



## AGENDA

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

APRIL 7, 2011  
2:30 P.M.

#### Board of Directors

Herb Wesson, Jr., Chair  
L.A. City Council Member  
10<sup>th</sup> District

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

Scott Malsin  
Culver City Council Member  
Culver City

Pam O'Connor  
Council Member  
City of Santa Monica

Bernard C. Parks  
L.A. City Council Member  
8<sup>th</sup> District

Jan Perry  
L.A. City Council Member  
9<sup>th</sup> 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 March 18, 2011 Special Board Meeting Minutes](#)
4. Public Comment (On/Off Agenda)
5. Consent Calendar
  - a. [Monthly Contract Actions](#)
  - b. [Phase 1 Contract Package C2 Emergency Lighting Contract Amendment](#)
  - c. [Phase 2-4 Fiscal Year 2011 City of Los Angeles Annual Work Plan Revision](#)
  - d. [Phase 2 Thompson Coburn LLP Contract Amendment](#)
  - e. [Amicus Curiae Brief](#)
6. General Board Action Item(s)
  - a. [Phase 1 Fiscal Year 2012 Budget](#)
  - b. [Phase 1 Contract Package D5 Change Order for Train Control Modification at Farmdale Station](#)
  - c. [Phase 1 Jacobs Contract Amendment](#)
  - d. [Phase 2 Fiscal Year 2012 Budget](#)
  - e. [Phase 2 Contract for the Design of the Maintenance Facility](#)
  - f. [Phase 2 Public Hearing and Adopt Proposed Resolution of Necessity](#)
7. General Board Discussion Item(s)
  - a. [Project Status Update](#)
  - b. [Local Jobs & DBE Program Update](#)

8. CEO Comments
9. Board Member Comments
10. Adjourn

**NEXT MEETING SCHEDULED MAY 5, 2011 - 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, 34<sup>th</sup> Floor, Los Angeles, CA 90017.***