



## AGENDA

### REGULAR BOARD MEETING

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

DECEMBER 6 2007  
2:30 P.M.

Board of Directors

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

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

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

Alan Corlin  
Mayor  
City of Culver City

Pam O'Connor  
Council Member  
City of Santa Monica

Bernard C. Parks  
L.A. City Council Member  
8th 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 – November 1, 2007](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
6. General Board Action Item(s)
  - a. [Change Order Not-to-Exceed \\$471,400 for Design of Segment A Water Lines](#)
  - b. [Contract Package D5 Communication & Train Control Procurement](#)
  - c. [Expo Phase 2 DMJM Contract Amendment](#)
  - d. [Foshay Computer Simulation](#)
  - e. [Re-evaluation of Farmdale Grade Crossing Options](#)
7. General Board Discussion Item(s)
  - a. [Monthly Project Status Update](#)
8. CEO Comments
9. Board Member Comments
10. CLOSED SESSION
  - A. Conference with Legal Counsel – Pending Litigation

Existing litigation under Government Code