

Thursday, March 18, 2004 11:30 A.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Construction Committee

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Don Knabe, Chair
Pam O'Connor, Vice Chair
Tom LaBonge
Gloria Molina
Antonio Villaraigosa
Ron Wong, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Metropolitan Transportation Authority

Metro[™]

16. RECEIVE report of the Chief Capital Management Officer.
17. RECEIVE AND FILE report on the **status of the Metro Gold Line Eastside Extension Full Funding Grant Agreement and construction contract award.**
18. RECEIVE AND FILE report on **Metro Green Line Contract No. H1100, Automatic Train Operation Contract Closeout.**
19. AUTHORIZE the Chief Executive Officer to exercise a no-cost increase, one-year option to Contract No. PM022, Project Management Assistance (PMA) with URS Corporation, to provide **support services for various Projects**, from June 1, 2004 to May 31, 2005.

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT