

**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY  
CALENDAR OF BOARD AND COMMITTEE MEETINGS**

**REVISED #1: AUGUST 2012**

<u>DATE</u>	<u>MEETING</u>	<u>TIME</u>
08/01/12 Wednesday	<b>San Fernando Valley Service Council Meeting</b> Marvin Braude Constituent Service Center 6262 Van Nuys Blvd., Van Nuys, CA 91401	6:30 p.m.
08/02/12 Thursday	<b>Exposition Metro Line Construction Authority</b> Kenneth Hahn Hall of Administration 500 W. Temple, Third Floor – Board of Supervisor’s Hearing Room 381B <a href="http://www.buildexpo.org/about/our-board/">http://www.buildexpo.org/about/our-board/</a>	2:30 p.m.
08/06/12 Monday	<b>Adjourned MTA Regular Board Meeting of July 26, 2012 - Proposed Amendment to the Measure R Traffic Relief and Rail Expansion Ordinance</b> – MTA Board Room The Board is considering an amendment to Section 11 of the Measure R Ordinance that will allow funds, by a two-thirds Board vote, to be transferred between the Transit Capital and Highway Capital Subfunds within the same sub-region without the specific timing restrictions originally imposed by Measure R.	10:00 a.m.
08/08/12 Wednesday	<b>Westside/Central Service Council Meeting**</b> La Cienega Tennis Center, Sunset Room 325 S. La Cienega Blvd., Beverly Hills, CA 90211 **NOTE: PERMANENT CHANGE IN LOCATION.	5:00 p.m.
	<del><b>Metro Gold Line Foothill Extension Construction Authority Regular Board Mtg</b></del> <b>CANCELLED</b> Arcadia City Hall, Council Chambers, 240 W. Huntington Drive, Arcadia, CA 91066 <a href="http://www.foothillextension.org/meetings-events/board-meetings-agendas/">http://www.foothillextension.org/meetings-events/board-meetings-agendas/</a>	7:00 p.m.
08/09/12 Thursday	<b>Gateway Cities Service Council Meeting</b> 3401 E. Florence, Huntington Park, CA 90255 Salt Lake Park Community Center, Lounge Room	2:00 p.m.
08/10/12 Friday	<b>Southern California Regional Rail Authority (SCRRA) Legislative &amp; Communications Committee Meeting</b> – Union Station Conference Room <del><b>Southern California Regional Rail Authority (SCRRA) Regular Board Meeting</b></del> MTA Board Room <a href="http://www.metrolinktrains.com/about/agenda/">http://www.metrolinktrains.com/about/agenda/</a> <b>South Bay Service Council Meeting</b> One Manchester Blvd., City Hall, Conference Room A, Inglewood, CA	<b>9:00 a.m.</b> <del>10:00 a.m.</del>
08/13/12 Monday	<b>San Gabriel Valley Service Council Meeting**</b> El Monte City Hall East, Council Chambers, 11333 Valley Blvd., El Monte, CA 9173 **NEW MEETING LOCATION UNTIL FURTHER NOTICE DUE TO CONSTRUCTION AT EL MONTE STATION/METRO DIVISION 9	5:00 p.m.
08/15/12 Wednesday	<del><b>Finance, Budget, and Audit Committee</b></del> – MTA Board Room - CANCELLED <del><b>Planning &amp; Programming Committee</b></del> – MTA Board Room - CANCELLED	4:00 p.m. 2:30 p.m.
08/16/12 Thursday	<del><b>Construction Committee</b></del> - MTA Board Room - CANCELLED <del><b>Executive Management Committee</b></del> - MTA Board - CANCELLED <del><b>System Safety and Operations Committee</b></del> - MTA Board Room - CANCELLED	9:00 a.m. 10:30 a.m. 12:00 p.m.

(Continued next page)

08/22/12 Wednesday	<b>Metro Gold Line Foothill Extension Construction Authority Regular Board Mtg</b> Arcadia City Hall, Council Chambers, 240 W. Huntington Drive, Arcadia, CA 91066 <a href="http://www.foothillextension.org/meetings-events/board-meetings-agendas/">http://www.foothillextension.org/meetings-events/board-meetings-agendas/</a>	7:00 p.m.
08/23/11 Thursday	<del><b>MTA Regular Board Meeting</b></del> - MTA Board Room <b>CANCELLED</b>	9:00 a.m.
08/24/12 Friday	<b>Southern California Regional Rail Authority (SCRRRA) Planning and Finance Committee Meeting</b> - MTA Board Room	10:00 a.m.
	<del><b>Southern California Regional Rail Authority (SCRRRA) Committee Meetings</b></del> - MTA Board Room <a href="http://www.metrolinktrains.com/about/agenda/">http://www.metrolinktrains.com/about/agenda/</a>	
	<b>Southern California Regional Rail Authority (SCRRRA) Safety and Operations Committee Meeting</b> - Union Station Conference Room <a href="http://www.metrolinktrains.com/about/agenda/">http://www.metrolinktrains.com/about/agenda/</a>	10:00 a.m.
	<b>Southern California Regional Rail Authority (SCRRRA) Executive Management and Audit Committee Meeting</b> - MTA Board Room <a href="http://www.metrolinktrains.com/about/agenda/">http://www.metrolinktrains.com/about/agenda/</a>	11:00 a.m.