



# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING

THURSDAY, FEBRUARY 26, 2009

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	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	FAILING
1	CONSIDER APPOINTMENT OF CHIEF EXECUTIVE OFFICER.	NO ACTION														
2	CLOSED SESSION: A. PUBLIC EMPLOYEE APPOINTMENT - G.C. 54957: CONSIDER APPOINTMENT OF CHIEF EXECUTIVE OFFICER	NO REPORT														
2	B. CONFERENCE WITH LABOR NEGOTIATOR G.C. 54957.6 DESIGNATED AGENCY REPRESENTATIVE: ROGER SNOBLE TITLE OF UNREPRESENTED EMPLOYEE: CEO	NO REPORT														

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	P		P	P
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3	PUBLIC COMMENT.	RECEIVED	P	P	P	P	P	P	P	P	P	A	P		P	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

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