

Thursday, January 19, 2006 10:30 A.M.

Agenda

Construction Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Gloria Molina, Chair
Frank Roberts, Vice Chair
Don Knabe
Pam O'Connor
Bernard Parks
Doug Failing, 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



Los Angeles County
Metropolitan Transportation Authority

Metro[™]

22. RECEIVE report of the Chief Capital Management Officer. (HANDOUT)
 - Report on each project's milestones for the upcoming three months.

23. AUTHORIZE the Chief Executive Officer to execute a Utility Master Cooperative Agreement between the City of Los Angeles Department of Water and Power and the Los Angeles County Metropolitan Transportation Authority (LACMTA) to define the responsibilities of each party for design and construction of the Department of Water and Power and/or LACMTA facilities.

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