

**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**

**June 8, 2016
 7:00 P.M.**

1. Call to Order:

Chairman Tessitor participated via telephone and requested Vice Chair Pedroza conduct the meeting for logistical purposes. Vice Chair Pedroza called the meeting to order at approximately 7:08 pm.

2. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Doug Tessitor, <i>Chair</i>	City of Pasadena	X (via telephone)	
Sam Pedroza, <i>Vice Chair</i>	SGVCOG	X	
Marisol Rodriguez (Alt)	City of Los Angeles	X	
Paul Leon	City of South Pasadena	X	
John Fasana	LACMTA	X	
<i>Non-Voting Members</i>			
Carrie Bowen	Governor of California	X	
Gene Masuda	City of Pasadena	X	
Daniel Evans	City of South Pasadena	X	
Alan Wapner	SANBAG	X	
<i>Alternate Members</i>			
Gene Murabito	SGVCOG	—	—
Deborah Robertson	SANBAG	—	—

3. Pledge of Allegiance

Marisol Rodriguez led the Pledge of Allegiance.

4. Public Comments on Items On/Off Agenda

Vice Chair Pedroza inquired if there was anyone who wished to provide public comment on items on or off the Agenda – hearing and seeing none, Vice Chair Pedroza closed public comment.

5. CEO's Monthly Report

Mr. Balian reviewed the Critical Path Schedule for Glendora to Montclair which include Submission of Project Study Report/Project Report; Safety & Security Certification Plan in August 2016; Submit CPUC applications by September 2016; Station Design and Art Review (SDAR) work complete by December 2016; Develop ACE Drawings by March 2017; develop BNSF Agreement by June 2017 and submit USACE Permits by June 2017.

Mr. Balian presented a video which highlighted the Public Art Concepts for the Glendora to Montclair Stations. The video highlighted each of the Artists selected by the Cities and the concepts being proposed. Mr. Balian indicated that the video was available of the Foothill Gold Line website.

Item received and filed.

6. Consent Calendar

- a. Approval of Minutes of Board Meeting held April 27, 2016**
- b. Adoption of Foothill Gold Line Fiscal Year 2017 Operating Budget**
(Construction and Finance Committees)
- c. Adoption of Metro Gold Line Foothill Extension Construction Authority Financial Plan – Revision 12** (Construction and Finance Committees)
- d. Authorize the CEO to Execute Amendment 6 to Contract No. C1143 in an amount not to exceed \$105,600 with Baker, Donelson, Bearman, Caldwell & Berkowitz, PC for Federal Government Relations Consulting Services** (Finance Committee)
- e. Authorize CEO to Execute Amendment 1 to Contract No. C1163 in an amount not to exceed \$200,000 with Nossaman LLP for General Counsel Services** (Finance Committee)

Vice Chair Pedroza requested a motion to approve the Consent Calendar Items. Board Member Fasana made a motion to approved the Consent Calendar which was seconded by Board Member Leon. Vice Chair Pedroza requested a roll-call vote on the item which was approved unanimously 5 to 0.

7. General Board Items

- a. Project Update: Glendora to Montclair Structures Update**

Mr. Balian introduced Chris Burner, Chief Project Officer, to provide the report. Mr. Burner indicated that the Glendora to Montclair segment has 14 crossings that require structures. Mr. Burner indicated that there are 23 structures required for these 14 crossings and that some crossings require multiple structures to accommodate light rail and freight tracks. Mr. Burner indicated that of these 23 structures there are 18 new structures; three (3) will be modifications of existing

structures and two (2) will be total replacements. Mr. Burner reviewed the various locations of structures.

New Structures

- New structures will be built where a structure does not currently exist

- | | |
|--|---|
| 1. Foothill & Grand Grade Separation* | 10. Marshall Creek Bridge (FRT) |
| 2. Big Dalton Wash Channel (FRT) | 11. Live Oak Wash Channel Bridge (LRT) |
| 3. Route 66 Grade Separation (LRT) | 12. Live Oak Wash Channel Bridge (FRT) |
| 4. Retaining Walls - East Glendora Overhead at Route 210 | 13. Thompson Creek Channel Bridge (FRT) |
| 5. San Dimas Wash Channel Bridge (LRT) | 14. Garey Avenue Grade Separation (LRT) |
| 6. San Dimas Wash Park Roadway Bridge | 15. Towne Avenue Flyover (LRT) |
| 7. Lone Hill Ave Flyover (LRT) | 16. Indian Hill Grade Separation (LRT)* |
| 8. Retaining Wall - Gladstone Overhead at State Route 57 | 17. San Antonio Wash Channel Bridge (LRT) |
| 9. Puddingstone Channel Bridge (LRT) | 18. Monte Vista Bridge (LRT) |

* If funding is available and approved by city



Mr. Burner indicated that the locations that would be modified or widened are Big Dalton Wash Channel Bridge (LRT); Puddingstone Channel Bridge (FRT) and Thompson Creek Channel Bridge (LRT). Mr. Burner indicated that the locations that would be replaced are State Route 66 Grade Separation (FRT) and San Dimas Wash Channel Bridge (FRT).

Mr. Burner indicated that with regard to design standards: all designs shall be in accordance with applicable Governmental Rules/Agencies which include Metro Rail Transit Design Criteria; Metro Standard Drawings; SCRRRA Standards; Caltrans Standard Specifications; Army Corps of Engineers Standards and AREMA code and freight railroad requirements.

Board member Fasana inquired about the Foothill and Grand bridge in Glendora. Mr. Burner indicated that a traffic analysis was conducted in connection with the EIR and it was determined that for the long-term betterment of the community a grade separate structure was recommended. Mr. Burner indicated the Board had approved the mitigation and it subject to available funding and approval by the City of Glendora.

Vice Chair Pedroza required that Mr. Burner describe the difference between a fly-over and a grade separation. Mr. Burner indicated that fly-over terminology is used to describe when we crisscross the light rail and freight. Mr. Burner indicated that there are two locations along the Project where this occurs. Mr. Burner indicated that there are businesses that are served by freight that is currently in existence.

Chair Tessitor indicated that he is hopeful that staff will address possible traffic impacts when structures are being built or modified. Chair Tessitor indicated that he was specifically concerned about Route 66 in Glendora which is a major artery in the city. Mr. Burner indicated that staff is near completion on plans for traffic mitigation during construction which will be shared and reviewed with the cities to address such concerns.

Item received and filed.

b. Consideration of Resolution in Support of Los Angeles County Metropolitan Transportation Authority (Metro) Proposed Measure on November 8, 2016 Ballot

Mr. Balian provided the report. Mr. Balian reviewed the information provided in the Draft Ballot Measure Expenditure Plan being proposed by Metro.

Draft Ballot Measure Expenditure Plan

DRAFT
Potential Ballot Measure Expenditure Plan
for Public Review

ATTACHMENT A
Groundbreaking Sequence
(Exceptions Noted)

(2015 \$ in thousands)

For Reference Only	Project (Final Project to be Defined by the Environmental Process)	Notes	Approximate Schedule of Funds Available		Subregion*	2016 - 2017 L RTP / Other Funding 2015\$	PBM funding 2015\$	Most Recent Cost Estimate 2015\$**
			Ground-breaking Start Date	Expected Completion Date (3 year range)				
All Major Projects Included in the Potential Ballot Measure								
1	Airport Metro Connect 96th St. Station/Green Line Ext LAX ®	a	2018	2024	sc	\$233,984	\$337,716	\$581,000
2	Westside Purple Line Extension Section 3 ®	b	2018	2024	w	\$986,139	\$994,251	\$1,980,390
3	High Desert Corridor (HDC) Right-of-Way ®		2019	2021	nc	\$100,000	\$170,000	\$270,000
4	I-5 N Cap. Enhancements (SR-14 to Lake Hughes Rd) ®		2019	2023	nc	\$544,080	\$240,000	\$784,080
5	Gold Line Foothill Extension to Claremont ®	c	2019	2025	sg	\$78,000	\$1,019,000	\$1,097,000
6	BRT Connector Orange/Red Line to Gold Line		2020	2022	av	\$0	\$133,500	\$133,500
7	BRT Connector Orange/Red Line to Gold Line		2020	2022	sf	\$0	\$133,500	\$133,500
8	East SF Valley Transit Corridor Project ®	d	2021	2027	sf	\$520,500	\$810,500	\$1,331,000
9	Crenshaw/LAX Track Enhancement Project	e	2022	2024	sc	\$0	\$48,154	\$48,154
10	SR-71 Gap from I-10 to Mission Blvd.		2022	2026	sg	\$80,057	\$26,443	\$110,000
11	SR-71 Gap from Mission Blvd. to Rio Rancho Rd.		2022	2026	sg	\$165,000	-	\$165,000
12	LA River Waterway & System Bikepath		2023	2025	cc	\$0	\$365,000	\$365,000
13	Complete LA River Bikepath		2023	2025	sf	\$0	\$60,000	\$60,000
14	West Santa Ana Transit Corridor LRT Ph 1 ®	b,d	2023	2029	gc	\$500,000	\$535,000	\$1,035,000
15	Sepulveda Pass Transit Corridor (Ph 1) ®	b,f	2024	2026	sf	\$0	\$130,000	\$130,000
16	Sepulveda Pass Transit Corridor (Ph 1) ®	b,f	2024	2026	w	\$0	\$130,000	\$130,000
17	Vermont Transit Corridor		2024	2028	cc	\$400,000	\$25,000	\$425,000
18	Orange Line BRT Improvements		2024	2028	sf	\$0	\$286,000	\$286,000
19	SR-57/SR-60 Interchange Improvements	d	2025	2031	sg	\$565,000	\$205,000	\$770,000
20	I-710 South Corridor Project (Ph 1) ®	d,h	2026	2032	gc	\$150,000	\$250,000	\$400,000
21	I-105 Express Lane from I-405 to I-605		2027	2029	sb	\$0	\$175,000	\$175,000
22	Sepulveda Pass Transit Corridor (Ph 2) ®	b,f	2024	2033	sf	\$1,567,000	\$1,270,000	\$2,837,000
23	Sepulveda Pass Transit Corridor (Ph 2) ®	b,f	2024	2033	w	\$1,567,000	\$1,270,000	\$2,837,000

Source: Metro



Mr. Balian noted that there is approximately a \$150 million shortfall from the proposed budget by the Construction Authority and what Metro has presented in the proposed Expenditure plan as well as a difference in the start date for construction. Mr. Balian indicated that Metro has indicated that funding would be available in 2019 and that the Construction Authority has indicated 2017. Mr. Balian indicated that if the Ballot Measure is approved staff will work with Metro to address the difference and concerns.

Mr. Balian reviewed the Ballot Measure Timeline.

Ballot Measure Timeline



Source: Metro



Board Member Wapner inquired if staff was aware of Metro’s timing of the bonds should the Measure pass. Mr. Balian indicated that they would be phased but the Project is a priority project for Metro and would hopefully one of if not the first to be funded.

Chair Tessitor inquired what outreach was being conducted to each of the corridor cities by Metro and/or the Construction Authority. Board Member Fasana indicated that Metro has requested support but is prohibited by law from advocating for the Measure. Board Member Fasana indicated that he would be happy to meet with anyone that has questions or concerns regarding the proposed Ballot measure.

Mr. Balian indicated that staff has prepared a draft Resolution in support of the proposed Measure for the Board's consideration.

Board Member Bowen indicated that she was very supportive of the Resolution.

Vice Chair Pedroza requested a motion to approve the proposed Resolution in support of Los Angeles County Metropolitan Transportation Authority's (Metro) Proposed Sales Tax Measure for the November 8, 2016 Ballot, including funding to build the Foothill Gold Line to Claremont starting in FY2019. Chair Tessitor made a motion to approve which was seconded by Board Member Leon. Vice Chair Pedroza requested a roll-call vote on the item which was approved unanimously 5 to 0.

c. Receive and File: Monthly Update

Mr. Burner provided the Monthly Update Report. Mr. Burner indicated that with regard to Glendora to Montclair Progress to date staff began Phase 2 ESA; submitted Project Study Report/Project Report (PSR/PR) to Caltrans for official review; submitted the Safety and Security Certification Plan to Metro for signature; continued advancement of plan and profile drawings; continued right-of-way survey and drawings; continued geotechnical work (began phase 2 of 3-phase process); continued conceptual design of parking facilities; continued composite utility drawings; continued to attend coordination meetings with corridor City staff to discuss project and continued the Station Design and Art Review program (SDAR).

Mr. Burner indicated that with regard to Glendora to Montclair Progress next 6 to 12 months' staff will complete Environmental Site Assessments; complete ADL Investigation; complete geotechnical work; receive approval of the PSR/PR from Caltrans; receive approval of the SSCP from CPUC; complete updated noise and vibration analysis; complete advanced conceptual engineering drawings; receive approval of CPUC applications; execute MCAs with Metro, SCRRA, and other third parties and obtain USACE permits.

Mr. Burner indicated that with regard to Pasadena to Azusa Closeout staff completed all punch list items at parking facilities; completed transfer of all utility services to Metro; continued closing out all punch list items throughout Alignment; Authority staff continued reviewing as-built drawings; Authority staff continued working with Metro to transfer spare parts; and Authority staff continues to monitor construction of south portion of Citrus Avenue in Azusa by Rosedale Land Partners

Mr. Burner indicated that with regard to Upcoming Activities next 3 to 4 months' staff will complete punch list items along Alignment with all agencies (cities and Metro); provide remaining spare parts to Metro; finalize all As-Built drawings and provide to Metro; receive final mitigation monitoring program report from FTC; grant Final Acceptance to parking facilities DB contractor (Webcor) and grant Final Acceptance to Alignment DB contractor (FTC).

Item received and filed.

8. General Counsel's Report

General Counsel Smith thanked the Board for the Amendment with Nossaman and looked forward to working together to complete the next phase of the project.

9. Board Member Comments

Board Member Masuda indicated that during a recent trip from Union Station to Pasadena that the Foothill Gold Line is filled to capacity, which is a good thing but hopefully will have additional capacity soon.

10. Adjournment

Vice Chair Pedroza adjourned the meeting at 7:45 pm.