



Metro Gold Line Foothill Extension Construction Authority Board

406 E. Huntington Drive, Suite 202
Monrovia, California 91016

406 E. Huntington Drive, Suite 202
Monrovia, CA 91016-3633

626-471-9050 ph
626-471-9049 fx

www.foothillextension.org

Board Members:

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

Sam Pedroza
1st 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

SPECIAL BOARD MEETING

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

September 30, 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 August 13, 2014
 - b. Receive and Final Financial Quarterly Update Finance
 - c. Approval of Southern California Regional Rail Authority (SCRRA) Work Authorization in an amount not to exceed \$50,000 to support Phase 2B through FY 2015 Finance & Construction
 - d. Approval to the Azusa Parking Structure Agreement between the City of Azusa and the Metro Gold Line Foothill Extension Construction Authority Finance & Construction
 - e. Authorize Chief Executive Officer to execute Permit Agreement with City of Monrovia for Pedestrian Enhancements around the Monrovia Parking Structure Finance & Construction
 - f. Receive and File Project Update Small Business Enterprise (SBE) & Disadvantaged Business Enterprise (DBE) Programs Construction
7. **General Board Items** Committee(s) Review
 - a. Receive and File: Traction Power Supply Substation Update
 - b. Receive and File Project Update: Project Start-Up & Testing

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.

Finance &
Construction

- c. Approval of Metro Gold Line Foothill Extension Financial Plan Revision 11 and Schedule for Phase 2B
- d. Biennial Conflict of Interest Code Certification
- e. Receive and File Report: Infrastructure Vulnerability Assessment (*Oral Report*)
- f. 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: **October 22, 2014 @ 7:00 p.m.**
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016