

**NOTICE OF INTENTION TO AMEND
THE CONFLICT OF INTEREST CODE
of
Los Angeles County Metropolitan Transportation Authority**

REGULAR BIENNIAL CODE UPDATE

NOTICE IS HEREBY GIVEN that the Los Angeles County Metropolitan Transportation Authority (Metro), pursuant to the authority vested in it by section 87306 of the Government Code, proposes to amend its Conflict of Interest Code as required every other year. The purpose of this amendment is to implement the requirements of sections 87300 through 87302, and section 87306 of the Government Code.

Metro proposes to amend its Conflict of Interest Code to delete any position titles no longer utilized and add any new positions or title changes that have occurred within the prior 24 months and which involve the making or participation in the making of decisions that may foreseeably have a material effect on any financial interest, as set forth in subdivision (a) of section 87302 of the Government Code

Copies of the proposed amended code are available and may be requested from the Contact Person set forth below.

Any interested person may submit comments relating to the proposed amendments to the contact person at the address indicated below which must be received no later than noon, January 15, 2009.

Contact Person:
Linda Mogadam, Senior Ethics Officer
Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza MS 99-11-12, Ethics Dept.
Los Angeles, CA 90012
213/922-2983
mogadaml@metro.net