



Expo

**Exposition Metro Line
Construction Authority**

707 Wilshire Boulevard
34th Floor
Los Angeles, CA 90017

213.243.5500
BuildExpo.org

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September 7, 2006 – 2:30 p.m.

MINUTES

**Regular Board Meeting
Board of Directors**

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

Called to Order at 2:45 p.m.

Directors Present:

Yvonne B. Burke, Chair
Jan Perry, Vice Chair
Alan Corlin
Pam O'Connor
Zev Yaroslavsky

Officers:

Richard D. Thorpe, Chief Executive Officer
Juanita Carey, Clerk of the Board
George Joseph, General Counsel

1. Called to Order at 2:45 p.m.
2. Roll Called
3. **APPROVED** Minutes of meeting held August 3, 2006

The vote was unanimous.

4. **RECEIVED NO** Public Comment (On/Off Agenda)
5. **APPROVED** on Consent Calendar

a. Monthly Contract Actions

The vote was unanimous.

Item 5.b was removed from the Consent Calendar for discussion.

- b. **APPROVED as amended** the Caltrans Master Cooperative Agreement between the State of California Department of Transportation and the Exposition Metro Line Construction Authority to include the following language:

“Authority shall not authorize Metro to undertake any operation of Project facilities within STATE’s rights-of-way until such time that STATE and Metro have entered into a Joint Use and Maintenance Agreement acceptable to both Parties.”

The vote was unanimous.

6. General Board Action Item(s)
 - a. **AUTHORIZED** the Chief Executive Officer to negotiate an amendment to the DMJM Harris contract for additional support services in an amount not-to-exceed \$1,965,000.

Madam Chair had concerns pertaining to a PUC letter regarding grade separations and the elimination of some crossings.

Mr. Thorpe stated that the Board Members would be provided a Board Box memo outlining the Authority’s strategy on these critical issues.

The vote was unanimous.

- b. **AUTHORIZED** the CEO to execute the interim Annual Work Plan for the City of Los Angeles in an amount not-to-exceed \$1,001,413, and **authorized** the CEO return to the Board at a future date with a full report describing the forecast cost of Third Party/Master Cooperative Agreements and the associated impact on the

project budget.

Director Perry asked Mr. Thorpe if he envisioned that staff would be coming back to the Board to request budget adjustments to recover the disparity in the FY07 work authorization and the total cost requested by the City.

Mr. Thorpe stated that all project costs are being evaluated. Based on the outcome of this review, staff will return to the Board for appropriate budget adjustments and the balance of the City's work plan would be included at that time.

The vote was unanimous.

- c. **AUTHORIZED** the Chief Executive Officer to issue a Notice-to-Proceed for Construction Package A1(a) Street Corridor Improvements with FCI/Fluor/Parsons.

The vote was unanimous.

- d. **AUTHORIZED** the Chief Executive Officer to approve a contract for a Contractor Controlled Insurance Program (CCIP) with FCI/Fluor/Parsons in an amount not-to-exceed \$15,565,960.

The vote was unanimous.

7. General Board Discussion Item(s)

- a. **RECEIVED** the Monthly Project Status Update

Mr. Polechronis gave an oral presentation of the Monthly Project Status Update.

Two community meetings are scheduled in the Downtown Corridor for discussion on the Flower Street construction process. The afternoon meeting will be held with the business owners and the evening meeting will be held with the community.

The 5th Urban Design Committee Meeting is scheduled on Tuesday, September 12, 2006.

Lease termination notices were issued to 25 tenants effective September 30, 2006 to start the relocation of an existing pipeline. Twenty-eight additional lease termination notices will be sent out in September, 2006, with a December, 2006 deadline for vacating the right-of-way.

The Groundbreaking Ceremony is scheduled on Friday, September 29, 2006.

Towards the end of September, 2006, the Authority will negotiate the second contract package for more utility work and if negotiations are successful, the contract would be brought back to the Board for approval in October, 2006.

Director Snoble asked if there were signboards located on any of the properties of the lease terminations.

Mr. Polechronis stated that he would research it provide an answer.

8. CEO Comments

None

9. Board Member Comments

Director Perry asked if there was a list available of interested applicants from the Jobs Fair held at the Convention Center on August 17, 2006. She also asked about the general location of where the applicants resided, and requested a breakdown of the level of skills or type of jobs the applicants were seeking.

Genetha Eddins, Government/Community Relations Manager, stated that 40 or 50 applicants signed up for the Jobs Program and were from the general neighborhood starting from the downtown area going to Culver City. She mentioned that most of the applicants were from the Mid-City Corridor (Crenshaw) area. She said she did not have the breakdown of the level of skills or type of jobs that the applicants were seeking, but would get that information and provide it to her.

BURKE MOTION for the October Agenda

“That the Board of Directors of the Expo Construction Authority instruct staff to amend the scope of the Expo Phase 2 EIR/EIS to include an additional work task specifically related to an analysis of the intersection at Lincoln Boulevard of the Expo Line (Phase 2) and a potential Green Line extension interface at that intersection in order to facilitate a potential future direct rail connection between LAX and Santa Monica conditioned on the provision that the City of Los Angeles fund the entirety of this additional work in the EIR/EIS.”

10. Adjourned at 3:27 p.m.

Prepared by: Juanita Carey
Clerk of the Board