



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING

WEDNESDAY, FEBRUARY 25, 2009

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	VACANT	MOLINA	FALLING
1	RECEIVE PUBLIC COMMENT.	NONE														
2	CLOSED SESSION: PERSONNEL MATTERS – G.C. 54957: PUBLIC EMPLOYEE APPOINTMENT CONSIDER APPOINTMENT OF CHIEF EXECUTIVE OFFICER	NO REPORT														