

**Metro Gold Line Foothill Extension Construction Authority Board Meeting
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007
May 26, 2010
7:00 P.M.**

1. Call to Order:

Chair Hanks called the meeting to order at approximately 7:06 PM.

2. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Keith Hanks, <i>Chair</i>	City of South Pasadena	X	
Doug Tessitor, <i>1st Vice Chair</i>	City of Pasadena	X	
Ed Reyes, <i>2nd Vice Chair</i>	City of Los Angeles	X	
John Fasana	LACMTA	X	
Sam Pedroza	SGVCOG	X	
<i>Non-Voting Members</i>			
Lara Larramendi	Governor of California	X	
Bill Bogaard	City of Pasadena	X	
Daniel Evans	City of South Pasadena	X	
<i>Alternate Members</i>			
Michael Cacciotti	City of South Pasadena	—	—
Gerry Miller	City of Los Angeles	—	—
Mary Ann Lutz	SGVCOG	—	—

3. Pledge of Allegiance

John Fasana led the Pledge of Allegiance.

4. Public Comments on Items On/Off Agenda

Chair Hanks requested any public comments on or off the Agenda.

None.

5. Swearing-in of San Gabriel Valley Council of Governments (SGVCOG) Appointment to the Board

Mr. Estrada swore in Sam Pedroza as a voting member appointed by the San Gabriel Valley Council of Governments.

J. CEO's Monthly Report

Mr. Balian presented the report. Mr. Balian reviewed recent activities at the Construction Authority including the procurement items in 2010 as well as a summary of recent discussions with Metro. Mr. Balian also reminded the Board of the Groundbreaking to be held on June 26th in Arcadia. Mr. Balian indicated that the DEIS/R would have two amendments; the first in June would address various items along Phase 2A and the second possibly in November would address the Maintenance and Operation Facility as well as parking structures.

7. Consent Calendar:

- a. Approval of Minutes of Board Meeting held April 21, 2010**
- b. Approval of Financial Plan Revision 3**
- c. Receive and File Update on Request for Proposal (RFP) C1136 Alternatives Analysis for Phase 2C**
- d. Approval of Office Lease Extension with Foothill Technology Center LLC**
- e. Authorize CEO to Execute Amendment No 3 to Nossaman, LLP Contract No. C1100 for Design-Build Services**

Chair Hanks inquired if there were any questions regarding any of the items on the Consent Calendar. Hearing none, Chair Hanks then requested a motion to approve the Consent Calendar. Board Member Fasana made a motion to approve the Consent Calendar. Board Member Reyes seconded the motion which was then approved unanimously. Board Member Fasana abstained from the vote on the minutes.

8. General Board Items:

- a. Receive and File Report on Project Update: Utilities**

Mr. Balian introduced Chris Burner, Chief Project Officer who provided the report. Mr. Burner indicated that staff has been working since June 2009 to identify potential utility conflicts along Phase 2A of the alignment. Mr. Burner indicated that by identifying utilities requiring relocation as early as possible will avert potential delays during construction. Mr. Burner indicated that after a review of license agreements to determine financial responsibility for any required relocations, the cost of relocating most utilities will be included in design-build-finance contract and be managed by the design-build contractor. Mr. Burner proceeded to provide a summary of some possible utilities relocation.

Vice Chair Reyes inquired if the possibility of locating a bike path along the corridor had been considered as an enhancement for access.

Mr. Balian indicated that an Intermodal Study was currently underway to address possible bike interfaces but that a bike path along the entire alignment was reviewed several years ago and due to right-of-way limitations and limited widths of bridges that a bike path along the alignment would be difficult at best.

Vice Chair Reyes requested that an additional review be considered and that possible alternate routes be considered where impacts had been raised before.

Board Member Larramendi indicated that the Orange Line had placed bike paths along the right-of-way where possible and otherwise intermingled the bike path on streets.

Mr. Balian indicated that the Intermodal study would be available in the Fall of 2010 and would address some of these issues and would also be willing to provide a report to the Board on an upcoming Agenda.

Item received and filed.

b. Adoption of Fiscal Year 2011 Operating Budget - Phase II

Mr. Balian provided the report. Mr. Balian indicated that Operating Budget has been developed consistent with the Foothill Extension Financial Plan Revision 2 and that at this time, it is projected that \$87.0 million will be expended in fiscal year 2011, bringing the total expenditures to approximately \$112 million. Mr. Balian indicated that these expenditures include Authority Administration, Program Management, Alternatives Analysis consultants, Draft EIR/EIS consultants, Final EIR/EIS consultants, M&O Acquisition/Design and IFS work or approximately 10% of the Project Financial Plan.

Chair Hanks requested a motion to adopt the Fiscal Year 2011 Operating Budget - Phase II. Board Member Pedroza made a motion to approve the item. Board Member Reyes seconded the motion which was then approved unanimously.

c. Approval of Caltrans Work Authorization to support Phase 2A through FY 2011

Mr. Balian provided the report. Mr. Balian indicated that Caltrans work authorization being presented to the Board is for the Phase 2A alignment and additional geotechnical fault study. Mr. Balian indicated that the amount of the increase for this work is for an amount not-to-exceed \$300,000 and would bring the total amount authorized for Caltrans on Phase 2A to \$585,000.

Chair Hanks requested a motion to approve the Caltrans Work Authorization to support Phase 2A through FY 2011. Board Member Pedroza made a motion to approve the item. Board Member Fasana seconded the motion which was then approved unanimously.

d. Update on Phase 2B CEQA/NEPA Schedule

Mr. Balian presented the report. Mr. Balian reviewed the Phase 2B CEQA/NEPA schedule and tasks which began in April 2010 and is expected to

be completed by December 2011. Mr. Balian indicated that as part of the process, public meetings will be held in each one of the Phase 2B cities. Mr. Balian indicated that federal TIGER grants were being considered for possible funding of Phase 2B.

Chair Hanks requested a motion to adopt the Phase 2B CEQA/NEPA Schedule. Board Member Fasana made a motion to approve the item. Board Member Tessitor seconded the motion which was then approved unanimously.

e. Legislative Update

Mr. Balian presented the report and reviewed recent activities and discussions with local, state and federal officials. Mr. Balian indicated that federal TIGER grants were being considered as possible funding sources for Phase 2B.

Vice Chair Tessitor requested that a Request for Proposal for Federal Government Relations be placed on a next month's Agenda.

Chair Hanks request a motion to place a Request for Proposal for Federal Government Relations be placed on a next month's Agenda. Board Member Tessitor made a motion on the item and Board Member Reyes seconded the motion and the item was approved unanimously.

Item received and filed.

f. Monthly Project Status Update

Mr. Burner provided the report and summarized recent activities by Construction Authority Staff including work on the Iconic Freeway Structure and discussion with firms that has submitted responses to the RFP. Mr. Burner indicated that various other items along Phase 2A were being addressed including CPUC applications, updating the PSR/PR, review of utility locations and examining possible property acquisitions. Mr. Burner indicated that staff continued working on the 30% conceptual design of the M&O facility as well as environmental issues associated with the site. Mr. Burner indicated that staff continued to work on various project documents and agreements with Metro, Caltrans, SCRRA and BNSF. Mr. Balian indicated that discussions with BNSF which are being conducted by Metro are very complicated.

Item received and filed.

9. General Counsel Report

None.

10. Closed Session

Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - G.C. 54956.8

Property: (1) 8513-012-911; 8513-012-912; (2) 8513-012-909;
(3) 8513-012-908; (4) 8513-012-910

Agency Negotiator: Habib F. Balian
Negotiating Parties: Monrovia Redevelopment Agency
Under Negotiation: Price and terms

No reportable action.

11. Board Member Comments

None.

12. Adjournment

The Board meeting was adjourned at approximately 7:52 PM.