



**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**

**Tuesday, July 24, 2001 – 12:00 p.m.**  
**CONTINUED FROM**  
**MONDAY, JULY 23, 2001 – 11:00 A.M.**

Call to order:

Directors:

John Fasana, Chair  
Michael Antonovich  
Hal Bernson  
Yvonne Brathwaite Burke  
James Hahn  
Don Knabe  
Jose Legaspi  
Gloria Molina  
Pam O'Connor  
Beatrice Proo  
Frank Roberts  
Jeff Walden  
Zev Yaroslavsky  
Robert Sassaman, Ex Officio

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

1. **Closed Session:** Conference with Legal Counsel – Existing Litigation – G.C. 54956.9 (a):

Tutor-Saliba-Perini, Case No. BC 123559

2. Public Comment (Item 1 only)

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT