

**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 22, 2017
7:00 P.M.**

1. Call to Order:

Chairman Tessitor called the meeting to order at 7:07 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	
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

Habib Balian led the Pledge of Allegiance.

4. Public Comments on Items On/Off Agenda

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

5. CEO’s Monthly Report

Mr. Balian indicated that Assembly member Freddie Rodriguez’s office contacted him regarding AB 215 which was introduced as a “spot bill” for potential budgetary allocation for the San Bernardino portion of the Gold Line. Mr. Balian indicated he

would keep the board up to date as more information becomes available from the Assembly Member.

Mr. Balian reviewed the Critical Path Schedule for the Foothill Gold Line from Glendora to Montclair. Mr. Balian indicated that staff expect to complete the work of the Grade Crossing Working Group in March 2017; hold and Industry Workshop in May 2017; identify Gap Funding for LA County Segment in May 2017; complete the Metro Master Cooperative Agreement and Funding Agreement in May 2017; completed the SCRAA Cooperative Agreement and Funding Agreement in May 2017; submit CPUC applications (Group 1) in June 2017; Advance Conceptual Engineering completed in June 2017; issue Request For Bids (RFB) for Utilities Relocation Contract (DB1) in July 2017; complete SCRRRA Final Master Cooperation Agreement in September 2017; award DB1 Contract in October 2017; issue Request for Qualifications (RFQ) for Design Build Alignment Contract (DB2); obtain USACE permits in December 2017; finalize San Bernardino County Transportation Authority (SBCTA) Construction Agreement in January 2018; hold Industry Review meeting for DB2 in February 2018; finalize BNSF Agreement in April 2018; and award DB2 in December 2018.

Mr. Balian also reminded the Board of the upcoming APTA Legislative Conference and San Gabriel Valley Congressional Reception in Washington during the second week of March.

Mr. Balian reviewed various upcoming events:



Upcoming Events

- **May 31, 2017 – Industry Workshop**
- **June 21, 2017 – Kick-off of Foothill Gold Line Project**
- **July / August 2017 – Community Open Houses**
- **October 21, 2017 – Foothill Gold Line Groundbreaking**

 Foothill Gold Line

Item received and filed.

6. Consent Calendar

a. Approval of Minutes of Board Meeting held January 25, 2017

Chair Tessitor requested a motion to approve the Consent Calendar Item. Board Member Fasana made a motion to approved the Consent Calendar which was seconded by Board Member Leon and was passed unanimously.

7. General Board Items

a. Receive and File Project Update: Utilities

Mr. Balian introduced Chris Burner, Chief Project and Planning Officer to provide the Report. Mr. Burner indicated that staff has begun evaluating potential utility conflicts along the Foothill Gold Line Glendora to Montclair alignment. Mr. Burner indicated that the evaluation process includes obtaining utility as-built documentation from the appropriate cities and utility owners, field verification, and potholing. Mr. Burner indicated that after this evaluation, the utility location information will be incorporated into the project composite utility drawings, and staff will work to identify if there are any license agreements for each utility crossing the rail right-of-way. Mr. Burner indicated that staff has started to meet with utility owners to discuss the project and identify potential areas of utility conflicts. Mr. Burner indicated that Memoranda of Understandings (MOUs) are in the process of being executed with utility owners along the alignment.

Mr. Burner indicated that in an effort to advance the work prior to final funding, staff has divided the Project into two parts: Advanced Utility Relocation Contract and an Alignment Contract. Mr. Burner indicated that the Alignment Contract will be a design-build contract and contain the bulk of work performed on the Project, including trackwork, systems, stations, parking structures, bridges, etc. Mr. Burner indicated that the Advanced Utility Contract will be awarded prior to full funding being secured and will be a design-bid-build contract with the goal of relocating some conflicting utilities along the alignment prior to the Alignment Contract beginning. Mr. Burner indicated that the Alignment Contract design-builder will relocate the remaining utilities on the project.

Item received and filed.

b. Authorize the Chief Executive Officer to Execute an Amendment to the Memorandum of Understanding with Charter Communications Operating, LLC

Board Member Fasana made a motion to approve Agenda Items 7.b and 7.c. which was seconded by Board Member Leon. Chair Tessitor inquired if there

was any objection; hearing none, Agenda Items 7.b and 7.c. were passed unanimously.

c. Authorize the Chief Executive Officer to Execute an Amendment to the Memorandum of Understanding with Frontier Communications CA Inc.

[See comment under Agenda 7.b.]

d. Receive and File: Monthly Update

Mr. Balian introduced Mr. Burner to provide the presentation. Mr. Burner reviewed the progress from Glendora to Montclair to date which includes continuing to the permit process with SCRRA and Caltrans to begin work on the Phase 2 Environmental Site Assessment (ESA) and the Aerially Deposited Lead (ADL) Investigation; created first draft of the Preliminary Hazard Analysis and began internal review; continued geotechnical work (continued phase 2 of 3-phase process); continued pothole work; continued responding to comments received from third parties on the draft Advanced Conceptual Engineering (ACE) Drawings; continued design of parking facilities and stations; continued to attend coordination meetings with corridor City staff to discuss project; and executed an Amendment to the Master Cooperative Agreement with SCRRA for design and planning (still need to execute an MCA with SCRRA for design and construction).

Mr. Burner indicated that over the next 6 to 12 months staff will complete Phase 2 Environmental Site Assessment; complete ADL Investigation; complete geotechnical work; receive approval of the Type Selection for SR-57 and I-210 from Caltrans; complete updated noise and vibration analysis; release revised ACE package to Metro, SCRRA, SANBAG, and corridor cities upon completion of response to comments; receive approval of CPUC applications; execute MCAs with Metro and other third parties; and obtain USACE permits

Mr Burner indicated that about the Pasadena to Azusa close-out staff continued reviewing as-built drawings; working with Metro to transfer spare parts; continued closing out all change orders and Metro betterments; and continued review of other record documents.

Mr. Burner indicated that over the next 3 to 4 months' staff will provide remaining spare parts to Metro; finalize all As-Built drawings and provide to Metro; receive final mitigation monitoring program report from FTC; transfer all Project property back to Metro; receive all other record documents and grant Final Acceptance to Alignment DB contractor (FTC).

Item received and filed.

8. General Counsel's Report

None.

9. Board Member Comments

Board Member Bowen indicated that at the last Metro Board meeting, she submitted a request for additional bike lockers at the various stations along the Foothill Gold Line. Mr. Balian indicated that JPA Chairman Pedroza provided a letter to Metro Chairman Fasana regarding the issues and areas of concern. Mr. Balian indicated that Metro must address any issues on Phase 2A as the Construction Authority no longer has any jurisdiction. Board Member Pedroza proposed that Metro explore the various alternatives for bike storage.

General Counsel Smith indicated that the Board would convene into Closed Session on the matter listed under Agenda Item 10 and that there would be no reportable action(s). General Counsel Smith indicated that Nossaman firm has a conflict on the item and would recuse himself and not participate in closed session. Chair Tessitor adjourned the meeting into Closed Session at 7:38 pm.

10. Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(d)(4)
Anticipated Litigation
 - (i) one case

11. Adjournment

Chair Tessitor adjourned the meeting at approximately 8:12 pm.