

**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**

**February 25, 2015
7:00 P.M.**

1. Call to Order:

Chairman Tessitor called the meeting to order at approximately 7:04 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>Vice Chair</i>	SGVCOG	X	
Vacant	City of Los Angeles	—	—
Paul Leon	City of South Pasadena	X	
John Fasana	LACMTA	X	
<i>Non-Voting Members</i>			
Carrie Bowen	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>			
Marisol Rodriguez	City of Los Angeles	X	
Mary Ann Lutz	SGVCOG	—	—
Deborah Robertson	SANBAG	—	—

3. Pledge of Allegiance

Bill Bogaard 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.

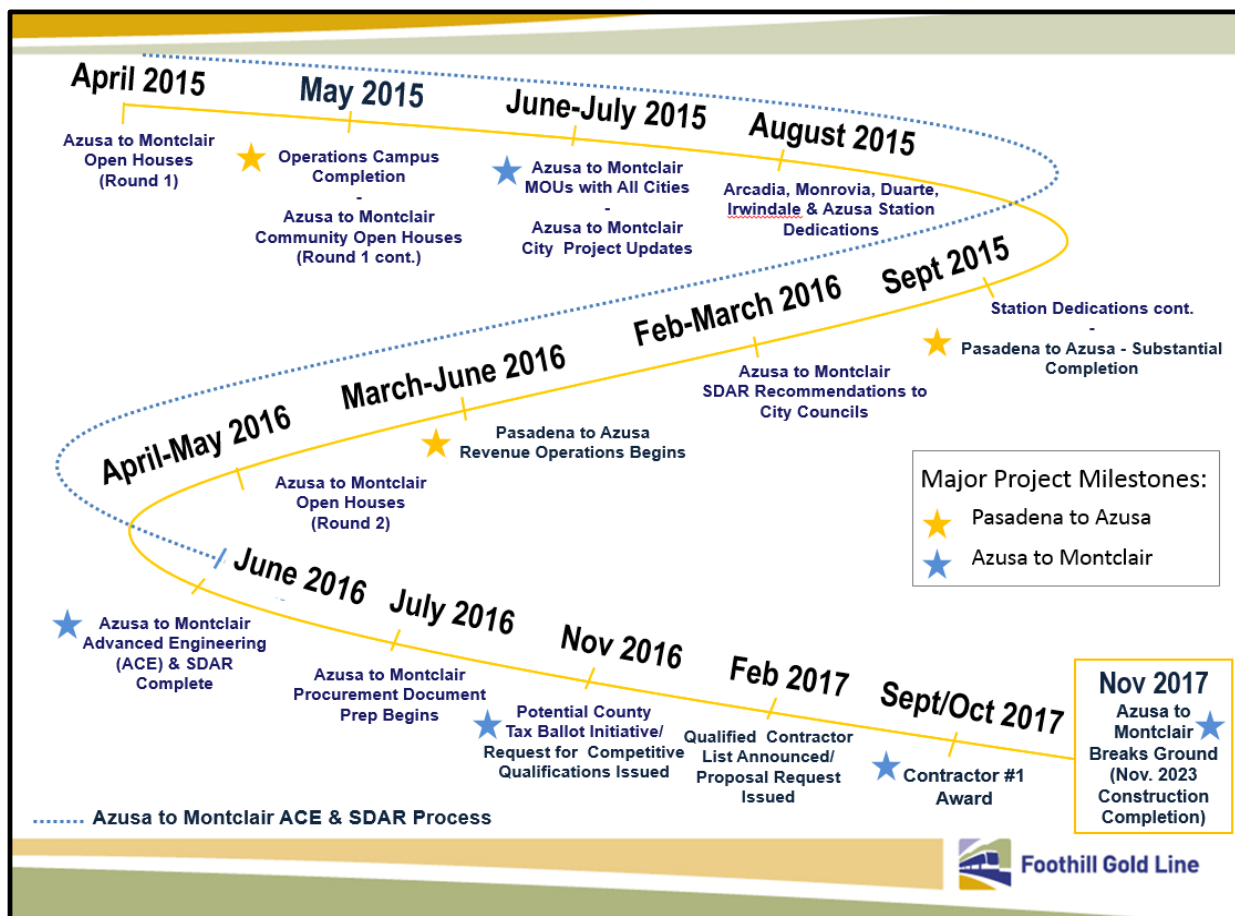
5. CEO's Monthly Report

Mr. Balian reviewed the Critical Path Schedule for Phase 2A which indicated the first powered train test had been completed; anticipated completion of OCS in March 2015; anticipated completion of Train Control in April 2015; anticipated completion of

Communications in May 2015; anticipated completion of Parking Structures in June 2015; anticipated completion of Systems Integration Testing in September 2015; Substantial Completion in September 2015; RLP Completion at Citrus Road in December 2015; and completion of Foothill Transit / Azusa Downtown Station Parking in December 2015.

Mr. Balian reviewed the Critical Path Schedule for Phase 2B which indicated holding the first Fire/Life Safety & Security Committee MOU in March 2015; City Master Cooperative Agreements in June 2015; completion of Track Alignment Design in June 2015; Safety & Security Certification Checklist Plan in December 2015; Complete NEPA for SANBAG Segment in December 2015; submit CPUC Applications in January 2106; receive recommendation from Station Design Art Review (SDAR) Committees in March 2016; Project Study Report / Project Report in June 2016; BNSF Agreement in December 2016 and USACE Permits in December 2016.

Mr. Balian reviewed Major Project Milestones for Phase 2A and 2B as indicated in the slide presented to the Board (below):



Mr. Balian reviewed the upcoming dates for the Azusa to Montclair Station Design and Art Review Open Houses: La Verne - April 16, La Verne Community Center; Montclair - April 21, Montclair Senior Center; Glendora - April 23, Bidwell Forum; Claremont - April 29, Alexander Hughes Community Center; San Dimas - April 30, San Dimas

Senior Center; and Pomona - May 7, Palomares Community Center, Pomona. Mr. Balian indicated that all Open Houses would be from 6:00 to 8:00 pm.

Mr. Balian presented a video update of the project which highlighted work in the City of Azusa which included construction at the Azusa Downtown Station. Mr. Balian highlighted work in the City of Irwindale which included utilities and art paver installation at the Irwindale Station; construction at the Irwindale parking facility; and fabrication of the handrails for the Irwindale Station which will include the surnames of the founding families in Irwindale. Mr. Balian highlighted work in the City of Duarte which included testing of the crossing gates and signals and train testing in the City of Duarte. Mr. Balian highlighted work in the City of Monrovia which included construction of the Monrovia Station parking facility and train testing at the Monrovia Station. Mr. Balian highlighted work at the Gold Line Operations Campus in the City of Monrovia which included installation of solar panels as well as ongoing construction in the facilities buildings and shops. Mr. Balian highlighted work in the City of Arcadia which included placement of the brick façade on the abutment at the Huntington Drive Bridges and ongoing construction at the Arcadia Station. Mr. Balian highlighted the Phase 2B SDAR committee meetings in Glendora and the site tour.

6. Consent Calendar

- a. Approval of Minutes of Board Meeting held December 17, 2014**
- b. Consideration of Committee Appointments**
- c. Approval of Revisions to Administrative Code**

Chairman Tessitor requested a motion to approve the Consent Calendar. Board Member Fasana made a motion to approve the Consent Calendar which was seconded by Board Member Pedroza and approved unanimously.

7. General Board Items

- a. Receive and File: Metro Transit Safety Programs Outreach Plan**

Mr. Balian introduced Jennifer Arndt who presented the Metro Transit Safety Program Outreach Plan. Ms. Arndt reviewed the Purpose of Transit Safety Programs which is to raise public awareness for residents on how to live and work safely around trains and tracks as well as to make a permanent safety message impression on the community. Ms. Arndt review the Program Specifics Outreach Plan which began in January 2015 and covers Schools/K-12; Universities/Colleges; Public Libraries; Neighborhood Associations and Councils; Parks and Recreation Departments and Local Community Events, Farmers Markets, Job Fairs, Hospitals / Medical Centers and Law Enforcement. Ms. Arndt outlined various other aspects and details of the Program.

Item received and filed.

b. Receive and File Project Update: Project Testing

Mr. Balian introduced Chris Burner, Chief Project Officer, to provide the report. Mr. Burner indicated that Project Testing ensures the project has properly functioning traction electrification, signaling and communication systems. Mr. Burner indicated that the Testing Programs includes Factory Acceptance Testing (FAT); Local Field Acceptance Testing (LFAT); Systems Integration Testing (SIT) – Phase 1 and Phase 2; and Fire Life / Safety Drills. Mr. Burner indicated that Factory Acceptance Testing includes testing of assemblies and subsystems in assembly plant prior to shipment to project jobsite; Local Field Acceptance includes testing and verification of systems operation once installed on the project; and Systems Integration Testing verifies installed systems and interface points operate together properly. Mr. Burner provided some examples of Systems Integration Testing including Traction Power Systems tests; Overhead Contact Systems tests; LRF Interface tests; Train Control / Grade Crossing tests and Communication Tests. Mr. Burner reviewed the purpose of Fire / Life Safety drills which is to train local fire, police and Metro personnel on how to respond to train-related emergencies and coordinate with each other. Mr. Burner indicated that there staff would conduct a total of 12 drills including, bus collision with train at 210 median (tabletop); hostage situation on or near IFS bridge; TPSS fire at St. Joseph; Grade-crossing accident at Monrovia (auto vs. train); M&O/3M haz-mat incident; freeway vehicle intrusion into ROW near MillerCoors; and unattended package at Azusa Downtown station. Mr. Burner reviewed in detail the Testing Schedule Coordination schedule.

Item receive and filed.

c. Receive and File Project Update: Parking Structures

Mr. Burner presented the report. Mr. Burner indicated that the Parking Facilities are designed and constructed at each of the six stations along the Foothill Extension alignment. Mr. Burner indicated that there are four parking structures; one surface lot and one shared parking facility between the City of Azusa and Foothill Transit. Mr. Burner indicated the Authority has coordinated with corridor cities; Foothill Transit and Metro on bus, bicycle and pedestrian interfaces with parking facilities. Mr. Burner provided a detailed overview each parking facility. Mr. Burner indicated that the Arcadia Parking Facility is a 2-level parking structure with approximately 300 spaces. Mr. Burner indicated that the Monrovia Parking Facility is a 3-level parking structure with approximately 350 spaces. Mr. Burner indicated that the Duarte Parking Facility is a surface parking lot with approximately 125 spaces. Mr. Burner indicated that the Irwindale Parking facility is a 3-level parking structure with approximately 350 parking spaces. Mr. Burner indicated that the Azusa-Alameda Parking facility is being built by the City of Azusa and Foothill Transit which will include 200 parking spaces for Gold Line riders; 200 parking spaces for Foothill Transit and 150 parking spaces for the City of Azusa. Mr. Balian indicated that in the event that the Azusa/Foothill Transit parking structure is not completed in time for the project the Construction Authority would guarantee a temporary parking lot for the Gold Line. Mr. Burner

indicated that the Azusa-Citrus Parking facility is a 3-level parking structure with approximately 200 parking spaces. Mr. Burner indicated that Intermodal enhancements at each of the facilities would include bus shelters, benches, trash receptacles and concrete bus pads. Mr. Burner indicated that there would be bicycles lockers and racks at each facility. Mr. Burner indicated that pedestrian enhancements would include street trees, lights, sidewalks, enhanced crosswalks and landscaping. Mr. Burner indicated that the Authority-constructed facilities are expected to be complete by June 2015.

Board Member Bowen inquired if each of the facilities would have electric vehicle charging stations. Mr. Burner indicated that all of the Construction Authority facilities would have charging stations.

Item received and filed.

d. Award of Contract No. C1174 for Event Planning and Production Services

Mr. Balian presented the report. Mr. Balian indicated that LA Partyworks was selected after a review of proposals submitted in response to and RFP issued in December. Mr. Balian indicated that the contract is necessary for event production at upcoming public events for the opening of Phase 2A.

Board Member Fasana inquired what the contract value is and how long is the term. Mr. Balian introduced Mitch Purcell, Chief Contracting Officer, to address the inquiry. Mr. Purcell indicated that the term was for one year and that the amount has yet to be determined since the billing is done on an hourly basis.

Board Member Fasana requested that an update as to the amount allocated for the contract be brought back to the Board. Mr. Balian indicated that he would do so and the amount will also be captured in the FY 2016 Operating Budget which would be presented to the Board at the next meeting.

Chairman Tessitor requested a motion to award Contract No. C1174 for Event Planning and Production Services to Los Angeles Partyworks with a report back to the Board either with the FY 2016 Operating Budget or as a separate item. Board Member Fasana made a motion to approve which was seconded by Board Member Rodriguez. The item was approved unanimously.

e. Receive and File Report on Phase 2A Contract Status

Mr. Balian provided the report. Mr. Balian indicated that for Phase 2A of the Project, the Construction Authority engaged three construction contracts and three different contactors; Skanska for C1134 Iconic Freeway Structure, FTC for C1135 the Foothill Alignment Design Build and Webcor for C1150 Parking. Mr. Balian indicated that the Skanska contract is closed and that the Authority was very pleased with the contractor and work on that project. Mr. Balian indicated that the FTC contract has had minimal change orders and that currently the contract is approximately 90%; slightly higher than indicate in the Board report.

Mr. Balian indicated that the Webcor contract also has had minimal change orders submitted to date and with a few additional expected but is in very good shape with approximately 60% of the contract expensed to date.

Board Member Pedroza who is responsible for the Gold Line Bridge now that it is completed. Mr. Balian indicated that it is the Authority's and FTC responsibility until it is turn-over to Metro.

Item received and filed.

f. Receive and File: Monthly Update

Mr. Burner presented the report. Mr. Burner indicated that with respect to Phase 2A there is continued placement of art and architectural elements at all stations; continued installation of train control cases / bungalows and associate equipment; track distressing throughout the alignment nearing completion; continued energizing Traction Power Substations (TPSS) – 6 of 10 are complete; OCS pole installation substantially complete and continued OCS wire runs in Segments 1, 2, 3 and 4.

Mr. Burner provided a detail project schedule timeline.

Mr. Burner indicated that with regard to the Phase 2A parking facilities – Arcadia began painting of the structure exterior; Monrovia completed painting of the structure exterior; Duarte demolition of existing parking lot complete; Irwindale beginning second level deck pour of parking structure and Azusa-Citrus continued elevator installation.

Mr. Burner indicated that over the next 3 to 4 months – complete construction of art and architectural elements at stations; complete train control installation; complete installation of communications systems; completed powered train tests; continue systems integration testing; and energize Los Robles, Soldano, Virginia, and Citrus TPPS.

Mr. Burner indicated that with regard to Phase 2B, Authority staff continue advancement of plan and profile drawings; began right-of-way survey and drawings; AECOM began geotechnical work; AECOM began Pomona parking facility conceptual design; developing AECOM's scope of work for Phase I and II ESAs; attending coordination meetings with corridor City staff to discuss project and finalize MCAs; and continued Station Design Art Program meetings.

Item received and filed.

8. General Counsel's Report

None.

9. Board Member Comments

Board Member Fasana indicated that he is looking forward to opening day.

Board Member Pedroza inquired as to the status of Metro's Mobility Matrix. Board Member Fasana indicated that he had missed the last meeting where it was discussed. Mr. Balian indicated that Metro has provided a draft report to the SGVCOG. Mr. Balian indicated that the Authority challenged some of the assumptions that were made and caused the Foothill Gold Line to be inaccurately ranked. Mr. Balian indicated that Metro has indicated that they are revising the report with the new information provided and that the Matrix will be presented to the SGVCOG's Transportation Committee and Governing Board in March. Board Member Fasana indicated that Metro will still be facing a challenge of prioritizing all the project from all the sub-regions.

Board Member Evans inquired if Metro has established a date for opening the extension. Mr. Balian indicated that Metro has not made a commitment yet but has indicated March as the possible opening, but that could change depending on vehicle availability and the status of Expo completing its project.

10. Closed Session

General Counsel Smith reviewed the item 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 8:04 pm.

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

The Board Meeting was adjourned at approximately 8:12 pm.