

# BOARD AGENDA

## Regular Meeting

Kenneth Hahn Hall of Administration  
500 West Temple Street, Third Floor  
Board of Supervisors' Hearing Room 381B

Thursday, July 14, 2005  
4:00 P.M.

### Items

1. Call to Order
2. Roll Call
3. Oath of Office
4. Public Comments (On/Off Agenda)
5. Consent Calendar
  - a. [Board Members Introduction/Background](#)
6. General Board Items
  - a. [3-Month Agenda Lookahead](#)
  - b. [Project Status Report](#)
  - c. [Proposed Project Delivery Approach](#)
  - d. [Board Meeting Dates and Location](#)
7. Board Member Comments
8. Adjournment

## EXPOSITION METRO LINE CONSTRUCTION AUTHORITY RULES

### PUBLIC INPUT

The meetings of the Exposition Metro Line Construction Authority are open to the public. A member of the public may address the Authority on agenda items, before or during consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Authority should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the Authority on non-agenda items within the subject matter jurisdiction of the Authority during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for three minutes and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Authority's consideration of the relevant item.

**At the discretion of the Chair**, the Authority may limit public input on any item, based on the number of people requesting to speak and the business of the Authority.

**In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.**

In accordance with State Law (Brown Act), all matters to be acted on by the Authority must be posted at least 72 hours prior to the Authority meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Authority may act on an item that is not on the posted agenda.

**CONDUCT IN THE BOARD ROOM** - The following rules pertain to conduct at Authority meetings:

**REMOVAL FROM THE BOARD ROOM** The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the Authority:

Disorderly behavior toward the Authority or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.  
A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.  
Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Authority; and  
Any other unlawful interference with the due and orderly course of said meeting.

### **INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD**

Agendas for the Exposition Metro Line Construction Authority meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the Exposition Metro Line Construction Authority is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A foreign language translator is available at all Meetings if requested 72 hours in advance. After each Authority meeting, a record is prepared which indicates the actions taken. This record is available on the second business day following the meeting.

### **DISCLOSURE OF CONTRIBUTIONS**

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the Exposition Metro Line Construction Authority Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

### **ADA REQUIREMENTS**

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

### **HELPFUL PHONE NUMBERS**

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-4880 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - [www.metro.net](http://www.metro.net)

TDD line (800) 252-9040

**NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA**