



Exposition Metro Line  
Construction Authority

707 Wilshire Boulevard  
34th Floor  
Los Angeles, CA 90017

213.243.5500  
BuildExpo.org

## AGENDA

### REGULAR BOARD MEETING

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

OCTOBER 5, 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  
9<sup>th</sup> 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  
8<sup>th</sup> District

Herb Wesson, Jr.  
L.A. City Council Member  
10<sup>th</sup> 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 – September 7, 2006](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
  - a. [Monthly Contract Actions](#)
  - b. [Metro Memorandum of Understanding Revision](#)
  - c. [Administrative Code Amendments](#)
  - d. [Procurement Manual](#)
  - e. [PARS Retirement Plan](#)
6. General Board Action Item(s)
  - a. [Jobs Program Plan](#)
  - b. [Legal Services Rate Increase](#)
  - c. [Earthquake Policy](#)
  - d. [Burke Motion](#)
7. General Board Discussion Item(s)
  - a. [Monthly Project Status Update](#)
  - b. [Construction Packaging Plan](#)
8. CEO Comments
9. Board Member Comments

10. CLOSED SESSION:

Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation pursuant to subdivision (b) of  
Section 54956.9 (1 case)

11. Adjourn

***NEXT SCHEDULED MEETING NOVEMBER 2, 2006 – 2:30 P.M.***