

**DEPARTMENT MATTERS**

26. 10-0382 Department of Transportation recommending the Board consider the following:
- 1) Authorize the Chair to sign the State of California, Department of Transportation Master Agreement for State Funded Projects, Agreement No. 00314S; and
  - 2) Adopt a Resolution allowing the Director of Transportation to execute program supplements associated with this Master Agreement.

**FUNDING:** N/A

**Resolution 133-2010** ~~135-2010~~

Adopted Resolution 133-2010 upon approval of the consent calendar.

**CLOSED SESSION**

27. 10-0894 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c):  
Number of potential cases: (1)  
**The Board by a unanimous vote authorized the initiation of litigation.**