



SPECIAL MEETING

**Metro Gold Line Foothill Extension
Construction Authority Board**

**Construction Authority Offices
406 E. Huntington Drive, Suite 202 – Conference Room
Monrovia, CA 91016**

**Wednesday, March 10, 2010
7:00 P.M.**

AGENDA

Board Members:

**Keith Hanks
Chair**
Council Member,
City of Azusa
Appointee of
City of South
Pasadena

**Doug Tessitor
1st Vice Chair**
Council Member,
City of Glendora
Appointee of
City of Pasadena

**Ed P. Reyes
2nd Vice Chair**
Council Member,
City of Los Angeles
Appointee of
City of
Los Angeles

**John Fasana
Member**
Council Member
City of Duarte
Appointee of
Los Angeles County
Metropolitan
Transportation
Authority

**Sam Pedroza
Member**
Council Member,
City of Claremont
Appointee of
San Gabriel Valley
Council of
Governments

**Bill Bogaard
Member, Non-Voting**
Mayor, City of
Pasadena
Appointee, City of
Pasadena

**Lara Larramendi
Member, Non- Voting**
Gubernatorial
Appointee

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

Executive Officer:

Habib F. Balian
Chief Executive Officer

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 February 19, 2010
- 7. General Board Items** Committee(s) Review
 - a. Receive and File Report on Project Update: Structures
 - b. Overview of Evaluation Process for Iconic Freeway Structure Project
 - c. Update on Mission Meridian Avenue Reconfiguration
 - d. Consideration of Term Sheet for Measure R Fund Transfer Agreement and Master Cooperative Agreement between the Construction Authority and Metro
 - e. Legislative Update
 - f. Monthly Project Status Report
- 8. General Counsel's Report**
- 9. Closed Session**
CONFERENCE WITH LEGAL COUNSEL
Anticipated Litigation:
(G.C. 54956.9(b))

A point has been reached where, in the opinion of the Authority on the

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.

advice of its legal counsel, based on facts and circumstances that might result in litigation but which the Authority believes are not yet known to a potential plaintiff or plaintiffs, there is a significant exposure to litigation against the Authority.

Facts and circumstances that might result in litigation but which the Authority believes are not yet known to potential plaintiff or plaintiffs.

10. Board Member Comments

11. Adjournment

Next Meeting: March 24, 2010 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007