

Thursday, May 21, 2015 11:30 AM

MINUTES

Fiscal Year 2016 Budget Special Board Workshop Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at: 11:41 a.m.

Directors Present

John Fasana, 2nd Vice Chair
Diane DuBois
Jacquelyn Dupont-Walker
Sheila Kuehl
Shirley Choate, non-voting member

Officers

Phillip Washington, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Acting Ethics Officer
Karen Gorman, Inspector General
County Counsel, General Counsel



Los Angeles County
Metropolitan Transportation Authority

Metro

1. **FY2016 Proposed Budget.**

A. RECEIVED Staff presentation of FY2016 Proposed Budget.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
A	A	A	P	A	P	A	A	P	P	A	A	A

B. RECEIVED Public Comment


MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
A	A	A	P	A	P	A	A	P	P	A	A	A

C. Closed Workshop

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
A	A	A	P	A	P	A	A	P	P	A	A	A

ADJOURNED at 12:07 p.m.

Prepared by: Deanna Phillips, Board Specialist


Michele Jackson, Board Secretary