

Los Angeles County Metropolitan Transportation Authority

MINUTES/PROCEEDINGS

SPECIAL MEETING

Wednesday, March 17, 1993

Kenneth Hahn Hall of Administration
500 West Temple Street, 3rd Floor
Board of Supervisors' Hearing Room
Los Angeles

Called to order at 1:37 p.m. by Chairman Alatorre

Members/Alternates Present:

Richard Alatorre, Chairman
Edmund D. Edelman/Marvin L. Holen, Vice Chairman
Nick Patsaouras
Ray Remy
Evan Anderson Braude/Raul Perez
Marvin Braude/Derrick O. Boston
Yvonne Brathwaite-Burke/Mas Fukai
James Cragin/Hal Croyts
Deane Dana/Robert Arthur
John Fasana/Phyllis Papen
Antonio Villaraigosa
Mark Ridley-Thomas
Larry Zarian/Jan Heidt

Members Absent:

Michael Antonovich
Tom Bradley
Gloria Molina
Jerry Baxter (Ex-officio)

1. Chairman Alatorre thanked Ray Remy, Marvin L. Holen and Larry Zarian of the Negotiating Committee for their work in arriving at this contract.

Mr. Rollo briefed the Board on the specifics of the contract.

Alternate Remy made a motion to approve the contract, seconded by Director Zarian. Discussion ensued.

A. Villaraigosa questioned the immediate vesting in the retirement plan and the cost involved.

N. Patsouras questioned the concept of a contract, much less a three year contract. It was stated that if Mr. White were to leave within a short time, the MTA would not be obligated to pay him for the full three years.

A. Villaraigosa asked if this was the best and final offer or an update to keep the Board advised. Mr. Rollo indicated this was the offer negotiated by the committee and was considered to be good for the Authority.

It was stated that the conditions stated in the contract were acceptable to Mr. White.

On a Roll Call vote noted below, the following action was taken:

APPROVED contract with Franklin E. White, Chief Executive Officer of the Los Angeles County Metropolitan Transportation Authority, as contained in the letter dated March 17, 1993.

Ayes: Alatorre, Remy, E. Braude, M. Braude, Burke,
Cragin, Dana, Edelman, Fasana, Villaraigosa,
Ridley-Thomas, Zarian
Noes: Patsouras
Abstain: None
Absent: None

2. Public comment

None

There being no other business, the meeting adjourned at 2:05p.m.


Helen M. Bolen
MTA Secretary