

AGENDA

REGULAR BOARD MEETING

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

SEPTEMBER 7, 2006 2:30 P.M.

Board of Directors Yvonne B. Burke - Chair L.A. County Supervisor Call to Order 1. **Second District** 2. Roll Call Jan Perry - Vice Chair L.A. City Council Member 3. Approval of Minutes – August 3, 2006 9th District 4. Public Comments (On/Off Agenda) **Alan Corlin** Vice Mayor 5. Consent Calendar City of Culver City a. Monthly Contract Actions b. Caltrans Master Cooperative Agreement Pam O'Connor **City Council Member City of Santa Monica** 6. General Board Action Item(s) a. DMJM Amendment b. City of Los Angeles Annual Work Program Bernard C. Parks

Herb Wesson, Jr. L.A. City Council Member

L.A. City Council Member

8th District

10th District

Zev Yaroslavsky L.A. County Supervisor **Third District**

Roger Snoble Metro CEO Non-Voting Member

- 7. General Board Discussion Item(s)
 - a. Monthly Project Status Update

c. Construction Package A1(a)

CEO Comments 8.

d. CCIP

- 9. **BOARD MEMBER Comments**
- 10. Adjourn

Executive Office Richard D. Thorpe **Chief Executive Officer**

NEXT BOARD MEETING OCTOBER 5, 2006 – 2:30 P.M.