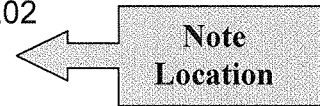




# Metro Gold Line Foothill Extension Construction Authority Board

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



**Teleconference Location:**  
443 E. 700 Street  
St. George, Utah 84770

(Pursuant to California Government Code section 54953, members of the public may participate at either location.) For Information, contact the Clerk of the Board  
Chris Lowe at 626-305-7002

**July 21, 2010  
7:00 P.M.**

## AGENDA

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 Special Board Meeting held June 14, 2010
  - b. Approval of Minutes of Special Board Meeting held June 18, 2010
  - c. Financial Quarterly Update Finance
  - d. Consideration of Cost of Living Adjustment Finance
  - e. Adopt the Overall Annual Disadvantage Business Enterprise (DBE) Goal of Federal Fiscal Years (FFY) 2010/2012

**Board Members:**

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

**Doug Tessitor**  
**1<sup>st</sup> Vice Chair**  
Council Member,  
City of Glendora  
Appointee of  
City of Pasadena

**Ed P. Reyes**  
**2<sup>nd</sup> 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

*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.*

**7. General Board Items**

Committee(s) Review

- a. Receive and File Report on Project Update: Peer Review
- b. Discussion of Project Drawings
- c. Discussion of Bus, Rail, Pedestrian and Bike Interface Plan
- d. Legislative Update
- e. Monthly Project Status Report

**8. General Counsel's Report**

**9. Board Member Comments**

**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

**11. Adjournment**

**Next Meeting: August 25, 2010 @ 7:00 p.m.**  
Arcadia City Council Chambers  
240 West Huntington Drive  
Arcadia, California 91007