



MINUTES/PROCEEDINGS
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

Called to order at 11:23 a.m.

Directors present:

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, Ex Officio

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

NOTE: Members voting are reflected on the attached "RECAP OF PROCEEDINGS" matrix.

1. APPROVED **Minutes** of the Special Board Meeting, held September 25, 2003.

2. AUTHORIZED the Chief Executive Officer to execute a successor **Collective Bargaining Agreement** with the Amalgamated Transportation Union, Local 1277, effective October 1, 2002.

3. WITHDRAWN: APPROVAL of the following Nominee to serve on the **Westside/Central Service Sector Council:**

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

Prepared by: Christina Lumba-Gamboa
Recording Secretary


Michele Jackson
Board Secretary



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
SPECIAL BOARD MEETING

THURSDAY, DECEMBER 4, 2003

DIRECTORS VOTING

ITEM NO.	ATTENDANCE	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING												
				O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE
1		APPROVE MINUTES OF THE SPECIAL BOARD MEETING, HELD SEPTEMBER 25, 2003	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2		AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE AMALGAMATED TRANSPORTATION UNION, LOCAL 1277, EFFECTIVE OCTOBER 1, 2002.	AUTHORIZED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
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TO SERVE ON THE WESTSIDE/CENTRAL SERVICE SECTOR COUNCIL: GARY PHILLIPS, CITY OF LOS ANGELES (IN LIEU OF RUBY SYLVESTRE)	WITHDRAWN													

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT