

AGENDA LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL CLOSED SESSION BOARD MEETING BOARD OF DIRECTORS Kenneth Hahn Hall of Administration 500 W. Temple, Los Angeles 90012 ROOM 821 Friday, October 24, 2003 – 4:00 P.M. RECESSED TO MONDAY, OCTOBER 27, 2003 – 3:30 P.M.

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. 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, and Transportation Communications Union

ADJOURNMENT