



Metro

Los Angeles County
Metropolitan Transportation Authority

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING

THURSDAY, MAY 14, 2009

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	A	P	P	A	A	P	P	P	A	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING
1	RECEIVE THE FISCAL YEAR 2010 PROPOSED BUDGET FOR REVIEW AND CONSIDERATION.	RECEIVED	P	P	P	A	P	P	A	A	P	P	P	A	P	
2	RECEIVE AND FILE THE MAJOR ASSUMPTIONS FOR THE FINANCIAL FORECAST FOR THE 2009 LONG RANGE TRANSPORTATION PLAN FOR LOS ANGELES COUNTY.	RECEIVED AND FILED	Y	A	A	A	Y	Y	A	A	Y	Y	Y	A	Y	
3	RECEIVE PUBLIC COMMENT.	RECEIVED	P	A	P	A	P	P	A	A	A	P	P	A	P	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT