



# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING

THURSDAY, MARCH 5, 2009

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	A	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH**	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	VACANT	MOLINA	FAILING
1	RECEIVE PUBLIC COMMENT.	RECEIVED	P	P	P	P	P	P	A	P	A	P	P		A	
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														

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

MARCH 5, 2009 SPECIAL BOARD RECAP - CORRECTED

\*\*CALLED IN

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	A	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH**	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	VACANT	MOLINA	FAILING
3	CONSIDER APPOINTMENT OF CHIEF EXECUTIVE OFFICER.	APPOINTED ART LEAHY AS CHIEF EXECUTIVE OFFICER. THE START DATE WILL BE APRIL 6, 2009 AND ANNUAL SALARY WILL BE \$310,000.	A	Y	A	Y	Y	Y	Y	Y	Y	Y	Y		A	

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

MARCH 5, 2009 SPECIAL BOARD RECAP - CORRECTED

\*\*CALLED IN