

MINUTES

Los Angeles County
Metropolitan Transportation Authority

Special Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Boardroom

Called to Order at 9:55 a.m.

Directors present:

Frank Roberts, Chair
James Hahn, 1st Vice Chair
Gloria Molina, 2nd Vice Chair
Mike Antonovich (via telephone)
Yvonne B. Burke
John Fasana
Don Knabe (via telephone)
Bonnie Lowenthal
Pam O'Connor
Ed P. Reyes
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



Metropolitan Transportation Authority

Metro

1. Public Comment - NONE

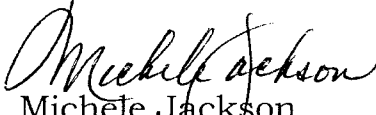
2. CLOSED SESSION:

Personnel Matters – G.C. 54957:

Public Employee Performance Evaluation – Chief Executive Officer

Staff was dismissed from the room.

Prepared by: Christina Lumba-Gamboa
Recording Secretary


Michele Jackson
Board Secretary