



MINUTES/PROCEEDINGS
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING
CLOSED SESSION
BOARD OF DIRECTORS
MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles

Monday, September 10, 2001

Called to order at 1:20 p.m.

Directors present:

John Fasana, Chair
Zev Yaroslavsky (via phone)
Michael Antonovich (via phone)
Hal Bernson (via phone)
Yvonne Brathwaite Burke
Paul Hudson
Don Knabe
Gloria Molina
Pam O'Connor
Beatrice Proo
Frank Roberts (via phone)
Allison Yoh

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

General Counsel - County Counsel

NOTE: Members voting are reflected on the attached “RECAP OF PROCEEDINGS” matrix.

1. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9 (a):

Labor/Community Strategy Center v. MTA, Case No. 99-56581

The Board voted to seek a rehearing of the 9th U.S. Circuit Court decision and to implement the 88 new buses, in addition to the 160 that have already been deployed, to meet Judge Hatter’s decision for a total of 248.

2. RECEIVED public comment.

Meeting was adjourned at 3:15 p.m.

Prepared by: Christina Lumba-Gamboa
Recording Secretary

Michele Jackson
Board Secretary