



AGENDA
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING - CLOSED SESSION

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

TUESDAY, SEPTEMBER 19, 2000- 4:30 p.m.
continued from
Monday, September 18, 2000 - 5:00 p.m.

Call to order:

Directors:

Yvonne Brathwaite Burke, Chair
James Cragin, First Vice Chair
Richard Riordan, Second Vice Chair
Michael Antonovich
Hal Bernson
Jaime de la Vega
John Fasana
Don Knabe
Jose Legaspi
Gloria Molina
Jenny Oropeza
Frank Roberts
Zev Yaroslavsky
Tony V. Harris, Ex Officio

Chief Executive Officer - Julian Burke
Board Secretary - Michele Jackson
Ethics Officer - Karen Gorman
Inspector General - Arthur Sinai
General Counsel - County Counsel

1. Comments from the public on agenda item 2 only.

2. **CLOSED SESSION**

A. Conference with Legal Counsel - Existing Litigation - G. C. 54956.9 (a):

Kim v. MTA, Case No. BC 187622

B. Conference with Labor Negotiator - G. C. 54957.6:

Agency Negotiator: Tom Webb

Employee Organization: UTU, ATU, TCU, AFSCME

ADJOURNMENT