

# Metro

*Los Angeles County Metropolitan Transportation Authority  
One Gateway Plaza  
3rd Floor Board Room*



## MINUTES

### Crenshaw Project Corporation

Thursday, December 1, 2016

9:00 AM

One Gateway Plaza, Los Angeles, CA 90012,  
3rd Floor, Metro Board Room

#### Directors Present:

*John Fasana, Chair  
Eric Garcetti, 1st Vice Chair  
Sheila Kuehl, 2nd Vice Chair  
Mike Bonin  
Diane DuBois  
Jacquelyn Dupont-Walker  
Paul Krekorian  
Ara Najarian  
Carrie Bowen, non-voting member*

*Phillip A. Washington, Chief Executive Officer*

**CALLED TO ORDER** at 9:15 a.m.

**ROLL CALL**

**APPROVED Consent Calendar items: 1, 2, 3 and 4.**

**Consent Calendar items were approved by one motion.**

<b>DK</b>	<b>PK</b>	<b>JDW</b>	<b>MB</b>	<b>MA</b>	<b>MRT</b>	<b>JF</b>	<b>EG</b>	<b>SK</b>	<b>JB</b>	<b>HS</b>	<b>AN</b>	<b>DD</b>
A	Y	Y	Y	A	A	Y	Y	Y	A	A	Y	Y

1. **APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held December 3, 2015.** 2015-1740
2. **RECEIVED AND FILED ON CONSENT CALENDAR the Crenshaw Project Corporation (CPC) Annual Financial Report for the fiscal year (FY) ended June 30, 2016.** 2016-0781
3. **RECEIVED AND FILED ON CONSENT CALENDAR report on TIFIA loan administration activities during calendar year 2016.** 2016-0782
4. **APPROVED ON CONSENT CALENDAR the Fiscal Year 2016-2017 (FY17) budget in the amount of \$50,200 for the operation and administration of the Crenshaw Project Corporation (CPC).** 2016-0784

ADJOURNED at: 9:18 a.m.

Prepared by: Collette Langston  
Board Specialist



Michele Jackson, Board Secretary