

Agenda

Los Angeles County
Metropolitan Transportation Authority

CONTINUED CLOSED SESSION BOARD MEETING

One Gateway Plaza
3rd Floor Boardroom

CONTINUED FROM JANUARY 29, 2004

REGULAR BOARD MEETING

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
Ron Wong, non voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Metropolitan Transportation Authority

Metro

Closed Session:

1. Conference with Legal Counsel – Existing Litigation - G.C. 54956.9 (a):

Labor Community Strategy Center vs. MTA

ADJOURNMENT