



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

Wednesday May 13, 1998

Called to order at 11:35 A.M.

Directors Present:

Richard Riordan, Chair
Yvonne Brathwaite Burke, First Vice Chair
James Cragin, Second Vice Chair
Richard Alatorre
Hal Bernson
John Fasana
Don Knabe
Gloria Molina
Jenny Oropeza
Zev Yaroslavsky
Tony V. Harris, Ex Officio

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

1. MOLINA SUBSTITUTE MOTION - that the Restructuring Plan be submitted to the Special Master for his review and determination as to whether the Plan meets the basics of the Consent Decree and the item be carried over to the full Board Meeting next week, May 21st, 1998

FAILED on a roll call vote:

Ayes: Alatorre, Molina
Noes: Bernson, Burke, Cragin, Fasana, Knabe, Oropeza, Riordan, Yaroslavsky
Abstain: None
Absent: Antonovich, Legaspi, Zarian

ADOPTED Draft Restructuring Plan and AUTHORIZED CEO to officially transmit document to FTA and other reviewing agencies.

Adopted on a Roll Call vote:

Ayes: Bernson, Burke, Cragin, Fasana, Knabe, Oropeza, Riordan, Yaroslavsky
Noes: Molina
Abstain: Alatorre
Absent: Antonovich, Legaspi, Zarian

2. **CARRIED OVER TO THE MAY 21, 1998 BOARD MEETING- Memorandum of Understanding with the California Transportation Commission regarding the 1998 County Transportation Improvement Program.**
3. **NO ACTION TAKEN - on status of Kaiser Portal Agreement for MOS2 Hollywood and options for resolving final details of the financial agreement.**

RECEIVED PUBLIC COMMENT.

Meeting adjourned at 1:15 P.M.

Prepared by: Christina Lumba-Gamboa


Michele Jackson
Assistant Board Secretary



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING

WEDNESDAY, MAY 13, 1998

DIRECTORS VOTING

ITEM NO.	ACTION TAKEN	ALATORRE	ANTONOVICH	BERNSON	BURKE	CRAGIN	FASANA	KNABE	LEGASPI	MOLINA	OROPEZA	RIORDAN	YAROSLAVSKY	ZARIAN
1	FAILED - MOLINA substitute motion	Y	AB	N	N	N	N	N	AB	Y	N	N	N	AB
	APPROVED - Adoption fo Restructuring Plan	A	AB	Y	Y	Y	Y	Y	AB	N	Y	Y	Y	AB
2	CARRIED OVER to the next Board meeting													
3	NO ACTION TAKEN													

LEGEND: Y - YES, N - NO, C - CONFLICT, A - ABSTAIN, AB - ABSENT