# Agenda

# **Construction Committee Meeting**

One Gateway Plaza 3rd Floor Boardroom

### Call to Order

#### Directors

Gloria Molina, 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

### 16. RECEIVE report of the Chief Capital Management Officer.

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