



August 17, 1995

Los Angeles County
Metropolitan
Transportation
Authority

TO: BOARD OF DIRECTORS AND ALTERNATES
FROM: BARRY ENGELBERG *BE*
SUBJECT: CLARIFICATION OF AUGUST 11, 1995 MEMO TO BOARD
OF DIRECTORS

318 West Seventh Street
Suite 300
Los Angeles, CA 90017

213.972.6000

Mailing Address:
P.O. Box 194
Los Angeles, CA 90053

On August 11, 1995 a memo was transmitted to the Board of Directors and Alternates which incorrectly recounted a motion passed by the Board of Directors relative to authorizing the Chief Executive Officer to enter into discussions with County Chief Administrative Officer Sally Reed regarding the transference of \$50 million of MTA funds to the county.

Attached is a corrected copy of the August 11, 1995 memo with the correction in bold typeface.

Should you have any questions regarding the motion please contact me at (213) 244-7408.

attachment



August 11, 1995

Los Angeles County
Metropolitan
Transportation
Authority

TO: BOARD OF DIRECTORS AND ALTERNATES

FROM: BARRY ENGELBERG *BE*

SUBJECT: REQUEST FOR ASSISTANCE ON SHIFT OF FUNDS TO
COUNTY

18 West Seventh Street
Suite 300
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On August 1, 1995 the MTA Board of Directors adopted an "oppose" position to SB 75 (Polanco) relative to authorizing the transfer of Transportation Development Act funds to the County of Los Angeles. The Governor vetoed SB 75. The Governor indicated in his veto message that he would support legislation which would provide \$50 million for one year only to the County's general fund.

Yesterday, August 10, 1995, the MTA Board of Directors approved a motion which authorized the MTA's Chief Executive Officer to enter into discussions with Los Angeles County Chief Administrative Officer Sally Reed with regard to the transference of \$50 million of MTA funds to the County. **The discussions would take place only if requested by the County.**

As you know, the whole issue of these funds will resurface in Sacramento when the legislature reconvenes on August 21, 1995.

During the next couple of weeks we would like to enlist your assistance in meeting with members of the Los Angeles County state delegation to express the MTA's position on the use of TDA funds and to convey the local agreement, if any, reached between the MTA and the County.

Attached is a list of the Los Angeles County state delegation with whom we are attempting to meet. Intergovernmental Relations staff will be immediately contacting you as to your availability to meet with any of the members listed.

Should you have any questions regarding the meetings, please contact Gary Clark at (213) 244-7450 or Claudette A. Moody at (213) 244-6525.