

Thursday, February 18, 2010 4:00 P.M.*

* CHANGE IN DATE/TIME THIS MONTH ONLY

Agenda

Ad-Hoc Congestion Pricing Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Mark Ridley-Thomas, Chair
John Fasana, Vice Chair
Michael Antonovich
Gloria Molina
vacant, non-voting member

Officers

Arthur T. Leahy Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting Inspector General
County Counsel, General Counsel



Metro[™]

Los Angeles County
Metropolitan Transportation Authority

46. RECEIVE AND FILE the **Los Angeles County Congestion Reduction Demonstration Project** Status Report.

47. AUTHORIZE the Chief Executive Officer to amend the existing **Los Angeles County Congestion Reduction Demonstration Memorandum of Understanding with the United States Department of Transportation** to extend the deadline for the conversion of the High-Occupancy Vehicle lanes to High-Occupancy Toll lanes on Interstates 10 and 110 for up to 19 months to allow for the completion of the roadway improvements for each corridor.

48. RECEIVE **report of the Chief Executive Officer.**

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT