



AGENDA

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING BOARD OF DIRECTORS

MTA Headquarters - 3rd Floor - Board Room
One Gateway Plaza, Los Angeles

Wednesday, April 16, 1997
Closed Session - 12:30 p.m.
Open Session - 1:00 p.m.

Call to order:

Directors

Richard Alatorre
Michael Antonovich
Yvonne Brathwaite Burke
James Cragin
Don Knabe
John Fasana
Gloria Molina
Jenny Oropeza
Richard Riordan
Carol Schatz
Mel Wilson
Zev Yaroslavsky
Larry Zarian
Dean Dunphy, Ex Officio

Alternates:

Nate Holden
Nick Patsouras
Michael Bohlke

Robert Arthur
Beatrice La Pisto-Kirtley
Vivien Bonzo
Joyce Lawrence
Hal Bernson
Richard Alarcon
Jackie Goldberg
Robert Abernethy
Jan Heidt

Interim Chief Executive Officer - Linda Bohlinger
Interim Board Secretary - Michele Jackson
Inspector General - Arthur Sinai
General Counsel - County Counsel

Note: This meeting is convened as a joint meeting of the Planning and Programming Committee and the Operations Committee, at the request of the MTA Board. Because the membership of these committees combined constitutes a quorum of the MTA Board, the meeting will be conducted as a Special Meeting of the MTA Board to comply with the Ralph M. Brown Act.

Closed Session

1. Conference with Legal Counsel - G.C. Section 54956.9
Pending Litigation; lawyer-client privilege

12:00 - 1:30
Labor/Community Strategy, et al v. MTA
Case No. CV 94-5936 TJH Mcx

Open Session *1:35*

2. Consider:
 - A. a presentation of a comprehensive bus plan vision which will be incorporated into the Long Range Transportation Plan; and
 - B. a presentation of a short and long term bus procurement plan.

3. Public Comment

ADJOURNMENT