



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

May 7, 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

Council Member

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

Arthur Leahy

Metro CEO

Non-Voting Member

Executive Office

Richard D. Thorpe

Chief Executive Officer

1. Call to Order
2. Roll Call
3. Approval of April 2, 2009 Regular Board [Meeting Minutes](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Contract Actions](#)
 - b. [Exercise Contract Options with Padilla & Associates](#)
 - c. [Southern California Gas Company Work Order](#)
6. General Board Action Item(s)
 - a. [Construction Package C2 Change Order-MSE Wall Backfill Stockpile](#)
 - b. [Construction Package A1 Change Order – Communications and Signals Ductbank System](#)
 - c. [Contract Modification for AECOM for Phase 2 Final Environmental Impact Report](#)
7. General Board Action Item(s)
 - a. [Monthly Project Status Update](#)
 - b. [Jobs Program Update](#)
 - c. [Congestion Pricing/Adams Bridge Update](#)
8. CEO Comments
9. Board Member Comments

10. CLOSED SESSION

Conference with Legal Counsel - Pending Litigation

CPUC Consolidated Proceeding 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 – JUNE 4, 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.