

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

Continued Closed Session Board Meeting  
Board of Directors

One Gateway Plaza  
3rd Floor Boardroom

VIA TELECONFERENCE

CONTINUANCE OF FEBRUARY 02, 2004  
CONTINUED CLOSED SESSION BOARD  
MEETING

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Call to Order

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Directors

Zev Yaroslavsky, Chair  
Frank Roberts, 1st Vice Chair  
James Hahn, 2nd Vice Chair  
Mike Antonovich  
Yvonne Brathwaite Burke  
John Fasana  
Don Knabe  
Tom LaBonge  
Martin Ludlow  
Gloria Molina  
Pam O'Connor  
Beatrice Proo  
Antonio Villaraigosa  
Ron Wong, non voting member

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Officers

Roger Snoble, Chief Executive Officer  
Michele Jackson, Board Secretary  
Karen Gorman, Ethics Officer  
William Waters, Inspector General  
County Counsel, General Counsel



Metropolitan Transportation Authority

**Metro**

1. **CLOSED SESSION:**

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

Labor Community Strategy Center vs. MTA CV 94-5936

ADJOURNMENT