


EXPOSITION METRO LINE CONSTRUCTION AUTHORITY

DATE: JULY 14, 2005

TO: BOARD OF DIRECTORS

FROM: RICHARD D. THORPE 
METRO CHIEF CAPITAL MANAGEMENT OFFICER

SUBJECT: BOARD MEETING DATES AND LOCATION

ACTION: RECEIVE AND FILE

RECOMMENDATION

That the Board of Directors receive and file this report on possible Board meeting dates and location.

SUMMARY

It appears that the best time for Board Members to meet, based on information to date, is every second Thursday of each month at 4:00 p.m. Additionally, since six of the Board Members have offices in the downtown Los Angeles area, it may be more convenient to conduct regular meetings close to the majority of the Members offices. Meetings where substantial community input is needed, could be held in a more central location. Based on Board input to this suggested approach, staff will bring back a recommendation for the Board to adopt a resolution establishing regular meeting dates and locations for the Exposition Metro Line Construction Authority.