



AGENDA REGULAR BOARD MEETING

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

APRIL 5, 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
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

Executive Office
Richard D. Thorpe
Chief Executive Officer

1. Call to Order
2. Roll Call
3. [Approval of Minutes – March 1, 2007](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Report on Contract Actions](#)
 - b. [Gas Company Facility Relocation Work Order](#)
 - c. [Delegation of Authority](#)
6. General Board Action Item(s)
 - a. [FY 08 Budget – Phase 1](#)
 - b. [FY 08 Budget – Phase 2](#)
 - c. [Construction Costs for Package A3, Trench Structure](#)
7. General Board Discussion Item(s)
 - a. [Monthly Status Report Update](#)
8. CEO Comments
9. Board Member Comments
10. Closed Session
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 - one matter
11. Adjourn

NEXT SCHEDULED MEETING MAY 3, 2007

