

**Metro Gold Line Foothill Extension Construction Authority Special Board Meeting
 Construction Authority Offices
 406 E. Huntington Drive, Suite 202
 Maria Dalton Community Room
 Monrovia, California 91016**

**March 20, 2013
 7:00 P.M.**

1. Call to Order:

Chairman Tessitor called the meeting to order at approximately 7:11 PM.

2. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Doug Tessitor, <i>Chair</i>	City of Pasadena	X	
Sam Pedroza, <i>1st Vice Chair</i>	SGVCOG	X	
Ed Reyes <i>2nd Vice Chair</i>	City of Los Angeles	X (7:13)	
Paul Leon	City of South Pasadena		X
John Fasana	LACMTA	X	
<i>Non-Voting Members</i>			
Lara Larramendi	Governor of California	X	
Bill Bogaard	City of Pasadena		X
Daniel Evans	City of South Pasadena		X
Alan Wapner	SANBAG		X
<i>Alternate Members</i>			
Gerry Miller	City of Los Angeles	—	—
Denis Bertone	SGVCOG	—	—

3. Pledge of Allegiance

Sam Pedroza led the Pledge of Allegiance.

4. Public Comments on Items On/Off Agenda

Chairman Tessitor inquired if there was anyone who wished to provide public comment on items on or off the Agenda, hearing and seeing none, Chairman Tessitor closed public comment.

5. CEO's Monthly Report

Mr. Balian indicated that staff has awarded the \$48 million parking facilities contract to Webcor.

Mr. Balian presented a video which highlighted recent activities on the project. Mr. Balian highlighted concrete work and backfilling of abutment walls at Citrus Ave in Azusa as well as abutment wall installation at Palm Ave in Azusa. Mr. Balian highlighted the MSE wall installation at Foothill Boulevard bridge in Azusa. Mr. Balian highlighted the positioning of light rail track throughout the alignment as well as the installation of ties and track at the Azusa-Alameda Station. Mr. Balian highlighted the demolition of the old structure at the San Gabriel River bridge. Mr. Balian highlighted sidewalk replacement at Highland Avenue crossing and station platform pouring for the Duarte station. Mr. Balian highlighted continued work at the Gold Line Operations Campus including trench-work for electrical conduit, duct banks and storm drains as well as the concrete pour for the blow-down pit. Mr. Balian highlighted the demolition of the existing grade crossing at California Avenue in Monrovia. Mr. Balian also highlighted the abutment wall concrete pour for the Colorado Ave, bridge in Arcadia.

Mr. Balian indicated the start of freight track relocation in March; start of work Monrovia Station and the California crossing as well as the San Gabriel river bridge. Mr. Balian indicated that substantial completion of all the design packages will be completed in April and that the start of light rail construction has begun and will continue through Summer to the early part of Fall. Mr. Balian also indicated that the freight realignment will be completed by December 2013

(Board Member Reyes arrived at 7:13 pm)

6. Consent Calendar

- a. Correction to Approved Minutes of Board Meeting held February 27, 2013**
- b. Consideration of Committee Assignments**

Chairman Tessitor presented the Consent Calendar for approval. Board Member Fasana made a motion to approve the Consent Calendar; Board Member Reyes seconded the motion, which was then approved unanimously.

7. General Board Items

- a. Receive and File Report on Website and Community Outreach**

Mr. Balian presented the report. Mr. Balian indicated that the website for the Construction has been updated with alignment maps to reflect ongoing construction activities. Mr. Balian provided an example of the updated maps and city specific pages which provides additional details regarding station information and construction updates. Mr. Balian indicated that photos are updated to the website regularly. Mr. Balian indicated that the station names will be updated once Metro approves the station names in April.

Mr. Balian indicated that Lisa Levy Buch will make a presentation at a future Board meeting regarding Community outreach, but the report is attached in the

meeting packets tonight.

Item received and filed.

b. Receive and File Report on Special Board Meeting of March 7, 2013 with Assembly member Chris Holden and Metro (oral report)

Mr. Balian provided the report. Mr. Balian indicated that Assemblymember Chris Holden hosted the meeting at his office and that several members of the Board and JPA were in attendance as well as Paul Taylor from Metro. Mr. Balian that a representative from Carol Liu's office was in attendance. Mr. Balian indicated that there was a discussion about a new Measure J in the next few years. Mr. Balian indicated that Metro is exploring all possible avenues to getting additional funding for project whether it is a new tax or an extension of the current Measure R sales tax.

Item received and filed.

c. Receive and File Report on Monthly Project Update

Mr. Balian introduced Chris Burner to provide the report. Mr. Burner indicated that with regard to Phase 2A of the project, that construction has been completed at the Highland Avenue crossing and there is continuing construction at the Dalton Avenue grade crossing; start of construction at California grade crossing; continued foundation work for new buildings and site utility work at GLOC; continued work on Citrus, Palm, Foothill and Colorado Bridges; continued rail demolition and clearing and grubbing along the alignment; start of construction at the San Gabriel River Bridge; completed mass grading in Segments 3 & 4; completion of 74 of 82 AFC packages; continued construction of structural elements at Duarte station and completed excavation at Monrovia station; completion of mass grading in Segment 1; and that FTC has reported 90,000 total work hours performed with 0 recordable injuries reported. Mr. Burner reviewed the status of the DB2 (Phase 2A alignment) design process alignment project-wide and by segment. Mr. Burner reviewed the status of the bridge design process. Mr. Burner reviewed the status of the Phase 2A project schedule. Mr. Burner updated status of the DB3 (Intermodal Parking Facilities) contract. Mr. Burner reviewed upcoming activities for the next three to four months.

Chairman Tessitor requested that Mr. Burner pass along congratulations to FTC for the great safety statistics so far on the project.

Item received and filed.

8. General Counsel's Report

Board Member Fasana expressed his excitement with the level of construction – it is great to see things moving along.

Board Member Pedroza indicated that progress is moving along so fast after taking so long to get underway.

9. Board Member Comments

Chairman Tessitor indicated that the Board and staff may want to weigh in with Washington, DC about keeping the Ontario airport in operation. Mr. Balian indicated that the Board has remained supportive and will continue to do so as directed by the Board.

Board Member Fasana indicated that he does not believe that the FTA will allow the Ontario airport to close.

Board Member Reyes indicated that the LA City Council wants to see LAX expanded so that it can accept larger planes, but there are factions that do not want to see it expand to have a more regional approach. General Counsel Estrada indicated that unless the Board wishes to add the topic to the Agenda, that discussion on this matter should not continue as it is not agendaized.

10. Closed Session

General Counsel Estrada reviewed the various items that would be considered in Closed Session and indicated that there would be no reportable action after Closed Session. Chairman Tessitor recessed the Board into Closed Session at approximately 7:45 PM.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:.....G.C. 54956.8

(i) Property 5775-022-025

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: George W. Fasching, Fasching Trust
Under Negotiation: Price and Terms

(ii) Property 8528-011-022

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: SC Investments, Inc.
Under Negotiation: Price and Terms

(iii) Property 5773-002-053

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Rittenhouse Living Trust
Under Negotiation: Price and Terms

- (iv) Property 5773-002-031
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: B-1 & B-2 Rosenberg, Trustees
Under Negotiation: Price and Terms
- (v) Property 8513-011-037
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Cerexagri, Inc.
Under Negotiation: Price and Terms
- (vi) Property 8513-002-054
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Service Corp International of California
Under Negotiation: Price and Terms

B. CONFERENCE WITH LEGAL COUNSEL:..... G.C. 54956.9(a)
Pending Litigation

- (i) Metro Gold Line Foothill Extension Construction Authority v.
MillerCoors LLC, et al.
Case No. BC497583
- (ii) Metro Gold Line Foothill Extension Construction Authority v.
City of Monrovia, Monrovia Redevelopment Agency, et. al.
Case No. BC47600
- (iii) Metro Gold Line Foothill Extension Construction Authority v.
Monrovia Redevelopment Agency, City of Monrovia, et al.
Case No. BC492940

Chairman Tessitor reconvened the Board Meeting at 8:02 pm and indicated that there were no reportable actions.

11. Adjournment

The Board Meeting was adjourned at approximately 8:03 pm.