



Metro Gold Line Foothill Extension Construction Authority Board

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

February 9, 2011
7:00 P.M.

AGENDA

Board Members:

Doug Tessitor
Chair
Council Member,
City of Glendora
Appointee of
City of Pasadena

Sam Pedroza
1st Vice Chair
Council Member,
City of Claremont
Appointee of
San Gabriel Valley
Council of
Governments

Ed P. Reyes
2nd Vice Chair
Council Member,
City of Los Angeles
Appointee of
City of Los Angeles

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

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

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. **CEO's Monthly Report**
6. **Consent Calendar** Committee(s) Review
 - a. Approval of Minutes of Board Meeting held January 18, 2011
 - b. Approval of Minutes of Board Meeting held January 26, 2011
 - c. Financial Quarterly Update Finance
 - d. Approval of Amendment to Chief Executive Officer's Employment Agreement Mngmt & Personnel
 - e. Receive and File Cities of Pasadena and Monrovia State of the City Remarks
7. **General Board Items** Committee(s) Review
 - a. Overview of Phase 2A Alignment RFP Evaluation Process
 - b. Approval of Foothill Extension Financial Plan Revision 5
 - c. Receive and File Update on BNSF Shared-Use Agreement
 - d. Update on IFS Community Outreach
 - e. Authorize CEO to Execute Amendment to Funding Agreement between Metro and Construction Authority
 - f. Receive and File Report on Project Update: Parking Facilities
 - g. Monthly Project Status Report

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.

8. General Counsel's Report

9. Board Member Comments

10. Adjournment

Next Meeting: March 9, 2011 @ 7:00 p.m.
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