



**Expo**

**Exposition Metro Line  
Construction Authority**

707 Wilshire Boulevard  
34th Floor  
Los Angeles, CA 90017

213.243.5500  
BuildExpo.org

**3**

October 5, 2006 – 2:30 p.m.

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## **MINUTES**

**Regular Board Meeting  
Board of Directors**

**Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012  
Board of Supervisors' Hearing Room 381B**

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Called to Order at 2:40 p.m.

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Directors Present:

Yvonne B. Burke, Chair  
Jan Perry, Vice Chair  
Alan Corlin  
Pam O'Connor  
Bernard C. Parks  
Roger Snoble  
Herb Wesson, Jr.  
Zev Yaroslavsky

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Officers:

Richard D. Thorpe, Chief Executive Officer  
Juanita Carey, Clerk of the Board  
George Joseph, General Counsel  
Robert Pearman, Deputy General Counsel

1. Called to Order at 2:40 p.m.
2. Roll Called
3. **APPROVED** Minutes of meeting held September 7, 2006

**The vote was unanimous.**

4. **RECEIVED NO** Public Comment (On/Off Agenda)
5. **APPROVED** on Consent Calendar

- a. Monthly Contract Actions
- c. Administrative Code Amendments
- e. PARS Retirement Plan

Items 5.b and 5.d were removed from the Consent Calendar for discussion.

**The vote was unanimous.**

- b. **Approved Metro Memorandum of Understanding Revision** between the Los Angeles County Metropolitan Transportation Authority and the Exposition Metro Line Construction Authority and **authorized** the Chief Executive Officer to execute the revised MOU on behalf of the Authority.

**The vote was unanimous.**

- d. **Adopted** the Exposition Metro Line Construction Authority **Procurement Manual**.

**The vote was unanimous.**

6. General Board Action Item(s)
  - a. **Adopted** the **Jobs Program Plan** for the Exposition Metro Line Construction Authority.

**The vote was unanimous.**

- b. **AUTHORIZED** the Chief Executive Officer to **Increase Hourly Rates for Legal Services**, effective October 2006 through October 2007.

**The vote was unanimous.**

- c. **AUTHORIZED** the Chief Executive Officer to **remove Earthquake Insurance Coverage During Construction** from the Builder's Risk portion of the Contractor Controlled Insurance Program, with an **amendment** by Director Parks to come back to the Board in 18 months for evaluation (April 2008).

**The vote was unanimous.**

- d. **APPROVED** the **Burke Motion** for the Exposition Construction Authority staff to **amend** the scope of the Expo Phase 2 EIR/EIS to include an additional work task specifically related to an analysis of the intersection at Lincoln Boulevard of the Expo Line (Phase 2) and a potential Green Line extension interface at that intersection in order to facilitate a potential future direct rail connection between LAX and Santa Monica conditioned on the provision that the City of Los Angeles fund the entirety of this additional work in the EIS/EIR.

Mr. Thorpe commented that if the request is isolated only to a turn on Lincoln Boulevard, the \$250,000 allocated should be more than sufficient for the work being requested by Councilmember Rosendahl.

**The vote was unanimous.**

7. General Board Discussion Item(s)

- a. **RECEIVED** the Monthly Project Status Update

Mr. Polechronis gave an oral presentation of the Monthly Project Status Update.

- b. **RECEIVED AND FILED** the Construction Packaging Plan

8. CEO Comments

Mr. Thorpe introduced the project manager for the contractor, Ray Hughes, to give an update on the Jobs Program.

Mr. Hughes gave an oral update of the Jobs Program, DBE Program and the outreach to DBEs, MBEs and small businesses in the area.

Mr. Thorpe welcomed Mr. George Joseph as new General Counsel for the Expo Authority.

9. Board Member Comments

None

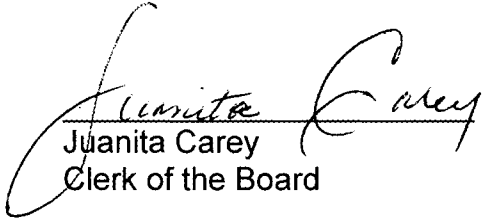
10. Recessed to Closed Session at 3:30 p.m.

Reconvened to Regular Board Meeting at 4:00 p.m.

**No Reportable Action**

11. Adjourned at 4:05 p.m.

Prepared by:

  
Juanita Carey  
Clerk of the Board