



**Notice of Special Meeting
Orange County Transportation Authority
Board of Directors**

Notice Is Hereby Given that a Special Meeting of the Orange County Transportation Authority Board of Directors is hereby called to be held on:

Monday, July 16, 2007, at 9:30 a.m.

Orange County Transportation Authority
600 South Main Street - Room 154
Orange 92868

Public Comments

Members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board of Directors.

1. Closed Session

Pursuant to Government Code Section 54957.6 to meet with Orange County Transportation Authority designated representative Sherry Bolander regarding collective bargaining agreement negotiations with the Teamsters Local 952 representing the coach operators.

Adjournment

The regular meeting of the OCTA/OCSAFE/OCSAAV/OCLTA/OCTD will be held at **9:00 a.m. on July 23, 2007**, at OCTA Headquarters at 600 South Main Street, First Floor - Room 154, Orange, California.

A handwritten signature in black ink, appearing to read "Carolyn V. Cavecche", is written over a horizontal line.

Carolyn V. Cavecche
Chairman