



Metro

Board Report

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

File #: 2023-0353, **File Type:** Oral Report / Presentation

Agenda Number: 2.

**PTSC-MTA RISK MANAGEMENT AUTHORITY
MAY 19, 2023**

SUBJECT: APPOINTMENT OF NEW DIRECTOR

RECOMMENDATION

RECEIVE AND FILE report of appointment of New Director.

ATTACHMENT A



Metro

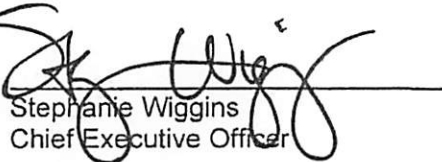
PTSC

DATE: March 15, 2023
TO: PRMA Board of Directors
FROM: Stephanie Wiggins, Chief Executive Officer
SUBJECT: Appointment of Rodney Johnson to PRMA Board of Directors

**Public
Transportation
Services
Corporation**

Effective immediately, Rodney Johnson, Deputy Executive Officer, Finance, is appointed to the PTSC-MTA Risk Management Authority (PRMA) Board of Directors, filling a vacant position on the Board as a representative of MTA. This appointment shall remain in effect until such time as a successor is appointed.

One Gateway Plaza
Los Angeles, CA
90012
213-922-4611


Stephanie Wiggins
Chief Executive Officer

cc: Kenneth Hernandez
Nalini Ahuja
Rodney Johnson
Ronald Stamm
Claudia Castillo del Muro
Tim Rosevear



Metro

2

**REGULAR BOARD MEETING
May 19, 2023**

PRMA

SUBJECT: APPOINTMENT OF NEW DIRECTOR

ACTION: RECEIVE AND FILE

**PTSC-MTA
Risk
Management
Authority**

One Gateway Plaza
MS: 99-10-01
Los Angeles, CA
90012
213-922-6000

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.

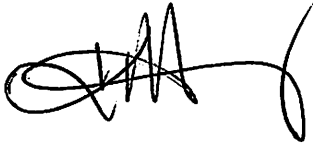
NEXT STEPS

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 loop at the end.

Kenneth Hernandez
PRMA Director