



# 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

**Sam Pedroza**  
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**  
Member, Non-Voting  
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)

August 13, 2014  
7:00 P.M.

### AGENDA

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 June 25, 2014
- b. Approval of Southern California Regional Rail Authority (SCRRA) Work Authorization in an amount not to exceed \$308,000 to support Phase 2A through FY 2015 Construction
- c. Authorize the CEO to Execute a Change Order to the Phase 2A Alignment Contract (C1135) with Foothill Transit Constructors (FTC) to install a solar panel roof system on the maintenance of way canopy at the Gold Line Operations Campus (GLOC) in an amount not-to-exceed \$800,000 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 modify the fences and walls around the Gold Line Operations Campus (GLOC) in an amount not-to-exceed \$925,000 Construction and Finance
- e. Approval of Cost of Living Adjustment Management & Personnel and 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.

- | <b>7. General Board Items</b>  | <u>Committee(s) Review</u>              |
|--|---|
| a. Receive and File Project Update: Traction Power Supply Substations (TPSS)           |   |
| b. Adoption of Authority's Replacement Defined Benefit and Pension Plan                | Management & Personnel and Construction |
| c. Adoption of CalPERS Pension Plan Dissolution Resolution effective December 31, 2015 | Management & Personnel and Construction |
| d. Adoption PARS Defined Benefit Plan Valuation Resolution effective January 1, 2016   | Management & Personnel and Construction |
| 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

**11. Adjournment**

**Next Meeting: September 10, 2014 @ 7:00 p.m.**  
Construction Authority Offices  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016