



One Gateway Plaza  
Los Angeles, CA 90012

**MINUTES**

**LOS ANGELES COUNTY  
CRENSHAW PROJECT CORPORATION  
(CPC)  
REGULAR BOARD MEETING  
BOARD OF DIRECTORS  
Metro Headquarters  
3rd Floor - Board Room  
One Gateway Plaza  
Los Angeles**

**Thursday, September 26, 2013 - 9:00 a.m.**

Called to order at 9:39 a.m.

**Directors Present:**

Diane DuBois, Chair  
Eric Garcetti, 1<sup>st</sup> Vice Chair  
Mark Ridley-Thomas, 2<sup>nd</sup> Vice Chair  
Michael D. Antonovich  
Michael Bonin  
Jacquelyn Dupont-Walker  
John Fasana  
Don Knabe  
Ara J. Najarian  
Zev Yaroslavsky  
Carrie Bowen, non-voting member

Chief Executive Officer – Arthur T. Leahy  
Board Secretary - Michele Jackson  
Ethics Officer - Karen Gorman  
Acting Inspector General – Karen Gorman  
General Counsel - County Counsel

1. **ADOPTED** a resolution to authorize the following actions:

- A. ratify and approve the **Crenshaw Project Corporation's (CPC or the Corporation) execution and delivery of the Transportation Infrastructure Finance and Innovation Act (TIFIA) Loan Agreement, Transportation Investment Generating Economic Recovery (TIGER) Grant** and related documents;
- B. adopt the **revised CPC Bylaws** that have been amended to reflect minor updates; and
- C. negotiation and execution of an **amendment to the agreements between the CPC and the U.S. Department of Transportation, and with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the \$546 million TIFIA Loan and the TIGER Grant with the Federal Transit Administration (FTA), for the Crenshaw/LAX Transit Corridor Project to address the June 2013 LACMTA Board-approved project changes, and administrative changes.**

| JF | PK | MA | PO | ZY | EG | DD | DK | MRT | AN | GM | JDW | MB |
|----|----|----|----|----|----|----|----|-----|----|----|-----|----|
| Y  | A  | A  | A  | A  | Y  | Y  | Y  | A   | Y  | A  | Y   | Y  |


2. **APPROVED Minutes of the Crenshaw Project Corporation Board Meeting held on June 28, 2012.**

| JF | PK | MA | PO | ZY | EG | DD | DK | MRT | AN | GM | JDW | MB |
|----|----|----|----|----|----|----|----|-----|----|----|-----|----|
| Y  | A  | A  | A  | A  | Y  | Y  | Y  | A   | Y  | A  | Y   | Y  |

3. **RECEIVED public comment.**

ADJOURNED at 9:45 a.m.

Prepared by: Deanna Phillips  
Board Specialist

  
Michele Jackson, Board Secretary