



**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**

**FRIDAY, SEPTEMBER 22, 2000 - 4:30 PM**  
**continued from**  
**Thursday, September 21, 2000 - 4:30 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