



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, June 24, 1998

Called to order at 2:15 P.M.
Meeting recessed at 4:10 P.M.

Directors:

Richard Riordan, Chair
Yvonne Brathwaite Burke, First Vice Chair
James Cragin, Second Vice Chair
Richard Alatorre
Hal Bernson
Jose Legaspi
Jenny Oropeza
Zev Yaroslavsky
Larry Zarian

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

NOTE: Members voting are reflected in the attached "RECAP OF PROCEEDINGS" matrix.

2. RECEIVED PUBLIC COMMENT.

- A) APPROVED ALATORRE MOTION - that the MTA Board include \$95,000 in the 1998-99 Budget for one FTE to act as TCAP liaison to administer, coordinate and provide outreach of the Transportation Career Academies, which is funding item being recommended by the MTA for reconsideration; and

that \$65,000 be included in the 1998-99 Budget to allow at least 90 students from the five high schools to continue their career development by serving as MTA interns next fiscal year.

- B) APPROVED CRAGIN MOTION AS AMENDED BY ANTONOVICH - to reaffirm existing policy whereby, when MTA allocates any discretionary funds for bus operations, those funds are distributed in a "fair share" allocation to Municipal Operators as well as MTA operations. When the final funding allocations are approved by the Board in the near future, some adjustments to the budget numbers will be required to reconcile the final FY 99 budget with the FY99 funding allocations, so that the budget and funding allocations are consistent.

AMENDED to :

- 1) proceed with the FY99 budget process.
 - 2) direct the CEO to analyze and report back to the Board in 60 days on the inequity of the current funding formulas allocated to all included and eligible operators on a proportionate fair share basis, and
 - 3) if inequities exist, the Board further directs the CEO to work with all transit operators to develop an equitable formula.
- C) APPROVED ANTONOVICH MOTION - that the Board instruct staff to provide at the July Board meeting recommendations for a comprehensive, long term fare policy.

ADJOURNED TO 9:30 A.M.. JUNE 25, 1998



MINUTES/PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

RECONVENED SPECIAL BOARD MEETING BOARD OF DIRECTORS

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

Thursday, June 25, 1998

Called to order at 12:10 P.M.

Directors:

Richard Riordan, Chair
Yvonne Brathwaite Burke, First Vice Chair
James Cragin, Second Vice Chair
Michael Antonovich
Richard Alatorre
Hal Bernson
Jose Legaspi
Jenny Oropeza
Zev Yaroslavsky
Larry Zarian
Tony Harris, Ex-Officio

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

- D) APPROVED YAROSLAVSKY MOTION - to direct staff to develop and report back with state legislation and/or Board policy to change the agency's debt limit to be consistent with responsible debt service to operating budget limits imposed by other transit agencies and local agencies and report back to the Board in 30 days.

- E) APPROVED YAROSLAVSKY MOTION - that all future Board agenda items proposing the issuance of additional debt guaranteed by Proposition A & C and/or fare revenues, specifically identify the capital projects and activities to be funded by the debt. This shall be binding until changed by the Board.

1. ADOPTED ON A ROLL CALL VOTE:

- A) the Fiscal year 1998 - 1999 (FY99) budget, including budget adjustments and deferring any decision on a fare increase until spring, 1999.

- B) the Reimbursement Resolution to authorize the expenditure of funds for capital construction and acquisition activities prior to the issuance of bonds for specific activities.

BUDGET MODIFICATIONS (In Millions)
[costs/ (savings)]

\$3.8 Delay of fare increase for 6 months
\$3.0 Funding marks correction
\$3.4 LAPD budget increase for transit security
\$0.1 Increase Library funding

\$10.3 TOTAL COSTS

Shortfall will be balanced with the following operating solutions:

(\$2.4) Workers Compensation Administration and Claims
(\$2.3) Pension Adjustment
(\$3.1) Operating expense reductions to be identified
(\$0.9) Propulsion Power (DWP) - one time credit for 22 months
(\$0.1) Propulsion Power (DWP) - ongoing reduction
(\$1.1) Fare revenue trend
(\$.4) FY98 Board contingency carry over

(\$10.3) TOTAL SAVINGS

An additional \$.0332 in reduced funding for the Eastside RAC budget was also adopted.

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

Meeting adjourned at 1:45 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, JUNE 24, 1998

ATTENDANCE ROLL CALL - June 24, 1998	P	AB	P	P	P	AB	AB	P	AB	P	P	P	P	AB
ATTENDANCE ROLL CALL - June 25, 1998	P	P	P	P	P	AB	AB	P	AB	P	P	P	P	P

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ALATORRE	ANTONOVICH	BERNSON	BURKE	CRAGIN	FASANA	KNABE	LEGASPI	MOLINA	OROPEZA	YAROSLAVSKY	ZARIAN	RIORDAN	HARRIS
1	PROPOSED BUDGET FOR FY1998-99	APPROVED	Y	AB	Y	Y	Y	AB	AB	Y	AB	Y	Y	Y	Y	
A)	ALATORRE MOTION RE TCAP	APPROVED	Y	Y	Y	Y	Y	AB	AB	Y	AB	Y	Y	Y	Y	
B)	CRAGIN MOTION AMENDED BY ANTONOVICH RE FAIR SHARE ALLOCATION	APPROVED	Y	Y	AB	Y	Y	AB	AB	Y	AB	Y	Y	AB	Y	
C)	ANTONOVICH MOTION RE FARE POLICY	APPROVED	Y	Y	Y	Y	Y	AB	AB	Y	AB	Y	Y	Y	Y	
D)	YAROSLAVSKY MOTION RE DEBT LIMIT	APPROVED	Y	AB	Y	Y	Y	AB	AB	Y	AB	Y	Y	Y	Y	
E)	YAROSLAVSKY MOTION RE PROPOSITION A & C	APPROVED	Y	AB	Y	Y	Y	AB	AB	Y	AB	Y	Y	AB	Y	

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