



AGENDA
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING
BOARD OF DIRECTORS
Kenneth Hahn Hall of Administration
500 W. Temple, Los Angeles 90012
Supervisors' Hearing Room 381-B
Wednesday October 15, 2003 – 1 P.M.

Call to order:

Directors:

Zev Yaroslavsky, Chair
Frank Roberts, 1st Vice Chair
James Hahn , 2nd Vice Chair
Mike Antonovich
Yvonne Brathwaite Burke
John Fasana
Don Knabe
Tom LaBonge
Martin Ludlow
Gloria Molina
Pam O'Connor
Beatrice Proo
Antonio Villaraigosa
Doug Failing, Ex Officio

Chief Executive Officer – Roger Snoble
Board Secretary - Michele Jackson
Ethics Officer - Karen Gorman
Inspector General – William Waters
General Counsel - County Counsel

1. CONSIDER delegating to the Chief Executive Officer the authority to award any contract necessary to procure services related to a work stoppage by MTA employees, including, but not limited to, services to protect MTA Property or to communicate with MTA employees or the public. This delegation of authority shall expire on December 31, 2003, unless extended by further action of the Board of Directors.

2. CLOSED SESSION:

Conference with Labor Negotiators – G.C. 54957.6:

Agency Negotiators: Roger Snoble and Brenda Diederichs

Employee organizations: Amalgamated Transit Union,
United Transportation Union, Transportation
Communications Union

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

ADJOURNMENT