

Thursday, February 18, 2010 **12:00 P.M.\***  
4:00 P.M.\*

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\* CHANGE IN DATE/TIME THIS MONTH ONLY

# Revised Agenda

## Ad-Hoc Congestion Pricing Committee Meeting

One Gateway Plaza  
3rd Floor Boardroom

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### Call to Order

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### Directors

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

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### Officers

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



Los Angeles County  
Metropolitan Transportation Authority

**Metro**<sup>™</sup>

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