



MINUTES/PROCEEDINGS

LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

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

Thursday, October 29, 1998

Called to order at 9:50 A.M.

Directors Present:

Richard Riordan, Chair
James Cragin, Second Vice Chair
Michael Antonovich
Hal Bernson
John Fasana
Don Knabe
Jose Legaspi
Gloria Molina
Jenny Oropeza
Zev Yaroslavsky
Larry Zarian

Chief Executive Officer - Julian Burke
Board Secretary - Georgia Hamilton
Inspector General - Arthur Sinai
General Counsel - County Counsel

1. REFERRED TO NOVEMBER EXECUTIVE MANAGEMENT COMMITTEE - **amendments to Rules and Procedures** to delegate authority to Board members present and able to vote to consider certain matters.

2. Made a finding that purchase of the **Prototype Bus Signal Priority Pilot Project** in compliance with Public Utilities Code Sections 130232 or 130233 would not be an adequate method for the purchase of the prototype equipment or the modifications recommended; and AUTHORIZED the procurement under Public Utilities Code Section 130236 which provides for the procurement of prototype equipment.

3. RECEIVED AND FILED **Regional Transit Alternatives Analysis Report**.

4. Closed Session - Conference with Legal Counsel - Existing Litigation - G.C. 54956.9 (a):

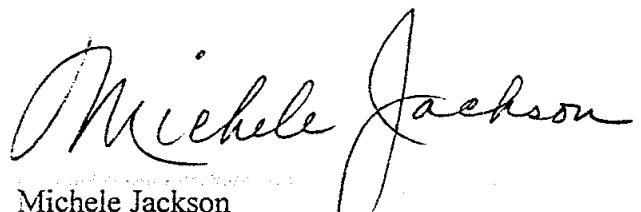
Case Name Unspecified - NO REPORT.

ADDED:

Personnel Matters - G. C. 54957 - One case. - NO REPORT.

RECEIVED PUBLIC COMMENT.

Prepared by: Christina Lumba-Gamboa
Recording Secretary


Michele Jackson
Assistant Board Secretary