

Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

PLANNING AND PROGRAMMING COMMITTEE

Wednesday, April 19, 2006 – 1:00 p.m.

35. ADOPT the **Metro North Hollywood Conceptual Development Guidelines**.

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, April 20, 2006 – 9:00 a.m.

36. CONSIDER **Roberts Motion** that the MTA CEO take no action on the North County Transportation Board Deputy position unless specifically instructed by the incoming League Board Director.

CONSTRUCTION COMMITTEE

Thursday, April 20, 2006 – 10:30 a.m.

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

Negotiator: Velma Marshall

APPROVE **Just Compensation** for the following parcels required for the Metro Gold Line Eastside Extension Project.

Parcel No.	Address
ES-665	216-218 S. Alma Ave., Los Angeles
ES-666	220-222 S. Alma Ave., Los Angeles
ES-667	226-226 ½ S. Alma Ave., Los Angeles

OPERATIONS COMMITTEE

Thursday, April 20, 2006 – 12:00 p.m.

38. RECEIVE AND FILE the **2550 Rail Vehicle Program** status report for period ending March 2006.

ADJOURNMENT



Los Angeles County
Metropolitan Transportation Authority

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