



AGENDA

REGULAR BOARD MEETING

Kenneth Hahn Hall of Administration
500 West Temple Street
Board of Supervisors' Hearing Room 381B

JULY 6, 2006
2:30 P.M.

Board of Directors

Yvonne B. Burke - Chair
L.A. County Supervisor
Second District

Jan Perry – Vice Chair
L.A. City Council Member
9th District

Alan Corlin
Vice Mayor
City of Culver City

Pam O'Connor
City Council Member
City of Santa Monica

Bernard C. Parks
L.A. City Council Member
8th District

Herb Wesson, Jr.
L.A. City Council Member
10th District

Zev Yaroslavsky
L.A. County Supervisor
Third District

Roger Snoble
Metro CEO
Non-Voting Member

Executive Office
Richard D. Thorpe
Chief Executive Officer

1. Call to Order
2. Roll Call
3. Approval of [Minutes – June 1, 2006](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Contract Actions](#)
 - b. [457 Deferred Compensation Plan](#)
 - c. [Review Public Comment Process](#)
6. General Board Action Items
 - a. [Carter & Burgess Contract](#)
 - b. [Director Parks Motion For Board Approval of Salary Offers](#)
 - c. [Defer Legal Services Contract Hourly Rate Increases](#)
 - d. [Interim Work Order to the City of Los Angeles](#)
 - e. [Purchase of Universal Fare System Equipment](#)
7. General Board Discussion Items
 - a. [Monthly Project Status Update](#)
 - b. Design-Build Contractor's Proposed Schedule
8. CEO Comments
9. Board Member Comments

10. CLOSED SESSION

 Personnel Matters – G.C. 54957

 Public Employee Employment

 Chief Executive Officer
 Chief Project Officer
11. Adjournment

NEXT SCHEDULED MEETING AUGUST 3, 2006 – 2:30 P.M.