



Metro Gold Line Foothill Extension Construction Authority Board

Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007

August 25, 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. Baltan
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 Special Board Meeting held July 21, 2010 1
 - b. Resolution declaring public necessity and allowing the prime contractor selected pursuant to RFP C1135 (Phase 2A Alignment Design-Build-Finance Project) to identify and contract with subcontractors who were not included in the prime contractors' original proposals..... 6 Construction
 - c. Authorize CEO to Negotiate and Execute Contract in Response to Request for Proposals for Corridor Study for Transit Oriented Development (TOD)..... 13 Construction & Finance
 - d. Authorize CEO to Issue Request for Proposals (RFP) C1135 for Phase 2A Alignment Design-Build-Finance Contract 15 Construction & Finance
 - e. Authorize CEO to Execute Contract in Response to Request for Proposals (C1143) for Federal Government Relations..... 17 Finance
7. **General Board Items** Committee(s) Review
 - a. Discussion of Insurance Plans 19 Construction
 - b. Receive and File Report on Project Update: Sustainability..... 20
 - c. Consideration of LA Metro "30/10 Plan" Petition..... 26

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.

d. Receive and File Metro's proposed "Unified Cost Increase Process and Policy for Measure R Transit Projects included in the 30/10 Initiative 35

e. Legislative Update 47

f. Monthly Project Status Report..... 48

8. General Counsel's Report

9. Board Member Comments

10. Adjournment

11. 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

Next Meeting: September 22, 2010 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007