

# Agenda

## SPECIAL BOARD MEETING

Board of Directors

One Gateway Plaza  
3rd Floor Boardroom

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### Call to Order

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### Directors

Antonio Villaraigosa, Chair  
Gloria Molina, 1st Vice Chair  
Pam O'Connor, 2nd Vice Chair  
Mike Antonovich  
Yvonne B. Burke  
John Fasana  
David Fleming  
Richard Katz  
Don Knabe  
Bonnie Lowenthal  
Bernard Parks  
Frank Roberts  
Zev Yaroslavsky  
Doug Failing, non-voting member

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### Officers

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



**Metro**

Los Angeles County  
Metropolitan Transportation Authority

1. Public Comment

2. **CLOSED SESSION:** Conference with Labor Negotiator – G.C. 54957.6

Agency Negotiator: John Catoe

Employee Organizations: ATU, UTU

ADJOURNMENT