

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

**October 9, 2013  
 7:00 P.M.**

**1. Call to Order:**

Chairman Tessitor called the meeting to order at approximately 7:05 PM.

**2. Roll Call:**

<b>Member</b>	<b>Appointing Entity</b>	<b>Present</b>	<b>Absent</b>
<b><i>Voting Members</i></b>			
Doug Tessitor, <i>Chair</i>	City of Pasadena	X	
Sam Pedroza, <i>1<sup>st</sup> Vice Chair</i>	SGVCOG	X	
Vacant	City of Los Angeles	—	—
Paul Leon	City of South Pasadena	X	
John Fasana	LACMTA	X	
<b><i>Non-Voting Members</i></b>			
Lara Larramendi	Governor of California	X	
Bill Bogaard	City of Pasadena	X	
Daniel Evans	City of South Pasadena	X	
Alan Wapner	SANBAG		X
<b><i>Alternate Members</i></b>			
Marisol Salguero	City of Los Angeles		X
Mary Ann Lutz	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 reviewed the Critical Path Schedule which indicated the completion Santa Anita Wash, San Gabriel River and Bridges; completion Sawpit Wash and Santa Anita Avenue Bridges in October and November respectively; ongoing light-rail track installation and construction; ongoing work at the Huntington bridge construction. Mr.

Balian indicated that work on the California Ave crossing; Foothill Bridge and Freight Alignment will be completed in late 2013 and early 2014.

Mr. Balian presented a video which highlight ongoing work on the alignment. Mr. Balian highlighted work in the City of Azusa which included on-going work at the Azusa Downtown Station and indicated that Alameda Avenue would be permanently closed on August 20, 2013; grade crossing improvements at San Gabriel Avenue; and work on the bridge abutments at Foothill Blvd. Mr. Balian highlighted work in the City of Irwindale which included bridge form and steel work at the San Gabriel River bridge; concrete pours at the San Gabriel River bridge. Mr. Balian highlighted work in the City of Duarte which included construction of the pedestrian ramp at the Duarte station and the re-opening to traffic at the Buena Vista St. grade crossing. Mr. Balian highlighted work in the City of Monrovia which included ongoing utility installations; ongoing station platform construction; California Ave grade crossing improvements; and Alta Vista Wash bridge girder placement. Mr. Balian highlighted work at the Gold Line Operation Campus in the City of Monrovia which included construction of facility maintenance of way storage structure and ongoing construction of the car hoist pit. Mr. Balian highlighted work in the City of Arcadia which included completion of the Santa Anita bridge abutments; shifting of traffic lanes on Santa Anita Ave.; ongoing construction of the Arcadia station platform; and start of construction at the First Ave and Santa Clara St. grade crossing.

Board Member Larramendi inquired how many people are currently working out in the field. Mr. Balian indicated that there are approximately 300 people working out in the field on any given day, but the number can fluctuate depending on the activities.

Board Member Fasana inquired if the revised completion date for California Ave. from November to January 2014 was still on track. Mr. Balian indicated that it was and that delays were due a late start; unknown sub-surface work and the water main break.

Mr. Balian indicated that the Construction Authority will be hosting an Azusa to Montclair kick-off meeting on October 23, 2013 in Claremont.

## **6. Consent Calendar**

### **a. Approval of Minutes of Board Meeting held September 11, 2013**

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

## **7. General Board Items**

### **a. Receive and File Report on Project Update: San Gabriel River Bridge**

Mr. Balian introduced Chris Burner to provide the Report. Mr. Burner indicated

that as part of the Foothill Extension Project (Project), the San Gabriel River freight bridge in the city of Irwindale was removed and replaced to accommodate the Project's light rail tracks. Mr. Burner indicated that this structure is under the regulatory jurisdiction of the United States Army Corps of Engineers (USACE) and, as such, the Project's replacement of the bridge required USACE approval. Mr. Burner indicated that the Authority was required to submit three permit applications to various entities and all were approved. Mr. Burner indicated that all construction work on the San Gabriel River Bridge was required to take place within the dry season of mid-April to mid-October. Mr. Burner indicated that the Construction Authority requested and received special permission for an extended dry season for this bridge between mid-March and mid-October of this year. Mr. Burner indicated that a significant project schedule impact would have occurred had the San Gabriel River Bridge not been built during the 2013 dry season. Mr. Burner indicated that the Authority was cleared to start demolition of the existing bridge structure in March of this year and upon completion of demolition, foundations for the bridge structure were set and the substructure, including abutments and piers, were constructed. Mr. Burner indicated that twenty-one 100-foot precast girders were then set on the substructure and then the deck was formed and poured on top of the girders. Mr. Burner indicated that it will be necessary to enter the channel on a limited basis to finalize construction but as of October 2nd, construction work was completed in the channel, therefore completing the bridge in advance of the October 15th deadline.

Item received and filed.

**b. Authorize CEO to Execute Amendment No. 4 to Amended and Restated Funding Agreement with Metro**

Mr. Balian provided the Report. Mr. Balian indicated that in July 2010, the Construction Authority and the Metro executed the Funding Agreement for the Metro Gold Line Foothill Extension Phase 2A project. Mr. Balian indicated that there have been three prior Amendments. Mr. Balian indicated that Amendment No. 4 would allow up to \$36 million in reimbursement for the planning activities associated with Phase 2B; revise Phase 2B to include Montclair, but precludes Measure R funds from being spend on any portion of the 2B project that is outside of Los Angeles County; places a cap of \$173,580,000 on LACMTA's project cost allocation for items such as light rail vehicles, staff, fare collection system, procurement of traction power substations, etc.; and allows Metro to use funds available within its \$173,580,000 project cost allocation for betterments related to Phase 2A.

Chairman Tessitor presented the item approval. Board Member Leon made a motion to approve the CEO to execute Amendment No. 4 to the Funding Agreement with Metro; Board Member Fasana seconded the motion, which was then approved unanimously.

**c. Receive and File Report on Monthly Update**

Mr. Balian introduced Chris Burner to provide the Report. Mr. Burner highlighted the recent work progress in Phase 2A which included, achieved Final Acceptance for the Gold Line Bridge (C1134); continued work at Duarte, Monrovia, and Arcadia stations; continued construction of grade crossing at San Gabriel and California and began work at Mayflower and 1<sup>st</sup> & Santa Clara crossings; completed work at Buena Vista and Pasadena crossings; continued installation of foundations and other underground infrastructure at the Gold Line Operations Campus (Campus); completed construction of MOW canopy frame at the Campus, began construction of MOW building at the Campus; continued freight realignment in Segment 4; continued bridge work at: Foothill, Saw Pit Wash, and Santa Anita Avenue; began work at Kincaid bridge; completed construction of San Gabriel River bridge, Alta Vista Wash and Santa Anita Wash; and installed OCS foundations from San Gabriel River Bridge to Buena Vista and began installation in I-210 median. Mr. Burner reviewed the Phase 2A Alignment Project Schedule.

Mr. Burner highlighted additional work progress for the Pasadena to Azusa Parking Facilities program which included continued to hold meetings between Authority, Webcor, and cities; received 100% design submittals for first three Parking Facilities (Arcadia, Monrovia and Azusa-Citrus); continued to review other major submittals for all parking facilities and TPSS sites; completed first AFC package for Arcadia Site Prep and began construction of Arcadia parking facility.

Mr. Burner updated the Board on future activities for the project over the next three to four months which included complete site utility and foundation work of new buildings at GLOC; complete construction of bridges at Foothill, Saw Pit Wash, and Santa Anita Avenue; complete California, Mayflower, San Gabriel, and First and Santa Clara crossings; complete construction of Duarte, Monrovia, and Arcadia stations and begin construction of remaining three stations; continue OCS foundation installation; finalize design for first three Parking Facilities and begin LRT trackwork construction.

Chairman Tessitor presented the item for approval. Board Member Pedroza made a motion to approve the Amendment No. 4 to the Amended and Restated Funding Agreement; Board Member Leon seconded the motion, which was then approved unanimously.

**8. General Counsel's Report**

General Counsel Estrada updated the Board on recent events concerning the Tri Party Settlement Agreement between the Pasadena Avenue Monterey Road Committee (PAMRAC) and the Construction Authority and Metro and indicated that the matter should hopefully conclude in 2014.

General Counsel Estrada also reported about ongoing routine matters including real

estate matters and ongoing litigation matters.

**9. Board Member Comments**

Board Member Bogaard congratulate the Construction Authority on it recent progress and requested that they “keep-up the good work”.

Board Member Leon indicated that he made a presentation to the Council of South Pasadena to update them on the project.

**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 7:48 PM.

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

- (i) Property 8513-012-900  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Los Angeles County  
Under Negotiation: Price and Terms
- (ii) Property 8616-003-013  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Janet L. Lopez  
Under Negotiation: Price and Terms
- (iii) Property Portion of the southwestern side of Front Street between East St. Joseph Street and East Santa Clara Street  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Continental Store Equipment  
Under Negotiation: Price and Terms
- (iv) Property 5773-006-056  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: 223 North First St I, LLC/223 North First St. II, LLC  
Under Negotiation: Price and Terms

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

- (i) City of Pomona, a California Charter City v. Metro Gold line Foothill Extension  
Construction Authority  
Case No. BS142413

**11. Adjournment**

The Board Meeting was adjourned at approximately 8:05 pm.