



## **AGENDA**

# **LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**

### **SPECIAL MEETING BOARD OF DIRECTORS**

**Friday, May 6, 1994 - 8:00 A.M.**

**Kenneth Hahn Hall of Administration  
500 West Temple Street, 3rd Floor  
Board of Supervisors' Hearing Room  
Los Angeles**

Call to Order:

Directors:

Richard Alatorre, Chairman  
Edmund Edelman, First Vice Chair  
Larry Zarian, Second Vice Chair  
Michael Antonovich  
Evan Anderson Braude  
Yvonne Brathwaite Burke  
James Cragin  
Deane Dana  
John Fasana  
Gloria Molina  
Richard Riordan  
Stan Sanders  
Mel Wilson  
Dean Dunphy, Ex Officio

Alternates:

Nate Holden  
Marvin Holen  
Jan Heidt  
Nick Patsaouras  
Raul Perez  
Mas Fukai  
Hal Croyts  
Robert Arthur  
Phyllis Papen  
Antonio Villaraigosa  
Zev Yaroslavsky  
Ruth Galanter  
Hal Bernson  
Jerry Baxter

Franklin E. White, Chief Executive Officer  
Helen M. Bolen, Board Secretary  
Arthur Sinai, Inspector General  
Suzanne Gifford, Co-General Counsel  
David Kelsey, Co-General Counsel

1. Public Comment

2. Closed Session

Personnel Matters - G.C. 54957

Public Employee Appointment: General Counsel

Adjournment