

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## **Continued Board Meeting Board of Directors**

**One Gateway Plaza  
3<sup>rd</sup> Floor, Board Conference Room**

VIA TELECONFERENCE

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Call to Order

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Directors

Gloria Molina, Chair  
Pam O'Connor, 1st Vice Chair  
Antonio R. Villaraigosa, 2<sup>nd</sup> Vice Chair  
Mike Antonovich  
Yvonne B. Burke  
John Fasana  
David Fleming  
Richard Katz  
Don Knabe  
Bonnie Lowenthal  
Ara J. Najarian  
Bernard Parks  
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



August 25, 2006 Continued Board Meeting continued to further discuss the following item:

15. **CLOSED SESSION:**

C. Personnel Matters – G.C. 54957 (b):

Public Employee Performance Evaluation – Chief Executive Officer

ADJOURNMENT