

Agenda

Los Angeles County
Metropolitan Transportation Authority

Special Closed Session Board Meeting Board of Directors

**One Gateway Plaza
3rd Floor, Board Conference Room**

Call to Order

Directors

Gloria Molina, Chair
Pam O'Connor, 1st Vice Chair
Antonio R. Villaraigosa, 2nd 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

Officers

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



1. Public Comment.

2. **CLOSED SESSION:**

Personnel Matters – G.C. 54957 (b):

Public Employee Performance Evaluation – Chief Executive Officer

ADJOURNMENT