



April 22, 1998

Metropolitan  
Transportation  
Authority

**TO: BOARD OF DIRECTORS**

**FROM: ALLAN LIPSKY** 

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**SUBJECT: MOUs FOR BOARD SUPPORT**

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Administrative and research support to Board Members is currently provided by the Board Research Service Department and by two MTA staff members under Memoranda of Understanding (MOUs). The MOUs were executed last year by the former Interim Deputy Chief Executive Officer at the request of the Interim Chief Executive Officer. The attached chart details the current MTA staff support for Board Members.

The current MOUs expire on April 30, 1998. At such time the MOU's will automatically extend for one-month increments until terminated by either party. The contracts will be extended, per the terms of the current MOUs, on a month-to-month basis until otherwise directed by the Board. In the meantime, the positions will be immediately transferred into the Board Research Services department under the direction of Gary Clark and will be reflected in the Board Research Service department's FY 99 budget.

I would be more than happy to discuss this issue with any Board Member. Please call me at 922-7433 if you wish additional information.

Attachment

## MTA STAFF SUPPORT FOR BOARD MEMBERS

	<u>Board Member</u>	<u>MTA Staff Support</u>
1	John Fasana	Board Research Services/ Brent Cardwell <sup>(1)</sup>
2	Jose Legaspi	Board Research Services/ DA Haydel
3	Jenny Oropeza	Board Research Services/ Art Henry
4	Larry Zarian	Board Research Services/ Hal Suetsugu <sup>(2)</sup>
5	Jim Cragin	Board Research Services

- (1) The San Gabriel Valley COG contributes \$50,000 annually to partially fund the current one (1) FTE.
- (2) The City of Glendale contributes \$40,680 annually which is an amount equal to 50% of MTA's annual cost for the current one (1) FTE.