



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

January 9, 2002

Called to order at 1:45 p.m.

Directors Present:

John Fasana, Chair
James Hahn, First Vice Chair
Zev Yaroslavsky, Second Vice Chair
Michael Antonovich
Hal Bernson
Yvonne Brathwaite Burke
Paul Hudson
Don Knabe
Gloria Molina
Pam O'Connor
Beatrice Proo
Frank Roberts
Allison Yoh

Chief Executive Officer – Roger Snoble
Board Secretary - Michele Jackson
Ethics Officer – Karen Gorman
Inspector General - Arthur Sinai
General Counsel - County Counsel

OPEN SESSION:

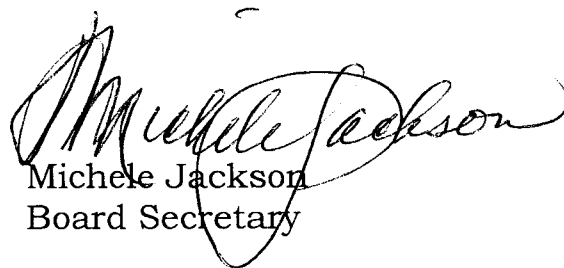
1. APPROVED travel request of Director Allison Yoh to attend the **Annual Transportation Research Board** meeting scheduled for January 13-16, 2002 in Washington, D.C.
2. RECEIVED Public Comment.

CLOSED SESSION:

3. Conference with Legal Counsel-Existing Litigation – G.C. 54956.9 (a):
Labor/Community Strategy Center v. MTA, Case No. 99-56581

APPROVED a motion by Los Angeles Mayor Jim Hahn to direct the MTA to come back in 60 days with an action plan to present to the Special Master on how the MTA will further implement the Consent Decree. In addition, after serious thought and debate, the MTA Board of Directors has voted to appeal to the U.S. Supreme Court to clarify how to measure compliance with the Consent Decree and what role the federal courts can play in solving transportation problems.

PREPARED BY: Rhodona Enright
Recording Secretary


Michele Jackson
Board Secretary

