# RECAP OF PROCEEDINGS

**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**

**SPECIAL BOARD MEETING**

**THURSDAY, MARCH 5, 2009**

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>SUBJECT ITEM</th>
<th>ACTION TAKEN</th>
<th>DIRECTORS VOTING</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>RECEIVE PUBLIC COMMENT.</td>
<td>RECEIVED</td>
<td>P P P P P P A P A</td>
</tr>
<tr>
<td>2</td>
<td>CLOSED SESSION:</td>
<td>NO REPORT</td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. PUBLIC EMPLOYEE APPOINTMENT - G.C. 54957: CONSIDER APPOINTMENT OF CHIEF EXECUTIVE OFFICER</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>B. CONFERENCE WITH LABOR NEGOTIATOR - G.C. 54957.6 DESIGNATED AGENCY REPRESENTATIVE: ROGER SNOBLE TITLE OF UNREPRESENTED EMPLOYEE: CEO</td>
<td>NO REPORT</td>
<td></td>
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</tbody>
</table>

**ATTENDANCE**

- ANTONOVICH
- DUBOIS
- RIDLEY-THOMAS
- FASANA
- KATZ
- NAJARIAN
- VILLARAIGOSA (CHAIR)
- KNABE
- YAROSLAVSKY
- FLEMING
- O’CONNOR
- VACANT
- MOLINA
- FAILING

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

**MARCH 5 2009 SPECIAL BOARD RECAP - CORRECTED.xls**

**CALLED IN**
<table>
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<tbody>
<tr>
<td>3</td>
<td>CONSIDER APPOINTMENT OF CHIEF EXECUTIVE OFFICER.</td>
<td>APPOINTED ART LEAHY AS CHIEF EXECUTIVE OFFICER. THE START DATE WILL BE APRIL 6, 2009 AND ANNUAL SALARY WILL BE $310,000.</td>
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</tbody>
</table>