



AGENDA

REGULAR BOARD MEETING

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

JANUARY 11, 2007

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](#) – December 14, 2006
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. Monthly [Report](#) on Contract Actions
 - b. FY07 City of Los Angeles [Annual Work Plan](#)
 - c. FY07 Caltrans [Annual Work Plan](#)
6. General Board Action Item(s)
 - a. Phase 1 [Project Budget Revision](#)
 - b. Phase 1 [FY07 Mid-Year Budget Adjustment](#)
 - c. Phase 2 [FY07 Budget](#)
 - d. Phase 2 [FY07 Staffing Plan](#)
 - e. Proposed [Urban Design Policy](#)
 - f. Notice-To-Proceed for [Long Lead Elements of Contract Package A\(2\) Sanitary Sewer Line](#)
7. General Board Discussion Item(s)
 - a. Monthly [Project Status Update](#)
8. CEO Comments
9. Board Member Comments
10. Adjourn

NEXT SCHEDULED MEETING FEBRUARY 1, 2007