



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202
Monrovia, CA 91016-3640

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www.foothillgoldline.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 Rodriguez
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. Ballian
Chief Executive Officer

Metro Gold Line Foothill Extension Construction Authority Board

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

SPECIAL BOARD MEETING

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

March 18, 2015
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 February 25, 2015
 - b. Adoption of Foothill Gold Line Fiscal Year 2016 Operating Budget Construction and Finance
7. **General Board Items** Committee(s) Review
 - a. Receive and File Project Update: Project Artwork
 - b. Financial Update: Phase 2A Project Reserve Status Construction and Finance
 - c. Receive and File Report on Mobility Matrix
 - d. Discussion of Metro Sales Tax Legislation - SB 767 (Senators: De León, Allen, Hall, Hernandez, Lara and Liu and Assemblymembers: Bloom, Chau, Holden, Jones-Sawyer and Nazarian)
 - e. Receive and File: Monthly Update

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.

8. General Counsel's Report

9. Board Member Comments

10. Closed Session

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

(i) Property 5773-010-036 & 037

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: BRE Select Hotels Properties, LLC
Under Negotiation: Price and Terms

(ii) Property 8616-001-410

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Costco Wholesale Corp
Under Negotiation: Price and Terms

11. Adjournment

Next Meeting: April 22, 2015 @ 7:00 p.m.
Construction Authority Board Meeting
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016