

MINUTES

Los Angeles County
Metropolitan Transportation Authority

Special Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Boardroom

Called to Order at 3:20 p.m.

Directors Present:

Antonio Villaraigosa, Chair
Gloria Molina, 1st Vice Chair
Pam O'Connor, 2nd Vice Chair
Mike Antonovich
Yvonne B. Burke
David Fleming
Don Knabe
Bonnie Lowenthal
Frank Roberts
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. **CLOSED SESSION:**

Conference with Labor Negotiator –G.C. 54957.6:

Agency Negotiator: John Catoe
Employee Organizations: ATU, UTU

NO REPORT.

ADJOURNED at 5:17 p.m.

Prepared by: Michele Chau
Recording Secretary


Michele Jackson, MTA Board Secretary

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
SPECIAL BOARD MEETING
MONDAY, MARCH 13, 2006

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	P	P	A	P	P	P	P	P	A	P	A	P	P		
	<u>ACTION TAKEN</u>	P	P	A	P	P	P	P	P	P	A	P	A	P		
		ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	VAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING	
1	CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR - G.C. 54957.6: AGENCY NEGOTIATOR: JOHN CATOE EMPLOYEE ORGANIZATIONS: ATU, UTU															
	NO REPORT															