



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, 1st Vice Chair
Mark Ridley-Thomas, 2nd 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