



**AGENDA**  
**LOS ANGELES COUNTY**  
**METROPOLITAN TRANSPORTATION AUTHORITY**

**SPECIAL CLOSED SESSION BOARD MEETING**  
**Kenneth Hahn Hall of Administration**  
**500 W. Temple, Los Angeles 90012**  
**Friday, November 7, 2003 – 4:00 P.M.**  
**RECESSED TO MONDAY, NOVEMBER 10, 2003 – 11:30 A.M.**  
**Department Heads' Room – 3<sup>rd</sup> Floor**

Directors:

Zev Yaroslavsky, Chair  
Frank Roberts, 1<sup>st</sup> Vice Chair  
James Hahn , 2<sup>nd</sup> 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