



## AGENDA

### REGULAR BOARD MEETING

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

DECEMBER 14, 2006

3:30 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

1. Call to Order
2. Roll Call
3. [Approval of Minutes – November 2, 2006](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
  - a. [Caltrans Annual Work Plan](#)
6. General Board Action Item(s)
  - a. [FCI/Fluor/Parsons – Ballona Creek Bridge Design](#)
  - b. [FCI/Fluor/Parsons – Trousdale Station Design](#)
  - c. [Proposed Station Design Policy](#)
7. General Board Discussion Item(s)
  - a. [Monthly Status Report](#)
8. CEO Comments
9. Board Member Comments
10. Adjourn

Executive Office  
Richard D. Thorpe  
Chief Executive Officer

***NEXT SCHEDULED MEETING JANUARY 11, 2007***