



## AGENDA

### REGULAR BOARD MEETING

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

SEPTEMBER 4, 2008  
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

Scott Malsin

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 Regular Board Meeting Minutes – August 7, 2008, and Special Board Meeting Minutes – August 18, 2008](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
  - a. [Monthly Contract Actions](#)
  - b. [FY09 Universal Fare System Budget Amendment](#)
  - c. [FY09 Professional Services Budget Amendment](#)
6. General Board Action Item(s)
  - a. [Contract Package C2, Storm Drain Protection La Brea Structure, Limited Notice-to-Proceed](#)
  - b. [Contract Package D2C, Trackwork Installation](#)
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](#)

Significant exposure to litigation under Government Code Section 54956.9, subdivision (b). One matter

b. 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 Consolidated Proceedings No. A06-12-005 (including Proceeding No. A07-05-013 (Farmdale Avenue) and Proceeding No. A06-12-020 (Harvard Boulevard) - Protests by United Communities Association, Inc.

11. Adjourn

**NEXT SCHEDULED MEETING IS OCTOBER 12, 2008 AT 2:30 P.M.**