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DATE: FEBRUARY 2, 2006

TO: BOARD OF DIRECTORS

FROM: RICHARD D. THORPE

INTERIM CHIEF EXECUTIVE OFFICER

ACTION: RECEIVE AND FILE PRESENTATION OF THE MONTHLY

PROJECT STATUS REPORT

RECOMMENDATION

Receive and file a report on the monthly progress of the Exposition Light Rail Transit Project.

SUMMARY

Staff will provide a presentation on the progress of the project. The presentation will summarize key project activities completed during the previous month, as well as those key activities planned for next month.

FINANCIAL IMPACT

None

ATTACHMENT(S)

None