



AGENDA
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING
BOARD OF DIRECTORS

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

Monday, June 30, 1997
Closed Session - 4:00 p.m.

Call to order:

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 La Pisto-Kirtley
Robert Arthur
Vivien Bonzo
Joyce Lawrence
Richard Alarcon
Jackie Goldberg
Robert Abernethy
Tony Harris

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

1. Public Comment

2. CLOSED SESSION

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

Agency Negotiator:

Raman Raj

Employee Organization:

United Transportation Union
Amalgamated Transit Union
Transportation Communications Union
Transit Police Officers' Association

Adjournment