



Board Report

File #: 2016-0966, **File Type:** Minutes

Agenda Number: 1.

**CRENSHAW PROJECT CORPORATION BOARD MEETING
NOVEMBER 30, 2017**

**SUBJECT: MINUTES OF THE CRENSHAW PROJECT
CORPORATION BOARD MEETING HELD
DECEMBER 1, 2016**

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held December 1, 2016.

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.

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