

EXPOSITION METRO LINE CONSTRUCTION AUTHORITY

3

Thursday, July 14, 2005 4:00 p.m.

MINUTES

Exposition Metro Line Construction Authority

Regular Board Meeting Board of Directors

Kenneth Hahn Hall of Administration
500 West Temple Street, Third Floor
Board of Supervisor' Hearing Room 381B

Called to Order at 4:27 p.m.

Directors present:

Zev Yaroslavsky
Mike Bohlke, Alternate
Gary Silbiger
Pam O'Connor
Martha Welborne
Jan Perry
Bernard Parks
Roger Snoble, non-voting Member

Officers

Richard Thorpe, Chief Capital
Management Officer
Michele Jackson, Board Secretary

1. Metro Chief Executive Officer Roger Snoble called the meeting to order and commented that a lot of effort, on the part of a lot of people, have brought us to this historic day. He said everyone is ready to get to work and move forward to build one of the more significant rail lines that Los Angeles will see.
2. Roll called
3. Metro Board Secretary swore in new Board members
4. RECEIVED public comment
5. CONSENT CALENDAR
 - A. RECEIVED AND FILED Board Members Introduction/Background
6. GENERAL BOARD ITEMS
 - A. RECEIVED AND FILED 3-Month Agenda Lookahead
 - B. RECEIVED AND FILED Project Status Report
 - C. RECEIVED report from Richard Thorpe on Proposed Project Delivery Approach
 - D. RECEIVED AND FILED possible Board Meeting Dates and Location

APPROVED Motion by O'Connor, seconded by Yaroslavsky, that the Exposition Metro Line Construction Authority regular Board Meetings be held on the first Thursday of each month at 2:30 p.m.

APPROVED Motion by Yaroslavsky, seconded by O'Connor that the regular meeting place of the Exposition Metro Line Construction Authority be at the Kenneth Hahn Hall of Administration, Board of Supervisors' Hearing Room 381B, with the understanding that special meetings will be called and held in the community.

7. RECEIVED Board Member Comments

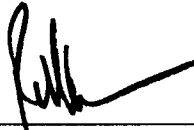
YAROSLAVSKY thanked Ex-Officio Member Roger Snoble for getting to the point where they are on the Expo project and specifically, Metro Chief Capital Management Officer Richard Thorpe. He stated that this would not have happened without the considerable amount of work the cities along the corridor and MTA put into it. He mentioned that it is an historic day and very exciting for the community. The schedule that has been laid out is ambitious and it is just the first of two phases in getting to the destination point, Santa Monica. The Orange Line is almost completed,

construction on the Eastside Light Rail project has commenced, and now we're in the process of preparing for the construction of the Expo Line.

O'CONNOR commented that she was very excited about getting started. She stated that it means that we're inching our way closer to Santa Monica and is really looking forward to getting the full line completed.

8. Adjourned 5:20 p.m.

Prepared by: Juanita Carey
Executive Secretary



Richard D. Thorpe, P.E.
METRO Chief Capital Management Officer

