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MINUTES

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING BOARD OF DIRECTORS

Thursday, March 19, 1998

Call to order at 10:35 AM:

Directors Present:

Richard Riordan, Chair
Yvonne Brathwaite Burke, First Vice Chair
James Cragin, Second Vice Chair
Michael Antonovich
Hal Bernson
John Fasana
Jose Legaspi
Gloria Molina
Jenny Oropeza
Larry Zarian

Interim Chief Executive Officer - Julian Burke
Board Secretary - Georgia Hamilton
Inspector General - Arthur Sinai
General Counsel - County Counsel

OPEN SESSION

1. **RECEIVED** Public Comment.

CLOSED SESSION

2. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9 (a)

- A. Maravilla v. MTA - LASC Case No. LC038670

APPROVED LITIGATION SETTLEMENT OF \$7,000,000 PLUS
MEDICAL LIEN. MTA CONTRIBUTION OF \$4,500,000

- B. Georgian v. MTA, LASC Case No. BC168694

APPROVED LITIGATION SETTLEMENT OF \$135,000

- C. Ates v. MTA, LASC Case No. NC018489


NO REPORT.

- D. Barbara v. MTA, LASC Case No. BC160234

NO REPORT.

ADJOURNED at 11:05 A.M.

Prepared by: Christina Lumba-Gamboa


Michele Jackson
Assistant Board Secretary