



AGENDA

REGULAR BOARD MEETING

**Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012
Board of Supervisors' Hearing Room 381B**

AUGUST 3, 2006

2:30 P.M.

Board of Directors

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

Jan Perry – Vice Chair
L.A. City Council Member
9th District

Alan Corlin
Vice Mayor
City of Culver City

Pam O'Connor
City Council Member
City of Santa Monica

Bernard C. Parks
L.A. City Council Member
8th District

Herb Wesson, Jr.
L.A. City Council Member
10th District

Zev Yaroslavsky
L.A. County Supervisor
Third District

Roger Snoble
Metro CEO
Non-Voting Member

Executive Office

Richard D. Thorpe
Chief Executive Officer

1. Call to Order
2. Roll Call
3. Approval of [Minutes – July 6, 2006](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Contract Actions](#)
 - b. [Travel and Expense Policy](#)
 - c. [Conflict of Interest Code](#)
 - d. [Memorandum of Understanding Revision](#)
6. General Board Action Item(s)
 - a. [Master Cooperative Agreement with the City of L.A.](#)
7. General Board Discussion Item(s)
 - a. [Monthly Project Status Update](#)
 - b. [Jobs Program Presentation](#)
 - c. [Issuance of Phase 2 Consultant Support Services RFP](#)
8. CEO Comments
9. Board Member Comments

10. CLOSED SESSION

a. Public Employment – G.C. 54957

Legal Counsel Interviews – Nossaman, Guthner, Knox & Elliott, LLP –
Replacement

b. Personnel Matters – G.C. 54957

Public Employee Employment

Chief Executive Officer

11. Adjourn

NEXT SCHEDULED MEETING SEPTEMBER 7, 2006 – 2:30 P.M.