



Expo

Exposition Metro Line
Construction Authority

707 Wilshire Boulevard
34th Floor
Los Angeles, CA 90017

213.243.5500
BuildExpo.org

REGULAR BOARD MEETING AGENDA

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

MAY 5, 2011
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
Council Member
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

1. Call to Order
2. Roll Call
3. [Approval of April 7, 2011 Regular Board Meeting Minutes](#)
4. Public Comment (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Contract Actions](#)
6. General Board Action Item(s)
 - a. [Contract Package C1 Storm Drain Contract Amendment](#)
 - b. [Balfour Beatty Infrastructure, Inc/Balfour Beatty Rail, Inc, Joint Venture Construction Contract – Limited Notice-to-Proceed](#)
7. General Board Discussion Item(s)
 - a. [Project Status Update](#)
 - b. [Expo Phase 1 Safety Education Program](#)
8. CEO Comments
9. Board Member Comments
10. Adjourn

NEXT MEETING SCHEDULED JUNE 2, 2011 - 2:30 P.M.

Executive Office
Richard D. Thorpe
Chief Executive Officer

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.