



Expo

**Exposition Metro Line
Construction Authority**

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Los Angeles, CA 90017

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BuildExpo.org

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December 14, 2006 – 3:30 p.m.

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**

Called to Order at 3:45 p.m.

Directors Present:

Yvonne B. Burke, Chair
Jan Perry, Vice Chair
Alan Corlin
Herb Katz
Vivian Rescalvo
Roger Snoble

Officers:

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

1. Called to Order at 3:45 p.m.

The Chair read into record the appointment letter from the City Council of Santa Monica selecting Mayor Pro Tem, Herb Katz as an alternate member to the Exposition Metro Line Construction Authority Board of Directors.

2. Roll Called

3. **APPROVED** Minutes of meeting held November 2, 2006

The vote was unanimous.

4. **RECEIVED** Public Comment (On/Off Agenda)

The Chair asked Mr. Thorpe to find out what the cost would be to change LaBrea to underground instead of over, and seek advice from counsel the affect it would have on the EIR. She also directed Mr. Thorpe to provide the information to Mr. Damien Goodman, a resident of Leimert Park, once the information was received.

5. Consent Calendar

- a. **APPROVED** the CEO recommendation for an Interim Caltrans Annual Work Plan.

The vote was unanimous.

6. General Board Action Item(s)

- a. **APPROVED** the CEO recommendation for Change Order No. 4 to Contract No. 1-06 for an amount not-to-exceed \$850,000, authorizing FCI/Fluor/Parsons (FFP) to design the proposed Ballona Creek bridge; and **authorized** the CEO upon execution of Change Order No. 4, to issue a Notice-to-Proceed for the design services associated with the Ballona Creek and related activities.

Mr. Thorpe stated that the Authority would be coming back to the Board in January 2007, with budget revisions that would allow for the construction of the bridge.

The vote was unanimous.

- b. **APPROVED** the CEO recommendation for Change Order No. 3 to Contract No. 1-06 in an amount not-to-exceed \$450,000, authorizing FCI/Fluor/Parsons (FFP) to proceed with a portion of the design for the proposed USC/Expo Park Station; and **authorized** the CEO, upon execution of Change Order No. 3, to issue a Notice-to-Proceed for the initial design services associated with the USC/Expo Park Station and related activities.

The vote was unanimous.

- c. Mr. Thorpe introduced Roland Genick of the Design Build team (FFP), who has been working closely with the Urban Design Committee and the community Stakeholders.

Mr. Genick gave an oral presentation of the conceptual design elements.

APPROVED the CEO recommendation for the conceptual design elements for the Expo Light Rail Transit Project, which have been developed with input from the Urban Design Committee and the community; the CEO recommendation to adopt the Proposed Station Design Policy was **deferred** until the January 2007 Board meeting.

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 and the Jobs Program Update.

The Chair asked that the Authority respond to the 15 questions presented to the Board by Expo Communities United.

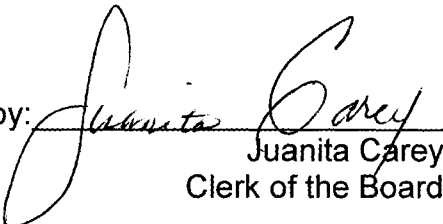
8. CEO Comments

Mr. Thorpe reminded the Board that the next Board meeting was rescheduled to January 11th to accommodate the holidays.

9. Board Member Comments

None

10. Adjourned at 5:00 p.m.

Prepared by: 
Juanita Carey
Clerk of the Board