

AGENDA LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL CLOSED SESSION BOARD MEETING VIA TELECONFERENCE BOARD OF DIRECTORS Kenneth Hahn Hall of Administration 500 W. Temple, Los Angeles 90012 ROOM 821

Thursday, November 6, 2003 – 4:00 P.M. RECESSED TO FRIDAY, NOVEMBER 7, 2003 – 4:00 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