

Metro

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



RECAP of Proceedings

Thursday, December 6, 2018

9:30 AM

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

Crenshaw Project Corporation

DIRECTORS PRESENT:

Sheila Kuehl, Chair
Eric Garcetti, 2nd Vice Chair
Kathryn Barger

Mike Bonin
Jacquelyn Dupont-Walker

Janice Hahn
Ara Najarian

Hilda Solis
Shirley Choate, non-voting member

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER: 9:43 A.M.

CALLED TO ORDER:

ROLL CALL

1. **SUBJECT: MINUTES OF THE CRENSHAW PROJECT CORPORATION 2017-0809 BOARD MEETING HELD NOVEMBER 30, 2017**

RECOMMENDATION

APPROVED Minutes of the Regular Board Meeting held November 30, 2017.

| PK | JF | JH | MB | HS | JB | SK | EG | KB | JDW | MRT | AN | RG |
|----|----|----|----|----|----|----|----|----|-----|-----|----|----|
| A | A | Y | Y | Y | A | Y | Y | Y | Y | A | Y | A |

2. **SUBJECT: CRENSHAW PROJECT CORPORATION ANNUAL FINANCIAL REPORT** **2018-0631**

RECOMMENDATION

RECEIVED AND FILED the Crenshaw Project Corporation (CPC) Annual Financial Report for the fiscal year ended June 30, 2018 (see Attachment A).

| PK | JF | JH | MB | HS | JB | SK | EG | KB | JDW | MRT | AN | RG |
|----|----|----|----|----|----|----|----|----|-----|-----|----|----|
| A | A | Y | Y | Y | A | Y | Y | Y | Y | A | Y | A |

3. **SUBJECT: CRENSHAW PROJECT CORPORATION FISCAL YEAR BUDGET** **2018-0624**

RECOMMENDATION

APPROVED the Fiscal Year 2018-2019 (FY19) budget in the amount of \$36,406 for the operation and administration of the Crenshaw Project Corporation (CPC).

| PK | JF | JH | MB | HS | JB | SK | EG | KB | JDW | MRT | AN | RG |
|----|----|----|----|----|----|----|----|----|-----|-----|----|----|
| A | A | Y | Y | Y | A | Y | Y | Y | Y | A | Y | A |

| | | | |
|-------------------|------------------|------------------------|----------------|
| PK = P. Krekorian | HS = H. Solis | KB = K. Barger | RG = R. Garcia |
| JF = J. Fasana | JB = J. Butts | JDW = J. Dupont-Walker | |
| JH = J. Hahn | EG = E. Garcetti | MRT = M. Ridley-Thomas | |
| MB = M. Bonin | SK = S. Kuehl | AN = A. Najarian | |

LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT

4. **SUBJECT: TRANSPORTATION INFRASTRUCTURE FINANCE AND INNOVATION ACT (TIFIA) LOAN ADMINISTRATION ACTIVITIES** 2018-0625

RECOMMENDATION

RECEIVED AND FILED report on Crenshaw Project Corporation (CPC) Transportation Infrastructure Finance Innovation Act (TIFIA) Loan administration activities during calendar year 2018.

| PK | JF | JH | MB | HS | JB | SK | EG | KB | JDW | MRT | AN | RG |
|----|----|----|----|----|----|----|----|----|-----|-----|----|----|
| A | A | Y | Y | Y | A | Y | Y | Y | Y | A | Y | A |

ADJOURNED at 9:46 a.m.

Prepared by: Eric Chun
Administrative Analyst, Board Administration


Michele Jackson, Board Secretary