

Wednesday, September 14, 2005 1:00 P.M.

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# Agenda

## **Planning and Programming Committee Meeting**

One Gateway Plaza  
3rd Floor Boardroom

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Call to Order

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Directors

Richard Katz, Chair  
Zev Yaroslavsky, Vice Chair  
Yvonne B. Burke  
John Fasana  
David Fleming  
Doug Failing, non-voting member

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Officers

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



Los Angeles County  
Metropolitan Transportation Authority

**Metro**

5. RECEIVE report of the Chief Planning Officer.
  
6. APPROVE a Memorandum of Understanding between the Los Angeles County Metropolitan Transportation Authority and the Exposition Metro Line Construction Authority for **interim funding for the Exposition Light Rail Project**.  
  
(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)
  
7. RECEIVE AND FILE update on the study of the **Regional Connector through the Central Business District of Los Angeles (CBD)**.  
  
(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)
  
8. RECEIVE & FILE report on the **cost, implementation timeframe and next steps for a priority transit lane on Wilshire Boulevard**.  
  
(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)

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