



AGENDA

REGULAR BOARD MEETING

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

SEPTEMBER 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 – August 2, 2007](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Contract Actions](#)
 - b. [Department of Water & Power Master Cooperative Agreement](#)
 - c. [Gas Company Work Orders](#)
6. General Board Action Item(s)
 - a. [Contract Package A-2](#)
7. General Board Discussion Item(s)
 - a. [California Transportation Commission Update](#)
 - b. [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
Section 54956.9 Subdivision (a) and significant

exposure to litigation under Government Code
Section 54956.9, subdivision (b)

CPUC Proceeding Nos. A06-12-005, A06-12-020,
A07-01-004, A07-01-017, A07-01-044, A07-02-007,
A07-02-017, A07-03-004, A07-05-012, A07-05-013
- Protests by Expo Communities United

11. Adjourn

NEXT SCHEDULED MEETING OCTOBER 4, 2007