



# Metro Gold Line Foothill Extension Construction Authority Board

Arcadia City Council Chambers  
240 West Huntington Drive  
Arcadia, California 91007

Wednesday, April 21, 2010

7:00 P.M.

## AGENDA

**Board Members:**

**Keith Hanks**  
Chair  
Council Member,  
City of Azusa  
Appointee of  
City of South  
Pasadena

**Doug Tessitor**  
1<sup>st</sup> Vice Chair  
Council Member,  
City of Glendora  
Appointee of  
City of Pasadena

**Ed P. Reyes**  
2<sup>nd</sup> Vice Chair  
Council Member,  
City of Los Angeles  
Appointee of  
City of Los Angeles

**John Fasana**  
Member  
Council Member  
City of Duarte  
Appointee of  
Los Angeles County  
Metropolitan  
Transportation  
Authority

**Sam Pedroza**  
Member  
Council Member,  
City of Claremont  
Appointee of  
San Gabriel Valley  
Council of  
Governments

**Bill Bogaard**  
Member, Non-Voting  
Mayor, City of  
Pasadena  
Appointee, City of  
Pasadena

**Lara Larramendi**  
Member, Non-Voting  
Gubernatorial  
Appointee

**Daniel M. Evans**  
Member, Non-Voting  
City of  
South Pasadena  
Appointee, City of  
South Pasadena

**Executive Officer:**

**Habib F. Balian**  
Chief Executive Officer

**Items:**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments on Items On/Off Agenda
5. Swearing-in of San Gabriel Valley Council of Governments (SGVCOG) Appointment to the Board
6. CEO's Monthly Report
7. Consent Calendar
 

	<u>Committee(s) Review</u>
a. Approval of Minutes of Board Meeting held March 10, 2010 .....	1
b. Authorize CEO to issue Request for Proposal for Corridor Study for Transit Oriented Development (TOD).....	6      Construction & Finance
c. Receive and File Financial Quarterly Update .....	8      Finance
d. Authorize of CEO to use competitively negotiated procurement procedures for contracts for services less than or equal to \$250,000.....	13      Finance
e. Board Meeting Notification Best-Practices .....	14
8. General Board Items
 

	<u>Committee(s) Review</u>
a. Receive and File Report on Project Update: Soundwalls & Fencing.	15
b. Update on Community Outreach Activities .....	17
c. Consideration of Shortlist of Proposers to Receive Upcoming Request for Proposals (RFP) C1135 for Phase 2A Alignment Design-Build-Finance Contract .....	20      Finance

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Construction Authority to all or a majority of the Construction Authority Board less than 72 hours prior to that meeting are available for public inspection at 406 E. Huntington Drive, Suite 202, Monrovia, CA during normal business hours.*

d. Authorize CEO to Negotiate with Proposers in Response to Request for Proposals (RFP) C1136 for the Alternative Analysis Study of Phase 2C to LA/Ontario International Airport .....	21	Finance
e. Authorize the Chief Executive Officer to Execute Amendment No. 5 to Hill International Contract No. C1129 for Program Management.....	23	Construction & Finance
f. Authorize CEO to Execute Measure R Fund Transfer Agreement and Master Cooperative Agreement between the Construction Authority and Metro .....	26	
g. Consideration of CEQA Review Process for M&O Facility .....	70	
h. Consideration of Phase 2A Project Schedule .....	72	Construction
i. Update on Mission Meridian.....	74	
j. Legislative Update .....	81	
k. Monthly Project Status Report.....	82	

**9. General Counsel’s Report**

**10. Closed Session**  
CONFERENCE WITH LEGAL COUNSEL  
Anticipated Litigation: 1 case  
(G.C. 54956.9(b))

**11. Board Member Comments**

**12. Adjournment**

**Next Meeting: May 26, 2010 @ 7:00 p.m.**  
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240 West Huntington Drive  
Arcadia, California 91007