



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

Monday, May 14, 2001

Called to order:

Directors Present:

Yvonne Brathwaite Burke, Chair
Michael Antonovich
Hal Bernson
John Fasana
Don Knabe
Jose Legaspi
Gloria Molina
Beatrice Proo
Frank Roberts
Jeff Walden
Zev Yaroslavsky

Chief Executive Officer - Julian Burke
Board Secretary - Michele Jackson
Ethics Officer - Karen Gorman
Inspector General - Arthur Sinai
General Counsel - County Counsel

CLOSED SESSION:

1. Personnel Matters – G.C. 54957:

Public Employment – Chief Executive Officer

No Report.

OPEN SESSION:

2. RECEIVED the **Fiscal Year 2001 - 2002 proposed budget.**

3. Public Comment. - None

PREPARED BY: Rhodona Enright
Recording Secretary

Michele Jackson
Board Secretary