



**MINUTES/PROCEEDINGS  
LOS ANGELES COUNTY  
METROPOLITAN TRANSPORTATION AUTHORITY**

**SPECIAL BOARD MEETING: LEGISLATIVE PROGRAM  
BOARD OF DIRECTORS**

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

**February 15, 1996**

**Call to order at 2:10 p.m.**

**Directors/Alternates Present:**

Larry Zarian  
Richard Riordan  
Yvonne Brathwaite Burke/Michael Bohlke  
Michael Antonovich/Nick Patsaouras  
Joseph Dawidziak  
John Fasana/Beatrice La Pisto-Kirtley  
Robert Arthur  
Vivien Bonzo  
Raul Perez  
Carol Schatz/Richard Alarcon

Interim Chief Executive Officer - Joseph E. Drew  
Board Secretary - Helen M. Bolen  
Inspector General - Arthur Sinai  
General Counsel - County Counsel

1. Public Comment - NONE
2. **RECEIVED** Status of lobbying efforts in Sacramento and Washington, D.C.

Some of the issues discussed were: funding, both capital and operating; new legislation and the impacts on the agency; a unified message from Los Angeles on rail construction issues.

3. Discussed and took the following actions on the 1996 Legislative Strategy and Workplan:
  - A. overview of Legislative Strategy recommendations and workplan:
    1. **DEFERRED** establishing satellite offices in Sacramento and Washington, D.C.; and
    2. **APPROVED** issuance of a Request for Qualifications (RFQ) for lobbying services in Sacramento.
  - B. **RECEIVED** overview of Legislative Program and priorities on Federal and State legislative programs.

4. Took the following actions on state legislation:

- A. **OPPOSE** AB 2084 (Richter)

Roll Call vote on AB 2084:

Ayes: Bonzo, Fasana, Perez, Riordan, Schatz,  
Dawidziak, Zarian

Noes: Antonovich

Abstain: Arthur

Absent: Alatorre, Burke, Wilson, Yaroslavsky

- B. **SUPPORT** AB 588 (Rainey)

- C. **SUPPORT** SB 388 (Kelley)

Director Arthur requested AB 1720 and SB 457 be added to the regular Board agenda.

The meeting adjourned at 3:50 p.m.

PREPARED BY: Rhodona Enright