



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
Board of Supervisors' Hearing Room 381B
500 West Temple Street
Los Angeles, CA 90012**

**APRIL 1, 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
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**

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

**Mark Ridley-Thomas
L.A. County Supervisor
Second 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 [March 4, 2010](#) Regular Board Meeting Minutes and Revised [February 4, 2010](#) Board Meeting Minutes
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Contract Actions](#)
 - b. [FCI/Fluor Parsons Advanced Preliminary Engineering Change Order For a Farmdale Station](#)
 - c. [Sole Source Services Agreement with Parsons Transportation Group for the Venice/Robertson Aerial Structure and Station Contract](#)
 - d. [Labor Compliance and Local Jobs Program Compliance Consultant Selection](#)
 - e. [Contract Package E1 Revised Limited Notice-to-Proceed for Metro Blue Line Improvements](#)
6. General Board Action Item(s)
 - a. [Phase 1 Fiscal Year 2011 Budget](#)
 - b. [Phase 2 Fiscal Year 2011 Budget](#)
 - c. [Phase 2 Staffing Needs](#)
 - d. [52-Inch Sanitary Sewer at Jefferson Boulevard Change Order](#)

7. General Board Discussion Item(s)
 - a. Monthly Project Status Update
 - b. Contractor Local Jobs Program and DBE Update
 - c. Safety Education Program Presentation
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 Metrol Line Construction Authority, et al., Los Angeles County Superior Court Case No. BS 125233
11. Adjourn

NEXT SCHEDULED MEETING MAY 6, 2010 at 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.