

**PRMA****SUBJECT: APPOINTMENT OF NEW DIRECTOR****ACTION: RECEIVE AND FILE****PTSC-MTA
Risk
Management
Authority**

One Gateway Plaza
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RECOMMENDATION

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

ISSUE

One new PRMA director representing MTA was appointed by Metro Executive Officer Stephanie Wiggins to fill a vacant position on the Board of Directors.

DISCUSSION

Effective March 15, 2023, Rodney Johnson, Treasurer, was appointed to the PRMA Board of Directors, filling a vacant position on the Board as a representative of Los Angeles County Metropolitan Transportation Authority (MTA). The appointment shall remain in effect until such time as a successor is appointed.

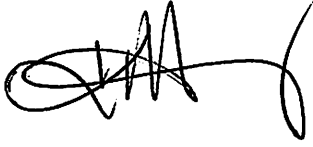
NEXT STEPS

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

ATTACHMENTS

A. Appointment of Rodney Johnson to PRMA Board of Directors

Prepared by Claudia Castillo del Muro, Executive Officer, (213) 922-4518.

A handwritten signature in black ink, appearing to be 'KH', with a large, sweeping flourish extending to the right.

Kenneth Hernandez
PRMA Director