



Expo

Exposition Metro Line
Construction Authority

707 Wilshire Boulevard
34th Floor
Los Angeles, CA 90017

213.243.5500
BuildExpo.org

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February 7, 2008 – 2:30 P.M.

MINUTES

**Regular Board Meeting
Board of Directors**

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

Called to Order at 2:35 P.M.

Directors Present:

Herb Wesson Jr., Vice-Chair
Richard Bloom, Alternate
Yvonne B. Burke
Alan Corlin
Zev Yaroslavsky

Officers Present:

Richard D. Thorpe, Chief Executive Officer
Samantha Bricker, Chief Operating Officer
Eric Olson, Chief Project Officer
Juanita Murry, Clerk of the Board
George Joseph, General Counsel
Beth Dorris, Environmental Counsel

1. Called to Order at 2:35 P.M.
2. Roll Called
3. **APPROVED** Minutes of Special Board Meeting held January 14, 2008

The vote was unanimous.

4. **RECEIVED** Public Comment (On/Off Agenda)

5. **APPROVED** Consent Calendar

- a. FY 08 Phase 1 Mid-Year Budget Revision
- b. Phase 2 Preliminary Cost Estimate
- c. Cost Containment Strategies

The vote was unanimous.

Board voted to reconsider Item 5.c. Upon reconsideration, Item 5.c was **APPROVED**.

The vote was unanimous.

6. General Board Action Item(s)

- a. **AUTHORIZED** the Chief Executive Officer to execute Change Order No. 7.01 to Contract No. 1-06 for Final Design of the Trousdale Station in an amount not-to-exceed \$850,000.
- b. **AUTHORIZED** the Chief Executive Officer to execute Change Order No. 4.01 to Contract No. 1-06, in an amount not-to-exceed \$4,926,353 to FCI/Fluor/Parsons, to construct the National Boulevard Roadway Bridge (Ballona Creek Bridge).
- c. **AUTHORIZED** the Chief Executive Officer to execute Change Order No. 8.01 to Contract No. 1-06 for final design of the Metro Blue Line Tie-In Betterments in an amount not-to-exceed \$2.2 million to FCI/Fluor/Parsons.

The vote was unanimous.

George Joseph, general counsel, advised the Board to adjourn to closed session on Item 6.d under Government Code Section 54954.2

A motion was made to go into closed session on Item 6.d under Government Code Section 54954.2

The vote was unanimous.

Convened to Closed Session at 3:30 p.m.

Reconvened to Open Session at 4:30 p.m.

- d. WESSON MOTION to **AUTHORIZE** the CEO to execute a task order with Jones & Stokes in an amount not-to-exceed \$250,000, to begin an environmental assessment of the following grade crossing options:
- a. At-grade pedestrian crossing
 - b. Pedestrian Overcrossing with Farmdale closed
 - c. LRT (train) Overcrossing
 - d. LRT (train) Undercrossing
 - e. Other reasonable alternatives as may be determined prudent by staff and legal counsel

The Roll Call Vote was unanimous.

7. a. Monthly Project Status Update

Mr. Thorpe gave a brief report on the Project Status Update.

8. CEO Comments

None

9. Board Member Comments

None

10. CLOSED SESSION

a. **DEFERRED** to next Board Meeting

b. **DEFERRED** to next Board Meeting

11. **ADJOURNED** at 4:40 p.m.

Prepared by: _____
Juanita Murry, Clerk of the Board