



Expo

**Exposition Metro Line
Construction Authority**

707 Wilshire Blvd #34
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**

**April 2, 2009
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

Scott Malsin

Mayor
City of Culver City

Pam O'Connor

Mayor Pro Tem
City of Santa Monica

Bernard C. Parks

L.A. City Council Member
8th District

Mark Ridley-Thomas

L.A. County Supervisor
Second 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 March 5, 2009 Regular Board [Meeting Minutes](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Contract Actions](#)
 - b. [Jones and Stokes Environmental Compliance Services Contract Amendment](#)
6. General Board Action Item(s)
 - a. [Adopt FY10 Phase 1 Proposed Budget](#)
 - b. [Adopt FY10 Phase 2 Proposed Budget](#)
 - c. [Construction Package C5 Limited Notice-to-Proceed Venice/ Robertson Foundations and Columns](#)
 - d. [Construction Package D6 Contract Award - Train Control & Communications Installation](#)
 - e. [Construction Packages B2 and C2 Change Order - Sound Wall Modifications](#)
 - f. [Construction Package C2 Change Order - Reinforce Vaults on Jefferson Boulevard](#)
 - g. [Metro Blue Line Train-to-Wayside Communications Procurement Change Order](#)
 - h. [Phase 2 DEIR Alignment Recommendation](#)

7. CLOSED SESSION

Conference with Legal Counsel - Pending Litigation

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

8. General Board Discussion Item(s)
 - a. Monthly Project Status Update
 - b. Jobs Program Update and Discussion Regarding Compliance
 - c. Congestion Pricing/Adams Bridge Update
9. CEO Comments
10. Board Member Comments
11. Adjourn

NEXT SCHEDULED MEETING – MAY 7, 2009 - 2:30 P.M.

Materials distributed to a majority of the members of the Exposition Metro Line Construction Authority Board of Directors in connection with any matter subject to consideration at this meeting in open session, are available for public inspection at the Authority offices located at 707 Wilshire Boulevard, 34th Floor, Los Angeles, CA 90017.