy
Brent Felker

Chief Executive Officer - Joseph E. Drew
Acting Board Secretary - Janne Nielson
Inspector General - Arthur Sinai
General Counsel - County Counsel

1. Public Comment

2. Adopt the Coopers & Lybrand Organizational Assessment Study and receive the Summary MTA Management Action Plan which responds to recommendations in the Study.

3. Review 1997-98 ISTEA Reauthorization project list and consider possible additional projects for funding.

4. Consider items not on the posted agenda, including:
 - A. Items to be presented and (if requested) referred to staff;
 - B. Items to be placed on the agenda for action at a future meeting of the Board;
 - C. Items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

Adjourn