



**AGENDA**  
**LOS ANGELES COUNTY**  
**METROPOLITAN TRANSPORTATION AUTHORITY**

**SPECIAL BOARD MEETING**  
**BOARD OF DIRECTORS**  
**Kenneth Hahn Hall of Administration**  
**500 W. Temple, Los Angeles 90012**  
**Supervisors' Hearing Room 381-B**  
**Wednesday October 15, 2003 – 1 P.M.**

Call to order:

Directors:

Zev Yaroslavsky, Chair  
Frank Roberts, 1<sup>st</sup> Vice Chair  
James Hahn , 2<sup>nd</sup> Vice Chair  
Mike Antonovich  
Yvonne Brathwaite Burke  
John Fasana  
Don Knabe  
Tom LaBonge  
Martin Ludlow  
Gloria Molina  
Pam O'Connor  
Beatrice Proo  
Antonio Villaraigosa  
Doug Failing, Ex Officio

Chief Executive Officer – Roger Snoble  
Board Secretary - Michele Jackson  
Ethics Officer - Karen Gorman  
Inspector General – William Waters  
General Counsel - County Counsel

1. CONSIDER delegating to the Chief Executive Officer the authority to award any contract necessary to procure services related to a work stoppage by MTA employees, including, but not limited to, services to protect MTA Property or to communicate with MTA employees or the public. This delegation of authority shall expire on December 31, 2003, unless extended by further action of the Board of Directors.

2. CLOSED SESSION:

Conference with Labor Negotiators – G.C. 54957.6:

Agency Negotiators: Roger Snoble and Brenda Diederichs

Employee organizations: Amalgamated Transit Union,  
United Transportation Union, Transportation  
Communications Union

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