



AGENDA

LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

ETHICS COMMITTEE

MTA HEADQUARTERS
3RD Floor, Board Conference Room
One Gateway Plaza
Los Angeles

TUESDAY, JANUARY 7, 1997 - 2:00 P.M.

James Cragin/Joseph Dawidziak, Chair
Zev Yaroslavsky/Robert Abernethy
Carol Schatz/Richard Alarcon

1. Review MTA-adopted policies regarding ethics and conflict of interest, including the recently-adopted motions introduced by Directors Yaroslavsky and Molina and provide additional recommendations.
2. Recommend a Board Code of Conduct, addressing Board behavior and its relationship with MTA staff, consistent with the direction of MTA funding partners.

Adjourn