



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
Appointee,
City of Pasadena

Sam Pedroza
Vice Chair
Mayor Pro Tem,
City of Claremont
Appointee, SGVCOG

Marisol Rodriguez
Member
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
City of Pasadena
Appointee, City of
Pasadena

Carrie Bowen
Member, Non-Voting
District 7 Director,
Caltrans
Gubernatorial
Appointee

Daniel M. Evans
Member, Non-Voting
Appointee, City of
South Pasadena

Alan D. Wapner
Member, Non-Voting
Mayor Pro Tem,
City of Ontario
Appointee, SANBAG

Executive Officer:

Habib F. Balian
Chief Executive Officer

Metro Gold Line Foothill Extension Construction Authority Board

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

BOARD MEETING

Maria Dalton Community Room

(enter through 404 E. Huntington Drive)

May 27, 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 April 22, 2015 | |
| b. Finance Update: Phase 2A Contract Change Order Status | Finance |
| c. Authorize the CEO to execute a Change Order to the Phase 2A Alignment Contract (C1135) with Foothill Transit Constructors (FTC) to design and construct improvements on the Irwindale Ave / I-210 eastbound on-ramp in an amount not-to-exceed 1,500,000 | Finance |
| d. Authorize CEO to Execute Amendment 2 to Contract No. C1145 in an amount not to exceed \$50,000 with GCAP Services, Inc. for Small Business Enterprise (SBE) Audit Consulting Services | Finance |
| e. Authorize CEO to Execute Amendment 5 to Contract No. C1139 in an amount not to exceed \$105,600 with Baker, Donelson, Bearman, Caldwell & Berkowitz, PC for Federal Government Relations Consulting Services | 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.

- f. Authorize CEO to Execute Amendment 1 to Contract No. C1154 in an amount not to exceed \$180,000 with Achieve Technology Services, LLC for Information Technology Consulting Services Finance

7. General Board Items

Committee(s) Review

- a. Consideration of Adoption of Resolutions of Necessity for the Acquisition by Eminent Domain of Real Property, consisting of an easement of a portion of the fee simple interest in the real property located at 99 North Second Avenue, Arcadia, California, and further identified as Los Angeles County Tax Assessor's Parcel Numbers 5773-010-035. 036 & 037, for public purposes, namely for public transit purposes
- b. Receive and File Project Update: Parking Facilities
- c. Consideration of Resolution in Support of 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)
- d. Receive and File: Monthly Update

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
- B. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(d)(2)
Anticipated Litigation – one case

11. Adjournment

Next Meeting: **June 24, 2015 @ 7:00 p.m.**
Construction Authority Board Meeting
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016p