



## AGENDA

# LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

### SPECIAL BOARD MEETING BOARD OF DIRECTORS

Saturday, July 23, 1994 - 4:00 p.m.

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

#### Call to Order:

#### Directors:

Edmund Edelman, Chair  
Larry Zarian, First Vice Chair  
Richard Riordan, Second Vice Chair  
Richard Alatorre  
Michael Antonovich

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 Patsaouras  
Raul Perez  
Mas Fukai/B. Roche/M. Bolhke  
Hal Croyts  
Robert Arthur  
Phyllis Papen  
Vivien C. Bonzo  
Ruth Galanter  
Hal Bernson  
Jerry Baxter

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

1. Public Comment

2. CLOSED SESSION

Conference with Labor Negotiator - G.C. 54957.6

Agency Negotiator - Ann Neeson

Employee Organization - ATU/UTU/TCU/Teamsters

Adjournment