



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

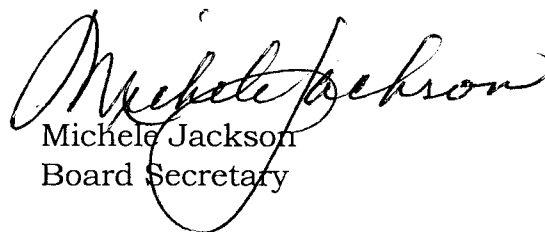
No Report.

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



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
 SPECIAL BOARD MEETING - CLOSED SESSION
 MAY 14, 2001 - SPECIAL BOARD MEETING

ATTENDANCE

P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
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DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	PROO	FASANA	MOLINA	ANTONOVICH	LEGASPI	KNABE	BURKE	RIORDAN	BERNSON	YAROSLAVSKY	ROBERTS	WALDEN	SASSAMAN
1	CLOSED SESSION - A. Personnel Matters - G.C. 54957: Public Employment - Chief Executive Officer	NO REPORT	Y	Y	Y	Y	A	A	Y	A	Y	A	Y	Y	
2	RECEIVE the Fiscal Year 2001-2002 proposed budget for review and consideration.	RECEIVED													

LEGEND: Y - YES, N - NO, C - CONFLICT, AB - ABSTAIN, A - ABSENT, P - PRESENT