



**Expo**

Exposition Metro Line  
Construction Authority

707 Wilshire Boulevard  
34th Floor  
Los Angeles, CA 90017

213.243.5500  
BuildExpo.org

## **AGENDA REGULAR BOARD MEETING**

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

**MARCH 1, 2007  
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  
9<sup>th</sup> 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  
8<sup>th</sup> District**

**Herb Wesson, Jr.  
L.A. City Council Member  
10<sup>th</sup> District**

**Zev Yaroslavsky  
L.A. County Supervisor  
Third District**

**Roger Snoble  
Metro CEO  
Non-Voting Member**

Executive Office  
**Richard D. Thorpe  
Chief Executive Officer**

1. Call to Order
2. Roll Call
3. Approval of [Minutes – January 11, 2007](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
  - a. [Monthly Report on Contract Actions](#)
  - b. [AT&T Master Cooperative Agreement](#)
6. General Board Action Item(s)
  - a. [Phase 2 Environmental Consultant Contract – DMJM](#)
  - b. [Sponsor & Support Legislation Pertaining to the CPUC](#)
7. General Board Discussion Item(s)
  - a. [Monthly Status Report Update](#)
  - b. [Safety Presentation](#)
8. CEO Comments
9. Board Member Comments

10. Closed Session  
CONFERENCE WITH LEGAL COUNSEL –  
PENDING LITIGATION

Existing litigation under Government Code  
Section 54956.9, subdivision (a) and significant  
exposure to litigation under Government Code  
Section 54956.9, subdivision (b)

Cal. Public Utilities Commission Proceeding  
#A0612005 – Protest by Expo Communities United  
& Mark Jolles

Cal. Public Utilities Commission Proceeding  
#A0612020 – Protest by Expo Communities United  
& Mark Jolles

Cal. Public Utilities Commission Proceeding  
#A0701004 – Protest by Expo Communities United  
& Mark Jolles

Cal. Public Utilities Commission Proceeding  
#A0701017 – Protest by CPUC & Mark Jolles

11. Adjourn

NEXT SCHEDULED MEETING APRIL 5, 2007