

# Supplemental Agenda

Los Angeles County  
Metropolitan Transportation Authority  
One Gateway Plaza  
3<sup>rd</sup> Floor Boardroom

## REGULAR BOARD MEETING

Thursday, December 4, 2008 – 9:30 A.M.

51. VILLARAIGOSA NAJARIAN MOTION that the MTA Board of Directors direct the CEO, County Counsel, Ethics Officer, Inspector General, and Board Secretary to:
- A. immediately freeze hiring of any new employees unless exempted elsewhere in this motion
  - B. immediately freeze promotions and any other form of compensation increase for all employees except as required by MTA Board ratified memoranda of understanding (MOU)
  - C. immediately ban executing any new consulting contracts unless related to safety or Measure R implementation
  - D. request exemptions from the hiring and/or promotion freeze as well as the new consulting contract ban in writing to the MTA Board; and
  - E. submit to the MTA Board in writing within 5 business days of the end of each month a monthly report of exempted actions;

FURTHER that the MTA Board of Directors exempt from the hiring freeze the following:

- F. employees required for the operation, maintenance, and safety of the MTA transit system (does not include indirect costs)
- G. employees required for the safety of other facilities and property owned or controlled by MTA; and
- H. employees working on projects funded by Measure R (does not include indirect costs)

## ADJOURNMENT



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