



AGENDA

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING BOARD OF DIRECTORS

Wednesday, July 6, 1994 - 4:00 p.m.

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 140
Los Angeles

Call to Order:

Directors:

✓ Edmund Edelman, Chairman
✓ Larry Zarian, First Vice Chair
✓ Richard Riordan, Second Vice Chair
✓ Richard Alatorre
✓ Michael Antonovich
✓ Evan Anderson Braude
✓ Yvonne Brathwaite Burke
✓ James Cragin
✓ Deane Dana
✓ John Fasana
Gloria Molina
✓ Stan Sanders
✓ Mel Wilson
Dean Dunphy, Ex Officio

Alternates:

✓ Marvin L. Holen
✓ Jan Heidt
✓ Zev Yaroslavsky
Nate Holden
✓ Nick Patsouras
✓ Raul Perez
✓ Mas Fukai/~~M. Bohlke~~
✓ Hal Croyts
✓ Robert Arthur
✓ Phyllis Papen
~~Antonio Villaraigosa~~
Ruth Galanter
✓ Hal Bernson
Jerry Baxter

✓ *Burke Roche*

Franklin E. White, Chief Executive Officer
Helen M. Bolen, Board Secretary
Arthur Sinai, Inspector General
David Kelsey, General Counsel

None

1. Public Comment

2. Closed Session:

Conference with Labor Negotiator - G.C. 54957.6

- o Agency Negotiator - Ann Neeson
- o Employee Organization - UTU/ATU/TCU/Teamsters

Open Session:

3. Consider fare policy in the event of a strike.

(fare change requires vote of principals only)

Adjournment