



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

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

**Thursday, December 4, 2003-9:30 a.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. APPROVE **Minutes** of the Special Board Meeting, held September 25, 2003.
  
2. AUTHORIZE the Chief Executive Officer to execute a successor **Collective Bargaining Agreement** with the Amalgamated Transportation Union, Local 1277, effective October 1, 2002.
  
3. CONSIDER the following Nominee to serve on the **Westside/Central Service Sector Council:**

Gary Phillips, City of Los Angeles  
(in lieu of Ruby Sylvestre)

ADJOURNMENT