

**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**

**BOARD MEETING MINUTES
 March 22, 2017
 7:00 P.M.**

1. Call to Order

Chairman Tessitor called the meeting to order at 7:04 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

Dan Evans 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 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; 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 the SCRAA Cooperative Agreement and

Funding Agreement in September 2017; award DB1 Contract in October 2017; issue Request for Qualifications (RFQ) for Design Build Alignment Contract (DB2) in October 2017; obtain USACE permits in December 2017; hold Industry Review meeting for DB2 in February 2018; finalize BNSF Agreement in April 2018; award DB2 in December 2018 and finalize San Bernardino County Transportation Authority (SBCTA) Construction Agreements for funding by January 2021.

Item received and filed.

6. Consent Calendar:

Committee
Review(s):

a. Approval of Minutes of Board Meeting held February 22, 2017

b. Receive and File a Report on Quarterly Financial Update

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 Pedroza and was passed unanimously.

7. General Board Item(s):

Committee
Review(s):

a. Receive and File Project Update: Station Design and Art Review

Mr. Balian provide the report. Mr. Balian introduced Lesley Elwood, Art Manager to provide the update.

Ms. Elwood provided some background on the Station Design and Art Review (SDAR) process and progress. Ms. Elwood indicate that in 2006 the final station artists from Glendora to Montclair were selected and approved by each City: Glendora – Michael Hillman; San Dimas – Anne and Eugene Daub; La Verne – Blue McRight; Pomona – Steven Farley; Claremont – Joyce Kohl; and Montclair – Ruth Ann Anderson.

Ms. Elwood review the progress from 2014 to 2016. Ms. Elwood indicated that each corridor city re-appointed members to their Station Design and Art Review Committee. Ms. Elwood indicated that SDAR Members met with Station Artist and Authority Staff six times during this period of time. Ms. Elwood indicated that SDAR Members provided valuable input to the Artist regarding history and visual aesthetics. Ms. Elwood indicated that meetings included two tours of the existing Gold Line were conducted for the SDAR members - tour of Los Angeles to Pasadena alignment took place in November of 2014 and tour of alignment from Pasadena to Azusa-Citrus took place in April of 2016. Ms. Elwood indicated that community meetings were held in each of the cities: Glendora – April 23rd, 2015; San Dimas – April 30th, 2015; La Verne – April 16th, 2015; Pomona – May 7th, 2015; Claremont – April 29th, 2015; and Montclair – April 21st, 2015. Ms. Elwood indicated that all meetings included maps of the alignment, safety information, station site plans and preliminary art concepts. Ms. Elwood indicated that a summary of the SDAR recommendation have been provided and

reviewed by each of the cities which include the following elements: Station Colors; Station Paving Color; and Advanced Station Art Concepts.

Ms. Elwood provide a review of each station artist and station design features.

Ms. Elwood indicated that a summary of this phase of the station artwork design work was sent to City staff and each SDAR committee in February 2017. Ms. Elwood indicated that these advanced station artwork concepts will be shared with the communities at the upcoming open houses to be held Summer of 2017. Ms. Elwood indicated that once the design-build contract is awarded, the station artists will be brought back under the Design-Build contract to fabricate and install the station artwork.

Item received and filed.

b. Consideration of Resolution 2017-R-01 in Support of Assembly Bill 215 (Rodriguez)

Mr. Balian provided the report. Mr. Balian indicated that Assembly Member Rodriguez has introduced Assembly Bill 215 if approved would allocate \$30 million dollars from the State of California General Fund to the San Bernardino County Transportation Authority (SBCTA) for the purposes of funding the Foothill Gold Line extension to the City of Montclair. Mr. Balian indicated that SBCTA has identified approximately \$38 million toward the project and this bill seeks to fund the gap in total funding needed in San Bernardino County. Mr. Balian indicated that Assembly Member has requested a resolution or letter in support of the bill.

Chair Tessitor requested a motion to approve Resolution 2017-R-01 in Support of Assembly Bill 215. Board Member Pedroza made a motion to approved the Consent Calendar which was seconded by Board Member Fasana and was passed unanimously.

c. Authorize the CEO to Execute Amendment 4 to C1145 Small Business Enterprise (SBE) Audit Consulting Services with GCAP Services, Inc.

Mr. Balian provided the report. Mr. Balian indicated that GCAP Services, Inc. (GCAP) entered into an Agreement for Small Business Enterprise (SBE) Audit Consulting Services with the Construction Authority on November 3, 2011. Under C1145, GCAP provides audit and advisory services related to the Construction Authority's SBE Program, DBE compliance, labor compliance, and other related programs and services. Mr. Balian indicated that this amendment expands the scope of the agreement to include work on Phase 2B and extends the agreement to

the end of the Construction Authority's next fiscal year, June 30, 2018. Mr. Balian indicated that item seeks the Board authorization to execute Amendment 4 to C1145 Small Business Enterprise (SBE) Audit Consulting Services with GCAP Services, Inc. in the amount of \$100,000 for a total authorized amount of \$424,865.

Board Member Fasana inquired if there was a rationale or reasoning not to solicit new vendors through an RFP process. Mr. Purcell, Chief Procurement Officer, indicated that due to the recent nature of the contract award as well as other factors, it was determined that a solicitation was not warranted at this time.

Chair Tessitor requested a motion to Authorize the CEO to Execute Amendment 4 to C1145 Small Business Enterprise (SBE) Audit Consulting Services with GCAP Services, Inc. Board Member Fasana made a motion to approved the Consent Calendar which was seconded by Board Member Pedroza and was passed unanimously.

d. Receive and File: Monthly Update

Mr. Balian introduced Mr. Burner to provide the presentation. Mr. Burner provided an update on the Glendora to Montclair Progress - continued 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; continued internal review of Preliminary Hazard Analysis; continued internal review of Threat & Vulnerability Assessment; 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 working on revision of ACE Drawings which will be sent back to third parties for review; continued design of parking facilities and stations; continued to attend coordination meetings with corridor City staff to discuss project and executed Amendments to MOUs with Charter and Frontier.

Mr. Burner summarized the activities over the next 6 to 12 months in the Glendora to Montclair segment: 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 with regard to the Pasadena to Azusa Closeout Authority staff continued reviewing as-built drawings; Authority staff

continued working with Metro to transfer spare parts; Authority staff continued closing out all change orders and Metro betterments; and continued review of other record documents.

Mr. Burner indicated that Upcoming Activities over next 3 to 4 months include provide remaining spare parts to Metro; finalize all As-Built drawings and provide to Metro; receive final mitigation monitoring program report from FTC; finalize all Change Orders; 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 Fasana indicated that the recent 626 Golden Streets event was a great success and enjoyed by all the citizens and cities along the alignment.

10. Adjournment

Chair Tessitor adjourned the meeting at approximately 7:27 pm.