



## AGENDA REGULAR BOARD MEETING

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

APRIL 5, 2007  
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  
9<sup>th</sup> 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  
8<sup>th</sup> District

Herb Wesson, Jr.  
L.A. City Council Member  
10<sup>th</sup> 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 – March 1, 2007](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
  - a. [Monthly Report on Contract Actions](#)
  - b. [Gas Company Facility Relocation Work Order](#)
  - c. [Delegation of Authority](#)
6. General Board Action Item(s)
  - a. [FY 08 Budget – Phase 1](#)
  - b. [FY 08 Budget – Phase 2](#)
  - c. [Construction Costs for Package A3, Trench Structure](#)
7. General Board Discussion Item(s)
  - a. [Monthly Status Report Update](#)
8. CEO Comments
9. Board Member Comments
10. Closed Session
  - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 - one matter
11. Adjourn

NEXT SCHEDULED MEETING MAY 3, 2007

