



AMENDED 10/11/13*

MONTHLY MEETING AGENDA
OCTOBER 14, 2013
9:00 AM CLOSED SESSION
10:00 AM PUBLIC MEETING

MAIN BOARD MEETING LOCATION
Metro Board Room
One Gateway Plaza, 3rd Floor
Los Angeles, CA

SATELLITE BOARD MEETING LOCATION
UC Davis School of Law
400 Mrak Hall Drive
King Hall, Room 2050
Davis, CA 95616

CLOSED SESSION – 9:00 AM Start Time

Table with 4 columns: Item, Responsible Party, Status, Duration. Row 1: Closed Session Pertaining to Litigation, T. Fellenz, --, --. Includes a list of legal cases.

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i). The Authority will meet in closed session pursuant to Government Code section 11126(a)(1).

PUBLIC MEETING – 10:00 AM Start Time

PUBLIC COMMENT

For this meeting, an opportunity for public comment will be provided at the outset of the public session of the meeting. Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.

Table with 4 columns: Item, Responsible Party, Status, Duration. Row 1: Approval of Board Minutes from September 10, 2013 Meeting, T. Fellenz, A, 2 min. Row 2: Status Report on Southern California Project Sections, M. Boehm, I, 10 min.

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| 4. Report from the San Diego Association of Governments on TIGER Grant Award
<i>SANDAG will outline their TIGER Grant award and next steps for improvements on the LOSSAN Corridor.</i> | TBD | I | 10 min. |
| 5. Award of Regional Consultant Contracts for the Merced to Sacramento and Los Angeles to San Diego Project Sections | T. Fellenz | A | 10 min. |
| 6. Adoption of a Policy for Unsolicited Proposals | T. Fellenz | A | 15 min. |

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

- * Closed session was rescheduled to start at 9:00 AM, one hour prior to the public meeting agenda items.
- * A new location (Davis) was added.