

## AGENDA LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL CLOSED SESSION BOARD MEETING
Kenneth Hahn Hall of Administration
500 W. Temple, Los Angeles 90012
Monday, November 10, 2003 – 11:30 A.M.
RECESSED TO WEDNESDAY, NOVEMBER 12, 2003 – 4:00 P.M.
Department Heads' Room – 3<sup>rd</sup> Floor

## 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