



Expo

Exposition Metro Line
Construction Authority

707 Wilshire Boulevard
34th Floor
Los Angeles, CA 90017

213.243.5500
BuildExpo.org

3

June 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 2:40 P.M.

Directors Present:

Jan Perry, Vice Chair
Mike Bohlke
Alan Corlin
Herbert Katz
Bernard Parks
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 2:40 P.M.
2. Roll Called
3. **APPROVED** Minutes of meeting held May 7, 2007

The vote was unanimous.

4. **RECEIVED** Public Comment (On/Off Agenda)
5. **APPROVED** on Consent Calendar
 - a. Monthly Report on Contract Actions
 - c. Project Alternatives for Phase 2
 - d. Lobbyist Update

The vote was unanimous

- b. AT&T Work Orders

Madam Chair Perry and Director Wesson recused themselves from voting on Item 5.b. Director Yaroslavsky called for the vote.

The vote was unanimous.

6. General Board Action Item(s)
 - a. **NOMINATED** Director Wesson as Vice Chair effective July 1, 2007.

Roll Call Vote was unanimous.

- b. **APPROVED** CEO recommendation to issue a Notice-to-Proceed for Contract Package A-3 Trench Structure, to Flatiron/Fluor/Parsons, Joint Venture, in an amount of \$36,997,359, and **authorized** a Construction Contingency in the amount of \$1,850,000, or 5% of the direct cost, for a total authorization of \$38,847,359.

Director Corlin requested that a motion be moved and seconded. Moved by Director Yaroslavsky, seconded by Director Corlin.

The vote was unanimous.

- c. **APPROVED** CEO recommendation to Adopt the Resolution of Intention to enter into the CalPers Retirement Plan.

The vote was unanimous.

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

Samantha Bricker handed out a letter to Board Members received last week from USC. Mr. Thorpe stated that Authority staff worked very closely with USC, but the ultimate cost was more than USC had anticipated and advised the Authority they were no longer interested in continuing to pursue the alternative station designs.

9. Board Member Comments

Madam Chair said she had been contacted by the Los Angeles City Fire Department with concerns on two issues. The first issue pertained to adequate ventilation in the tunnels, and the second issue pertained to sufficient egress at the 7th Street/Metro stop given the anticipated increased use from both the Expo Line and the Blue Line. She stated that her planning staff met with the Fire Department staff and were briefed by Mr. Thorpe as well. Mr. Thorpe was instructed to work with her staff to facilitate a meeting with the Los Angeles City Fire Chief to discuss these issues and report back at the next Board meeting on what the progress has been in responding to the Fire Department's concerns.

Madam Chair stated that she has been contacted by PVJobs about outreach and local hiring efforts for the construction of the lines and PVJobs has expressed some concerns about the process for local low income hiring. PVJobs has requested that a standardized craft request form be used in the process to get unions and job coordinating agencies to work together more effectively. Mr. Thorpe was instructed to work with her staff to coordinate a meeting with PVJobs on the implementation of a Craft Service Request form and to consider the outreach recommendations made by PVJobs. She also directed Authority staff to report back at the next board meeting to make sure the local low income hiring objectives were being met.

Director Parks requested Authority staff report back on what it would take to prepare both stations (Jefferson vs. Trousdale) for construction, but to leave open options on funding priorities for both stations.

10. Convened to Closed Session

No reportable action taken.

11. Adjourned at 4:05 p.m.

Prepared by: _____
Juanita Carey, Clerk of the Board