



**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, July 9, 1997 - 11:30 a.m.

**Directors:**

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

**Alternates:**

Jan Heidt  
Hal Bernson  
Michael Bohlke  
Nate Holden  
Nick Patsouras  
George Nakano  
Beatrice LaPisto-Kirtley  
Robert Arthur  
Vivien Bonzo  
Joyce Lawrence  
Richard Alarcon  
Jackie Goldberg  
Robert Abernethy  
Tony Harris

Interim Chief Executive Officer - Linda Bohlinger  
Board Secretary - Georgia Broussard Hamilton  
Inspector General - Arthur Sinai  
General Counsel - County Counsel

1. Public comment

CLOSED SESSION

2. Conference with Labor Negotiator - G.C. 54957.6

Agency Negotiator: Raman Raj

Employee Organization:

United Transportation Union  
Amalgamated Transit Union  
Transportation Communications Union

Adjournment