



AGENDA
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING
BOARD OF DIRECTORS
MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza, Los Angeles

Thursday, December 4, 2003-9:30 a.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. APPROVE **Minutes** of the Special Board Meeting, held September 25, 2003.
2. AUTHORIZE the Chief Executive Officer to execute a successor **Collective Bargaining Agreement** with the Amalgamated Transportation Union, Local 1277, effective October 1, 2002.
3. CONSIDER the following Nominee to serve on the **Westside/Central Service Sector Council:**

Gary Phillips, City of Los Angeles
(in lieu of Ruby Sylvestre)

ADJOURNMENT