



AGENDA

SPECIAL BOARD MEETING

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

MAY 5, 2006
2:30 P.M.

Board of Directors

Pam O'Connor
Council Member
Santa Monica

Gary Silbiger
Mayor
Culver City

Bernard Parks
City Council Member
8th District

Jan Perry
City Council Member
9th District

Herb Wesson
City Council Member
10th District

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

Zev Yaroslavsky
L.A. County Supervisor
Third District

Roger Snoble
Metro CEO
Ex Officio Member

1. Call to Order
2. Roll Call
3. Approval of [Minutes – March 31, 2006](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Receive and File Monthly Contract Actions](#)
 - b. [Adopt Financial Institutions Resolution](#)
6. General Board Action Item(s)
 - a. [FY07 Budget](#)
 - b. [FY07 Authority Staffing Plan](#)
 - c. [Metro Master Cooperative Agreement](#)
7. General Board Discussion Item(s)
 - a. [Monthly Project Status Update](#)
8. CEO Comments
9. Board Member Comments
10. Adjournment

NEXT SCHEDULED MEETING JUNE 1, 2006 – 2:30 PM
ONE GATEWAY PLAZA BOARD ROOM – 3RD FLOOR

Executive Office
Richard D. Thorpe
Chief Executive Officer