



SUPPLEMENTAL AGENDA
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING
BOARD OF DIRECTORS
MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza, Los Angeles

Thursday, May 22, 2003 - 9:30 a.m.

Call to order:

Directors:

Hal Bernson, Chair
Zev Yaroslavsky, 1st Vice Chair
Frank Roberts, 2nd Vice Chair
Michael Antonovich
Yvonne Brathwaite Burke
John Fasana
James Hahn
Paul Hudson
Don Knabe
Gloria Molina
Pam O'Connor
Beatrice Proo
Allison Yoh
Doug Failing, Ex Officio

Chief Executive Officer - Roger Snoble
Board Secretary - Michele Jackson
Ethics Officer - Karen Gorman
Inspector General - William Waters
General Counsel - County Counsel

40. **FASANA MOTION** - Resolved by the Board of Directors of the Los Angeles County Metropolitan Transportation Authority that John Dyer be recognized for his commendable efforts and pioneering years of dedicated service in the transportation industry and that staff be instructed to determine the most appropriate Metro Red Line Subway Station to be renamed in his memory as a tribute to his significant and material contributions for the mobility betterment and for improving the quality of life for residents and visitors in Los Angeles County.