



AGENDA

REGULAR BOARD MEETING

Kenneth Hahn Hall of Administration
500 West Temple Street
Board of Supervisors' Hearing Room 381B

MARCH 2, 2006
2:30 P.M.

Board of Directors

Pam O'Connor
Council Member
Santa Monica

Gary Silbiger
Vice Mayor
Culver City

Bernard Parks
City Council Member
8th District

Jan Perry
City Council Member
9th District

Herb Wesson
City Council Member
10th District

Yvonne B. Burke
L.A. County Supervisor
Second District

Zev Yaroslavsky
L.A. County Supervisor
Third District

Roger Snoble
Metro CEO
Ex Officio Member

Executive Office

Richard D. Thorpe
Chief Executive Officer

1. Call to Order
2. Roll Call
3. Approval of [Minutes – February 2, 2006](#)
4. RECEIVED Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. Receive and File a [Report on the FY07 Budget Process](#)
6. General Board Action Item(s)
 - a. Award of [Negotiated Design-Build Contract](#)
7. General Board Discussion Item(s)
 - a. [Monthly Project Status Update](#)
8. CEO Comments
9. Board Member Comments
10. Adjournment
11. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to
subdivision (b) of Section 54956.9: (1 case)

**NEXT SCHEDULED MEETING
APRIL 6, 2006 – 2:30 P.M.**