

MEDIA ADVISORY

JUNE 28, 1994

ACTIVITIES OF THE BOARD OF DIRECTORS LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

WHAT:

CEO's Performance Objective Ad Hoc Committee

(Three-member committee; Items 2-3 are

CLOSED SESSION) -- 12 Noon Special Board Meeting -- 1:30 p.m.

WHEN:

Wednesday, June 29, 1994

WHERE:

Kenneth Hahn Hall of Administration Board of Supervisors Hearing Room 500 W. Temple Street, 3rd Floor

Los Angeles

PURPOSE:

CEO's Performance Ad Hoc Committee: To review goals and objectives developed at February's Board Retreat and develop CEO's performance objective criteria (CLOSED SESSION).

Special Board Meeting: To consider items on the Board's agenda, including:

- Possible labor stoppage issues
- An amendment to change rules on automatic succession of officers
- Election of new officers for FY 1995
- Adoption of a new fare structure
- Adoption of service changes
- Adoption of FY 1994-95 budget

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