Metro



Board Report

Los Angeles County
Metropolitan Transportation
Authority
One Gateway Plaza
3rd Floor Board Room
Los Angeles, CA

File #: 2021-0054, File Type: Informational Report Agenda Number: 48.

REGULAR BOARD MEETING FEBRUARY 25, 2021

SUBJECT: CLOSED SESSION

A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
Rosiland O'Connor v. LACMTA, Case No. BC643784

B. <u>Conference with Labor Negotiator - G.C. 54957.6</u>
Agency Designated Representatives: Patrice McElroy, Jim Gallagher, and Teyanna Williams Employee Organizations: SMART, ATU, AFSCME, TCU, and Teamsters

- C. <u>Conference with Legal Counsel Anticipated Litigation G.C. 54956.9(d)(2)</u>
 Significant Exposure to Litigation (One case)
- D. <u>Public Employment G.C. 54957</u> Title: Chief Executive Officer