



**Metro Gold Line Foothill Extension**  
**Construction Authority Board**  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016

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**Board Members:**

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

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1<sup>st</sup> Vice Chair  
Council Member,  
City of Claremont  
Appointee of SGVCOG

**Marisol Salguero**  
City of Los Angeles  
Alternate Appointee,  
City of Los Angeles

**Paul S. Leon**  
Member  
Mayor,  
City of Ontario  
Appointee,  
City of South  
Pasadena

**John Fasana**  
Member  
Council Member,  
City of Duarte  
Appointee, LACMTA

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

**Carrie Bowen**  
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District 7 Director,  
Caltrans  
Gubernatorial  
Appointee

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

**Alan D. Wapner**  
Member, Non-Voting  
Council Member,  
City of Ontario  
Appointee, SANBAG

**Executive Officer:**

**Habib F. Balian**  
Chief Executive Officer

**BOARD MEETING**  
**Maria Dalton Community Room**  
*(enter through 404 E. Huntington Drive)*

**June 25, 2014**  
**7:00 P.M.**

**AGENDA**

**Items:**

- |   |                            |
|---|----------------------------|
| <b>1. Call to Order</b>   |                            |
| <b>2. Roll Call</b>   |                            |
| <b>3. Pledge of Allegiance</b>  |                            |
| <b>4. Public Comments on Items On/Off Agenda</b>  |                            |
| <b>5. CEO's Monthly Report</b>  |                            |
| <b>6. Consent Calendar</b>  | <u>Committee(s) Review</u> |
| a. Approval of Minutes of Board Meeting held May 28, 2014   |                            |
| b. Receive and file a report on the pending Change Order to the Phase 2A Alignment Contract (C1135) with Foothill Transit Constructors (FTC) for changes to the body shop at the Gold Line Operations Campus (GLOC) in an amount not-to-exceed \$500,000      | Construction and Finance   |
| c. Authorize the CEO to Execute a Change Order to the Phase 2A Alignment Contract (C1135) with Foothill Transit Constructors (FTC) for modifications to the signaling system at the Gold Line Operations Campus (GLOC) in an amount not-to-exceed \$1,150,000 | Construction and Finance   |
| d. Authorize the CEO to Execute a Change Order to the Phase 2A Alignment Contract (C1135) with Foothill Transit Constructors (FTC) to add a supplemental fire water system at the Gold Line Operations Campus (GLOC) in an amount not-to-exceed \$1,725,000   | Construction and Finance   |
| e. Approval of LACDPW Work Authorization to support the Pasadena to Azusa segment through FY 2015 in the amount of \$35,000   | 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.*

- f. Receive and File a Report on PARS Defined Benefit Plan Valuation Finance and  
Management  
& Personnel

**7. General Board Items**

Committee(s) Review

- a. Receive and File Project Update: Change Control Procedure for Design-Build Construction Contracts
- b. Receive and File Project Report on Metro Delivery Schedule of Traction Powers Substations (TPSS) for Foothill Gold Line Phase 2A project
- c. Award of Contract No. C1163 with Nossaman LLP for General Counsel and Design-Build Legal
- d. Award of Contract No. C1165 with 20/20 Network LLC for Strategic Media and Public Relations Consulting Services
- e. Receive and File Monthly Update

**8. General Counsel's Report**

**9. Board Member Comments**

**10. Closed Session**

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

- (i) Metro Gold Line Foothill Extension Construction Authority v.  
223 North First Street I, LLC, et al.  
Case No. BC531266
- (ii) Metro Gold Line Foothill Extension Construction Authority v.  
Hydraulic Units, Inc., et al.  
Case No. BC498261
- (iii) Metro Gold Line Foothill Extension Construction Authority v.  
MillerCoors LLC, et al.  
Case No. BC497583

B. CONFERENCE WITH LEGAL COUNSEL: ..... G.C. 54956.9(d)(2)  
Anticipated Litigation

- (i) Significant Exposure to litigation based on a letter received from the law firm of Lagerlof, Senecal, Gosney & Kruse LLP dated June 12, 2014, asserting claim(s) and threatening litigation

**11. Adjournment**

**Next Meeting: July 23, 2014 @ 7:00 p.m.**  
Construction Authority Offices  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016