



AGENDA

SPECIAL BOARD MEETING

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

FEBRUARY 2, 2006
3:00 P.M.

Board of Directors

Pam O'Connor
Council Member
Santa Monica

Gary Silbiger
Vice Mayor
Culver City

Bernard Parks
City Council Member
8th District

Jan Perry
City Council Member
9th District

Yvonne B. Burke
L.A. County Supervisor
Second District

Zev Yaroslavsky
L.A. County Supervisor
Third District

Martha Welborne
Metro Appointee

Roger Snoble
Metro CEO
Ex Officio Member

1. Call to Order
2. Roll Call
3. Approval of [Minutes – January 12, 2006](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Receive and File a Report on Construction Authority Committees](#)
6. General Board Action Item(s)
 - a. [Adopt Resolution on State Disability Insurance](#)
 - b. [Approve Selection of a Design-Build Contractor](#)
 - c. [Selection of Permanent CEO](#)
7. General Board Discussion Item(s)
 - a. [Monthly Project Status Update](#)
8. CEO Comments
9. Board Member Comments
10. Adjournment

Executive Office

Richard D. Thorpe
Interim Chief Executive Officer

NEXT SCHEDULED MEETING
MARCH 2, 2006 – 2:30 P.M.