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**MINUTES/PROCEEDINGS
LOS ANGELES COUNTY
M-ETROPOLITAN TRANSPORTATION AUTHORITY**

**SPECIAL BOARD MEETING
BOARD OF DIRECTORS**

**MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles**

June 30, 1997

Directors/Alternates Present: —

Larry Zarian, Chair

Yvonne Brathwaite Burke, Second Vice Chair/Michael Bohlke

Richard Alatorre

James Cragin/George Nakano

Nick Patsouras

Don Knabe/Robert Arthur

John Fasana/Beatrice LaPisto-Kirtley

Gloria Molina

Joyce Lawrence

Zev Yaroslavsky

Interim Chief Executive Officer - Linda Bohlinger
Board Secretary - Georgia Broussard Hamilton
Inspector General - Arthur Sinai
General Counsel - County Counsel

I. RECEIVED public comment.

2 o CLOSED SESSION

A. Conference with Labor Negotiator - G.C. 54957.6

Agency Negotiator: Raman Raj

Employee Organization:

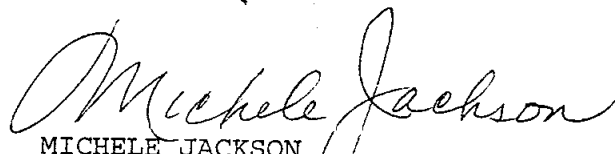
United Transportation Union

Amalgamated Transit Union

Transportation Communications Union

NO REPORT was made of matters discussed.

Adjourned


MICHELE JACKSON
ASSISTANT BOARD SECRETARY