



AGENDA
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING
CLOSED SESSION

BOARD OF DIRECTORS
MTA Headquarters
25th Floor - Malibu Conference Room
One Gateway Plaza
Los Angeles

Wednesday, July 11, 2001 - 4:30 P.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. Public Comment (Item 2 only)
2. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9 (a):

Tutor-Saliba-Perini, Case No. BC 123559

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.

ADJOURNMENT