



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**

**JUNE 2, 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**

**Micheal O'Leary
Mayor
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**

**Executive Office
Richard D. Thorpe
Chief Executive Officer**

1. Call to Order
2. Roll Call
3. [Approval of May 5, 2011 Regular Board Meeting Minutes](#)
4. Public Comment (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Contract Actions](#)
 - b. [Phase 1 FY12 Third Party Work Authorizations](#)
 - c. [Phase 1 Southern California Gas Company Work Authorization Increase](#)
 - d. [Phase 1 Train Control Installation at Farmdale Avenue Change Order](#)
 - e. [Phase 2 FY12 Third Party Work Authorizations](#)
6. General Board Discussion Item(s)
 - a. [Project Status Update](#)
7. CEO Comments
8. Board Member Comments
9. Adjourn

***A SPECIAL BOARD MEETING WILL BE HELD ON JUNE 30, 2011, 2:30 P.M.
HALL OF ADMINISTRATION, 500 W. TEMPLE STREET, BOARD OF
SUPERVISOR' HEARING ROOM 381B.***

THE JULY BOARD MEETING IS CANCELLED

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 Blvd., Los Angeles, CA 90017.