

AGENDA

Regular Board Meeting

Public Transportation Services Corporation

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

Friday, March 19, 2010, – 2:00 p.m.

Members:

Michele Jackson
Terry Matsumoto
Lonnie Mitchell

1. APPROVE [Minutes of Regular Board meeting held October 2, 2007.](#)

2. ADOPT the [Public Transportation Services Corporation Fiscal Year \(FY\) 2009, and FY 2010 budgets.](#)

3. CONSIDER:
 - A. adopting the [Debt Policy](#);
 - B. adopting the Interest Rate Swap Policy; and
 - C. receiving and filing the Annual Report on Interest Rate Swaps.



4. CONSIDER:
 - A. adopting the **updated PTSC Investment Policy**; and
 - B. delegating the authority to invest PTSC funds for a one-year period to the PTSC Chief Financial Officer or equivalent.

5. RATIFY the **renewal of group insurance policies** covering Non-Contract, AFSCME, and Expo employees for a one-year period beginning **January 1, 2009** and a subsequent one-year period beginning **January 1, 2010**.

6. APPOINT **new PTSC Board Member**:

Micheal O’Leary – City of Culver City, Los Angeles County City Selection Committee

7. Public Comment.

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

ADJOURNMENT