



Expo

**Exposition Metro Line
Construction Authority**

707 Wilshire Boulevard
34th Floor
Los Angeles, CA 90017

213.243.5500
BuildExpo.org

3

May 7, 2007 – 2:30 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 2:45 P.M.

Directors Present:

Yvonne B. Burke, Chair
Jan Perry, Vice Chair
Alan Corlin
Roger Snoble
Herb Wesson, Jr.
Zev Yaroslavsky

Officers:

Richard D. Thorpe, Chief Executive Officer
Eric Olson, Chief Project Officer
Samantha Bricker, Chief Operations Officer
Juanita Carey, Clerk of the Board
George Joseph, General Counsel

1. Called to Order at 2:45 P.M.
2. Roll Called
3. **APPROVED** Minutes of meeting held April 5, 2007

The vote was unanimous.

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

Mr. Damien Goodmon, Leimert Park Resident, submitted a letter entitled "Expo Line Concerns on a Transit Advocate's Perspective," and a letter with eleven (11) questions regarding the current design and construction of the Exposition Metro Line. He requested that the Chair direct Authority staff to respond to the questions.

Mr. Jon Gibby, General Manager for Exposition Park, representing Expo Park Stakeholders, submitted a letter supporting the alternative station design concepts for the Jefferson, Trousdale and Vermont Stations. He requested that Authority staff continue to work to identify the necessary funding to construct the optional USC/Expo Park Station during Phase 1 of the Expo project.

5. **APPROVED** on Consent Calendar
 - a. Monthly Report on Contract Actions
 - b. DBE/Labor Compliance Contract
 - c. Letter of Agreement with LA County Flood Control District

The vote was unanimous.

Mr. Thorpe recommended that Item 5.d be continued to the next board meeting because of the number of Board Member conflicts.

Director Wesson stated he had a conflict on this Item.

- d. **CONTINUED** AT&T Work Order to the June Board Meeting.

The vote was unanimous.

6. General Board Action Item(s)
 - a. **APPROVED** Expo Lobbying Options **as amended by Director Yaroslavsky**, that the Board authorize the Authority to begin a search for a lobbyist exclusively for the Exposition Metro Line Construction Authority. The Board would then agree on how to pay for the lobbyist when Authority staff comes

back to the Board with some choices. At that time a decision can be made on whether to move forward with having MTA pay for the lobbyist or whether the Authority would hire their own lobbyist.

The vote was unanimous.

- b. **CONTINUED** USC/Expo Park Alternative Station Design to the June Board meeting.

Director Perry requested on behalf of Director Parks to continue this item to the next Board Meeting and also asked that Mr. Thorpe resume his discussions regarding funding for station design and the restoration of the original \$7.6 million, consistent with the Motion that was approved in January 2007.

The vote was unanimous.

Mr. Thorpe introduced USC/Expo Park consultant, Phiroze Titina of Zimmer, Gunsul, Frasca (ZGF). Mr. Titina gave a powerpoint presentation on the Alternative Station Designs.

7. General Board Discussion Item(s)

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

Eric Olson, Chief Project Officer, gave a powerpoint presentation on the Monthly Project Status Update and the Jobs Program.

8. CEO Comments

None

9. Board Member Comments

None

10. Convened to Closed Session at 4:15 p.m.

No reportable action taken.

Reconvened to Open Session at 4:50 p.m.

11. Adjourned at 4:50 p.m.

Prepared by: _____
Juanita Carey, Clerk of the Board