



Metro

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**REGULAR BOARD MEETING
DECEMBER 16, 2014**

PRMA

SUBJECT: APPOINTMENT OF NEW DIRECTORS

ACTION: RECEIVE AND FILE

RECOMMENDATION

Receive and file report on the appointment of new directors to the PTSC-MTA Risk Management Authority (PRMA) Board of Directors.

ISSUE

Two new PRMA directors representing Metro were appointed by Metro Executive Officer Art Leahy to fill vacant positions on the Board of Directors.

DISCUSSION

Effective February 28, Nalini Ahuja, Executive Director, Management, Budget and Local Programming, and Donna Mills, Treasurer, were appointed to the PRMA Board of Directors, filling vacant positions on the Board as representatives of Metro. These appointments shall remain in effect until such time as a successor is appointed.

NEXT STEPS

PRMA By-Laws specify the Board shall elect from among the members a President, Vice President, Clerk and Treasurer-Auditor at its first meeting (which takes place today).

ATTACHMENTS


A. APPOINTMENTS TO PRMA BOARD OF DIRECTORS

Prepared by Tim Rosevear, Risk Financing Manager, (213) 922-6354

**PTSC-MTA
Risk
Management
Authority**

One Gateway Plaza
MS: 99-10-01
Los Angeles, CA
90012

213-922-6000

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Gregory Kildare
PRMA Acting President



Metro

ATTACHMENT A

Interoffice Memo

Date February 28, 2014

To PRMA Board of Directors

From Arthur T. Leahy
Chief Executive Officer

Subject Appointments to PRMA Board of Directors

Effective immediately, Nalini Ahuja, Executive Director, Management, Budget and Local Programming, and Donna Mills, Treasurer, are appointed to the PTSC-MTA Risk Management Authority (PRMA) Board of Directors, filling vacant positions on the Board as representatives of MTA. These appointments shall remain in effect until such time as a successor is appointed.

Arthur T. Leahy
Chief Executive Officer

cc: L. Lee
M. Jackson
N. Ahuja
D. Mills
G. Kildare
R. Stamm