

MINUTES

Los Angeles County
Metropolitan Transportation Authority

SPECIAL BOARD MEETING and LONG RANGE TRANSPORTATION PLAN WORKSHOP

One Gateway Plaza
3rd Floor Boardroom

Called to Order at 9:16 a.m.

Directors Present:

Pam O'Connor, Chair
Antonio Villaraigosa, 1st Vice Chair
Don Knabe, 2nd Vice Chair
Mike Antonovich
John Fasana
David Fleming
Richard Katz
Bonnie Lowenthal
Gloria Molina
Ara J. Najarian
Bernard Parks
Zev Yaroslavsky

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Metropolitan Transportation Authority

Metro

NOTE: Members voting are reflected on the attached “RECAP OF PROCEEDINGS” matrix.

SPECIAL BOARD MEETING

1. APPROVED the following nominee for **membership on the Westside/Central Service Sector Governance Council:**

Joseph Sticher – New appointment replacing Brad Robinson
Appointed by: Westside Cities Council of Governments
Term ending: June 2010

2. APPROVED requesting that:
 - A. the Southern California Association of Governments (SCAG) ensure that any **Goods Movement Control Measures proposed for inclusion in the South Coast Air Quality Management Plan:**
 - 1) have a clear implementation plan which demonstrates the feasibility of implementation by the 2014 air quality deadline,
 - 2) have a funding plan agreed to by all proposed funding partners, and
 - 3) does not put the region at risk of losing federal transportation funds;
 - B. SCAG obtain written confirmation from the California Air Resources Board of its commitment to “backstop” the proposed strategies prior to SCAG’s Regional Council action; and
 - C. SCAG develop a detailed proposal for Goods Movement Control Measures and obtain the approval of each County Transportation Commission’s Governing Board prior to SCAG’s Regional Council action.

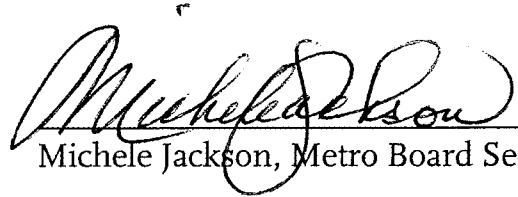
LONG RANGE TRANSPORTATION PLAN WORKSHOP

3. RECEIVED the **2007 Long Range Transportation Plan update.**

RECEIVED public comment.

ADJOURNED at 11:21 a.m.

Prepared by: Michele Chau
Board Specialist



Michele Jackson, Metro Board Secretary



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY SPECIAL BOARD MEETING - LONG RANGE TRANSPORTATION PLAN WORKSHOP THURSDAY, AUGUST 16, 2007

		DIRECTORS VOTING														
ATTENDANCE		P	P	P	P	P	P	P	A	P	P	P	P			
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
	ACTION TAKEN															
SPECIAL BOARD MEETING																
1	APPROVE THE FOLLOWING NOMINEE FOR MEMBERSHIP ON THE WESTSIDE/CENTRAL SERVICE SECTOR GOVERNANCE COUNCIL: JOSEPH STITCHER – NEW APPOINTMENT REPLACING BRAD ROBINSON APPOINTED BY: WESTSIDE CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JUNE 2010	Y	Y	Y	Y	Y	Y	Y	A	A	Y	Y	Y	Y		

