

Thursday, April 15, 2004 11:30 A.M.

---

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Construction Committee Meeting

One Gateway Plaza  
3rd Floor Boardroom

---

Call to Order

---

Directors

Don Knabe, Chair  
Pam O'Connor, Vice Chair  
Tom LaBonge  
Gloria Molina  
Antonio Villaraigosa  
Ron Wong, non voting member

---

Officers

Roger Snoble, Chief Executive Officer  
Michele Jackson, Board Secretary  
Karen Gorman, Ethics Officer  
William Waters, Inspector General  
County Counsel, General Counsel



Metropolitan Transportation Authority

22. RECEIVE report of the Chief Capital Management Officer.

23. CONSIDER:

A. reaffirming the Chief Executive Officer's authority to execute Contract C0803, Tunnel Stations, Trackwork, and Systems for the Metro Gold Line Eastside Extension project and **to exercise the options within the contract** with the technically acceptable, lowest-priced, responsive and responsible bidder for design and construction; and

B. authorizing the Chief Executive Officer to execute Contract Modifications and establish a Contract Authorization for Modifications in the amount of \$42,031,430 which is equal to 7% of the contract award value, subject to reporting and authority approval based upon individual contract modification dollar limitations set forth.

24. **CLOSED SESSION**--Conference with Real Property Negotiators concerning Price and/or Terms of Payment (G.C. 54956.8)

Negotiator: Velma Marshall

A. Metro Gold Line Eastside Extension Project

| Parcel No. | Owner               | Address   |
|------------|---------------------|---|
| ES-510     | City of Los Angeles | Northeast corner of Alameda Street and Banning Street, Downtown Los Angeles |

B. Metro Gold Line Eastside Extension Project

| Parcel No. | Owner           | Address                                      |
|------------|-----------------|--|
| ES-589     | M-C Investments | 132 S. Indiana Street<br>City of Los Angeles |

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST  
WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT