



AGENDA

REGULAR BOARD MEETING

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

SEPTEMBER 7, 2006

2:30 P.M.

Board of Directors

Yvonne B. Burke - Chair
L.A. County Supervisor
Second District

Jan Perry – Vice Chair
L.A. City Council Member
9th District

Alan Corlin
Vice Mayor
City of Culver City

Pam O'Connor
City Council Member
City of Santa Monica

Bernard C. Parks
L.A. City Council Member
8th District

Herb Wesson, Jr.
L.A. City Council Member
10th District

Zev Yaroslavsky
L.A. County Supervisor
Third District

Roger Snoble
Metro CEO
Non-Voting Member

1. Call to Order
2. Roll Call
3. Approval of [Minutes – August 3, 2006](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Contract Actions](#)
 - b. [Caltrans Master Cooperative Agreement](#)
6. General Board Action Item(s)
 - a. [DMJM Amendment](#)
 - b. [City of Los Angeles Annual Work Program](#)
 - c. [Construction Package A1\(a\)](#)
 - d. [CCIP](#)
7. General Board Discussion Item(s)
 - a. [Monthly Project Status Update](#)
8. CEO Comments
9. BOARD MEMBER Comments
10. Adjourn

Executive Office
Richard D. Thorpe
Chief Executive Officer

NEXT BOARD MEETING OCTOBER 5, 2006 – 2:30 P.M.