RECAP/DRAFT MINUTES

SPECIAL BOARD MEETING – CLOSED SESSION

One Gateway Plaza 3rd Floor Board Room



Directors Present:

Ara J. Najarian, Chair
Don Knabe, 1st Vice Chair
Antonio Villaraigosa, 2nd Vice Chair
Michael Antonovich
Diane DuBois
John Fasana
Richard Katz
Gloria Molina
Pam O'Connor
Rita Robinson
Mark Ridley-Thomas



Officers

Zev Yaroslavsky

Arthur T. Leahy, Chief Executive Officer Michele Jackson, Board Secretary Karen Gorman, Ethics Officer Karen Gorman, Acting Inspector General County Counsel, General Counsel



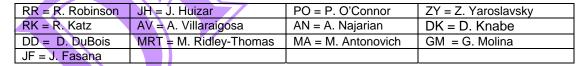
Los Angeles County Metropolitan Transportation Authority

1. CLOSED SESSION:

<u>Conference with Legal Counsel – Pending Litigation – G.C. 54956.9(a):</u>

Tutor-Saliba-Perini v. LACMTA, Case No. BC123559

NO REPORT.



LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT