

**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**

**April 22, 2015
 7:00 P.M.**

1. Call to Order:

Chairman Tessitor called the meeting to order at approximately 7:09 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 (7:14)	
<i>Non-Voting Members</i>			
Carrie Bowen	Governor of California	X (7:14)	
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 presented a video update of the project which highlighted work in the City of Azusa which included ongoing construction of the APU/Citrus College Station parking facility; ongoing work at the APU/Citrus Station including the Plaza walkway

concrete pour ongoing construction and art installation at the Azusa Downtown Station. Mr. Balian highlighted work in the City of Irwindale which included installation of the Art handrail at the Irwindale Station and continued construction at the Irwindale Station parking facility. Mr. Balian highlighted work in the City of Duarte which included ongoing construction and art tile installation at the Duarte/City of Hope Station and continued work at the Duarte/City of Hope parking lot. Mr. Balian highlighted work in the City of Monrovia which included ongoing construction and art installation at the Monrovia Station. Mr. Balian highlighted work at the Gold Line Operations Campus in the City of Monrovia which included paving of the facility parking areas; installation of fencing and staff hosting a Sustainability press conference. Mr. Balian highlighted work in the City of Arcadia which included train testing at the Arcadia Station and Santa Anita bridge. Mr. Balian highlighted the work on Phase 2B of the Project which included Community Open Houses held in La Verne and Montclair.

Mr. Balian reviewed the Critical Path Schedule for Phase 2A which indicated completion of the Overhead Catenary System (OCS) and Train Control. Mr. Balian indicated that Operations Campus would be completed in May 2015 and that Communications and Parking Structures would be completed in June 2015. Mr. Balian indicated the light rail vehicle commission would begin in July 2015 and conclude in January 2017. Mr. Balian indicated that Systems Integration Testing would conclude in September 2015. Mr. Balian indicated that Substantial Completion would be complete in September 2015. Mr. Balian indicated that Rosedale LP would complete the Citrus Avenue modifications by December 2015. Mr. Balian indicated that the Foothill Transit/City of Azusa parking facility would also be completed in December 2015.

Mr. Balian reviewed the Critical Path Schedule for Phase 2B which indicated that the Fire/Life Safety & Security MOU would be completed in May 2015 and that MCA with the Phase 2B cities would be completed in June 2015. Mr. Balian indicated that the Phase 2B track alignment design would be completed in June 2015. Mr. Balian indicated that the Safety & Security Certification Checklist Plan would be completed in December 2015. Mr. Balian indicated that staff expected to complete NEPA for the SANBAG segment by December 2015. Mr. Balian indicated that Phase 2B CPUC application would be submitted by January 2016. Mr. Balian indicated that the SDAR work would be completed by March 2016 and that the Project Study Report/Project Report would be completed by June 2016. Mr. Balian indicated that the BNSF Agreement and USACE permits would be completed in December 2016.

Mr. Balian reviewed dates for the remaining Station Design and Art Review Open House – Glendora on April 23rd, Claremont on April 29th, San Dimas on April 30th and Pomona on May 7th.

6. Consent Calendar

- a. Approval of Minutes of Board Meeting held March 18, 2015**
- b. Receive and File a Report on Quarterly Financial Update (Finance Committee)**

c. Authorize CEO to enter into an Agreement with Rosedale Land Partners regarding Enhancements to Citrus Ave/Foothill Boulevard Intersection in an amount not to exceed \$1,000,000 (Finance Committee)

Board Member Fasana inquired with regard to Agenda Item 6.c., if there was an image or drawing available. Mr. Burner indicated that he would provide a drawing to Mr. Fasana.

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 Project Update: Gold Line Campus Sustainability

Mr. Balian provided the report. Mr. Balian indicated that the Foothill Gold line Operations Campus has been designed to meet LEED Gold standard. Mr. Balian indicated that the facility will house 84 vehicles for Metro. Mr. Balian indicated that 132,000 square foot Main Shop Building is projected to achieve 35% more efficient water use and 32.5% more efficient energy performance than similar buildings – one of the only of its kind to meet Gold LEED standards. Mr. Balian indicated that Smart technology reduces electricity use: 1) skylights that track sunlight, 2) sensors that detect motion and ambient light levels and adjust the high efficiency LED lighting, and 3) sub-meters will closely monitor energy performance. Mr. Balian highlighted the 178.5 Kilowatt Solar Array at the Campus. Mr. Balian indicated that 714-panel solar array generates 22,000 kilowatt hours/month of electricity which is enough to power one-third of the needs of the Main Shop Building and if not immediately used on-site, electricity generated will be made available to the local electric grid. Mr. Balian indicated that the frameless solar panels were used to also create the roof material for the Maintenance of Way canopy, allowing natural light to come through for workers underneath. Mr. Balian highlighted the storm water management system on the Campus. Mr. Balian indicated that the on-site system is designed to capture the first 112,000 gallons of rainwater with an elaborate drainage system that captures all site and roof drainage which sends it through a Cyclonic Debris Removal System that separates and removes contaminants. Mr. Balian indicated that the treated water then travels to large subterranean chambers under the facility with open bottoms that allow water to infiltrate to the groundwater. Mr. Balian indicated that if rainfall doesn't reach a drain, it will directly infiltrate through to the groundwater. Mr. Balian indicated that the on-site car wash uses about 60,000 gallons of water/day on average - will use only recycled, reclaimed water. Mr. Balian indicated that the Main Shop Building uses high efficiency fixtures and infrared sensor faucets to achieve 35% less water use and smart sprinkler technology, and planting of drought-tolerant plants, will reduce landscape water consumption on and around the site by 50%. Mr. Balian indicated that other sustainability features include nearly 50% of the materials

used to build the campus was recycled materials; including all of the steel used for the nearly six miles of track; all of the ballast, aggregate and concrete were locally sourced to reduce the environmental impact of shipping materials long-distance and the majority of materials and packaging disposed of during construction were diverted away from landfills and repurposed or recycled.

Board Member Bowen indicated that new technology is becoming available that would allow for solar re-charging of electric charging stations. Mr. Balian indicated that staff would definitely look into this technology for possible use on the next phase of the Project.

Item received and filed.

b. Authorize CEO to Issue Request for Proposal (RFP) No. C1149 for California Government Relations Services

Mr. Balian provided the report. Mr. Balian indicated that the Construction Authority has an on-going need for State government relations services to monitoring legislation, coordinate legislative interfaces, and provide advice on legislative issues. Mr. Balian indicated that these services were last procured in 2011. Mr. Balian indicated that it is anticipated that a recommendation for award will be made to the Board in June.

Chairman Tessitor requested a motion to Authorize CEO to Issue Request for Proposal (RFP) No. C1149 for California Government Relations Services. Board Member Fasana made a motion to approve which was seconded by Board Member Leon and approved unanimously.

c. Update on Los Angeles County Transportation Sales Tax Legislation: SB 767 De León (Principal Co-authors: Allen, Hall, Hernandez, Lara and Liu) (Principal Co-authors: Assembly Members: Bloom, Chau, Holden, Jones-Sawyer and Nazarian)

Mr. Balian provided the report. Mr. Balian indicated that SB 767 seeks authorization to place an additional sales-tax on the ballot for transportation projects in Los Angeles County and the Board has previously made a recommendation to "Work with Author". Mr. Balian indicated that the SGVCOG is currently undergoing the prioritization process for 2016 Tax Measure. Mr. Balian indicated that Metro provided the SGVCOG with total assumed funding to prioritize projects in the region. Mr. Balian indicated that the SGVCOG TAC approved recommendations for Tier 1 and Tier 2 projects, which will be presented to the SGVCOG Transportation Committee on 4/30 and then SGVCOG Governing Board in May. Mr. Balian indicated that the Foothill Gold Line to Claremont is on Tier 1 List and that \$1.019 billion was allocated by SGVCOG TAC which is \$111 million below the estimated project cost. Mr. Balian indicated that the SGVCOG staff is hoping Metro will reduce contingency requirements for the project which is currently not Metro's policy. Mr. Balian indicated that he is unaware of Metro considering a change to its current policy

and that the full estimated costs for Phase 2B should be used for the recommendation.

Board Member Fasana indicated that the SGVCOG will be looking to see if the allocation that Metro is proposing for the sub-regions is fair and accurate. Board Member Fasana indicated that of the proposed \$40 billion dollars to be raised by the proposed sales tax measure, that approximately 2.4 billion would be designated to the San Gabriel Valley region.

Mr. Balian indicated that it is important that true estimated costs that have been provided to Metro are used by the SGVCOG so there is no possibility of a shortfall of funding. Board Member Pedroza indicated if full funding is not allocated the project will be shortened.

Board Member Bowen indicated that Caltrans is providing Active Transportation grants that may be a good match for some funding opportunities. Board Member Fasana indicated that it is these type of funding alternatives that should be explored. Mr. Balian indicated that staff would investigate possible funding alternatives where applicable.

Mr. Balian indicated that the Board had previously taken a position of "work with author" and is recommending no change to that position at this time.

Item received and filed.

d. Discussion of Amendment No. 5 to Metro Funding Agreement for additional \$33.5 million for Phase 2B activities

Mr. Balian presented the report. Mr. Balian indicated that Amendment 5 would release the final unallocated Phase 2 Measure R balance of \$33.5 million in two parts. Mr. Balian indicated to give Metro some assurance regarding the release of the funds and that there is negligible risk for Phase 2A. Mr. Balian indicated that \$15 million would be available once Metro started revenue operations (with amounts set aside to pay and Phase 2A claims) and if there is at least a \$5 million contingency remaining in Phase 2A to be set aside until project "turn back". Mr. Balian indicated that an additional \$18.5 million would be made available to the Construction Authority upon completion of a 60-day period after the Authority grants final acceptance of all three design-build contracts associated with Phase 2A to Metro.

Mr. Balian indicated that he was seeking authority to negotiate and execute Amendment No. 5 with Metro.

Chairman Tessitor requested a motion to authorize the CEO to negotiate and execute Amendment No. 5 with Metro. Board Member Pedroza made a motion on the item which was seconded by Board Member Leon and passed unanimously.

e. Receive and File: Monthly Update

Mr. Burner provided the report. Mr. Burner indicated that respect to Phase 2A project that there is continued placement of art and architectural elements at all stations; completed installation of train control cases/bungalows and associated equipment; continued installation of the communications system; continued systems integration testing; continued energizing Traction Power Substations (TPSS) – 7 of 10 complete: Business Center, Yard, Irwindale, Michillinda, Baldwin, St. Joseph, Citrus; and completed OCS wire runs throughout alignment and Operations Campus.

Mr. Burner provided a detail review of the Project Schedule.

Mr. Burner indicated that with respect to the construction of parking facilities in Arcadia - began elevator pre-testing and installed parking structure doors; Monrovia - prepared for elevator pre-testing and installed parking structure doors; Duarte/City of Hope - continued underground conduit runs for lighting, communications and power; Irwindale - finalizing construction of parking structure – began dry finish of structure exterior and completed elevator hoistway steel frame; and APU/Citrus - continued elevator installation.

Mr. Burner indicated that with regard to work over the next 3 to 4 months effort is underway to complete construction of art and architectural elements at stations; complete installation of communications system; continue systems integration testing; energize Los Robles, Soldano, and Virginia Traction Power Substations and complete all parking structures.

Mr. Burner indicated that with regard to Phase 2B of the Project that Authority staff performing the following tasks: continued advancement of plan and profile drawings; continued right-of-way survey and drawings; continued geotechnical work; continued Pomona parking facility conceptual design; developing scope of work for Phase I and II ESAs; continued to attend coordination meetings with corridor City staff to discuss project and finalize MCAs; continued Station Design Art Program (SDAR) meetings and held two city open house meetings, preparing for future open house meetings.

Item received and filed.

8. General Counsel's Report

None.

9. Board Member Comments

Board Member Leon indicated that during his recent trip to China he was quite expressed with the intermodal development around rail and air. Board Member Leon indicated that the two used together in conjunction with other forms of transportation lead to synergies that spur development. Board Member Leon indicated that the trip

reinforced the need and his efforts to bring rail, both heavy and light to the Ontario Airport is a top priority for the City of Ontario and the region.

Board Member Pedroza thank Mayor Bogaard for his service to the region and the state and expressed his hope that we and the Project would continue to benefit from his statesmanship, intelligence and leadership.

Chairman Tessitor thank Mayor Bogaard for everything that he has done for the region and the Project, it has been invaluable.

Board Member Bogaard thanked the Board for their kind words.

10. Closed Session

General Counsel Pellman indicated that there would be no need for 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

The Board Meeting was adjourned at approximately 7:57 pm.