



Expo

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**

**MARCH 1, 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 – January 11, 2007](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Report on Contract Actions](#)
 - b. [AT&T Master Cooperative Agreement](#)
6. General Board Action Item(s)
 - a. [Phase 2 Environmental Consultant Contract – DMJM](#)
 - b. [Sponsor & Support Legislation Pertaining to the CPUC](#)
7. General Board Discussion Item(s)
 - a. [Monthly Status Report Update](#)
 - b. [Safety Presentation](#)
8. CEO Comments
9. Board Member Comments

10. Closed Session
CONFERENCE WITH LEGAL COUNSEL –
PENDING LITIGATION

Existing litigation under Government Code
Section 54956.9, subdivision (a) and significant
exposure to litigation under Government Code
Section 54956.9, subdivision (b)

Cal. Public Utilities Commission Proceeding
#A0612005 – Protest by Expo Communities United
& Mark Jolles

Cal. Public Utilities Commission Proceeding
#A0612020 – Protest by Expo Communities United
& Mark Jolles

Cal. Public Utilities Commission Proceeding
#A0701004 – Protest by Expo Communities United
& Mark Jolles

Cal. Public Utilities Commission Proceeding
#A0701017 – Protest by CPUC & Mark Jolles

11. Adjourn

NEXT SCHEDULED MEETING APRIL 5, 2007