



AGENDA

REGULAR BOARD MEETING

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

AUGUST 5, 2010

2:30 P.M.

Board of Directors

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

Zev Yaroslavsky, Vice Chair
L.A. County Supervisor
Third District

Scott Malsin
Culver City Council Member
Culver City

Pam O'Connor
Mayor Pro Tem
City of Santa Monica

Bernard C. Parks
L.A. City Council Member
8th District

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

Mark Ridley-Thomas
L.A. County Supervisor
Second District

Arthur T. Leahy
Metro Chief Executive Officer
Non-Voting Member

Executive Office
Richard D. Thorpe
Chief Executive Officer

1. Call to Order
2. Roll Call
3. [Approval of July 1, 2010 Regular Board Meeting Minutes](#)
4. Public Comment (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Contract Actions](#)
6. General Board Action Item(s)
 - a. [Venice Aerial Structure Final Design](#)
 - b. [AECOM Contract Amendment](#)
 - c. [Jacobs Engineering Contract Amendment](#)
 - d. [Fiscal Year 2011 Interim Work Order with the City of Los Angeles](#)
 - e. [Contract Package A2, Civil, Street Improvements, Storm Drain and Sanitary Sewer Contract Amendment](#)
 - f. [Contract Package A5, Revision to the I-110 Freeway Shoulders, Contract Amendment](#)
 - g. [Contract Package B1, Sanitary Sewer Contract Amendment](#)
 - h. [Contract Package A3, Water Line and Drainage Contract Amendment](#)
 - i. [Contract Package E1, Pico Station Modifications and Flower Street Improvements Contract Amendment](#)

- j. [Contract Package B2, Power Line Relocations at Farmdale Change Order](#)
- 7. General Board Discussion Item(s)
 - a. [Monthly Project Status Update](#)
 - b. [Contractor Local Jobs Program and DBE Update](#)
- 8. CEO Comments
- 9. Board Member Comments
- 10. Closed Session
 - a. [Conference with Legal Counsel Existing Litigation](#)

Existing litigation under Government Code Section 54956.9, subdivision (a).

CPUC Consolidated Proceeding No. A06-12-005 (including Proceeding No. A07-05-0013 (Farmdale Avenue) and Proceeding No. A06-12-020 (Harvard Boulevard) Protests by Los Angeles Unified School District, United Communities Association, Inc., and Neighbors for Smart Rail
 - b. [Conference with Legal Counsel - Anticipated Litigation](#)

Significant exposure to litigation under Government Code Section 54956.9, subdivision (b), and initiation of litigation under Government Code Section 54956.9, subdivision (c). One matter.
 - c. [Conference with Legal Counsel - Existing Litigation](#)

Existing litigation under Government Code Section 54956.9, subdivision (a).

[Neighbors For Smart Rail v. Exposition Metro Line Construction Authority, et al.](#), Los Angeles County Superior Court Case No. BS 125233
- 11. Adjourn

NEXT SCHEDULED MEETING SEPTEMBER 2, 2010 - 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.