


Exposition Metro Line Construction Authority

6.a

DATE: AUGUST 4, 2005

TO: BOARD OF DIRECTORS

FROM: RICHARD D. THORPE 
METRO CHIEF CAPITAL MANAGEMENT OFFICER

SUBJECT: EXPOSITION METRO LINE CONSTRUCTION AUTHORITY
ELECTION OF OFFICERS

RECOMMENDATION

That the Board of Directors elect a Chairperson and Vice Chairperson for the Board of the Exposition Metro Line Construction Authority (Authority).

SUMMARY

California Public Utilities Code Section 132615 requires that the Board of the Exposition Metro Line Construction Authority elect a Chairperson and Vice Chairperson.

DISCUSSION

Pursuant to Public Utilities Code Section 132615, a Chairperson and Vice Chairperson shall be elected by the Board. This election of officers can now occur as all voting members of the Authority's Board have been appointed. The term of elected officers shall expire 12 months after this election and the Vice Chair shall automatically succeed to the position of Chair. A new Vice Chair shall be elected on an annual basis each year thereafter and in the event of a vacancy during the term of the Chair or Vice Chair, the Board shall elect a replacement to serve the remainder of the term of the vacant office.

The Chairperson shall preside at all meetings of the Authority and shall exercise and perform such other powers and duties as may be from time to time assigned by the Board or prescribed by the Authority's Administrative Code. In any case where the Board directs execution of a document or the performance of an act, the Chair, unless the Board otherwise provides, is empowered to execute such documents or perform such act. The Chair is also responsible for investigating any complaints involving the Chief Executive Officer.

Subject to concurrence of a majority of the Board, the Chair may designate standing and ad hoc committees and make appointments to all committees. The Board may delegate to committees any responsibilities authorized by law, except that no contract or expenditure of funds may be approved by a committee.

The Vice Chair shall perform the duties of the Chair in absence or inability of the Chair, and, when so acting, shall have all the powers of and be subject to all the restrictions upon the Chair.