

**Metro Gold Line Foothill Extension Construction Authority Board Meeting
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Maria Dalton Conference Room
Monrovia, California 91016**

**September 26, 2012
7:00 P.M.**

1. Call to Order:

Chairman Tessitor called the meeting to order at approximately 7:01 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>1st Vice Chair</i>	SGVCOG	X	
Ed Reyes	City of Los Angeles	X	
Keith Hanks (via telephone)	City of South Pasadena	X	
John Fasana	LACMTA	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>			
Gerry Miller	City of Los Angeles	—	—
Denis Bertone	SGVCOG	—	—

3. Pledge of Allegiance

Keith Hanks 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.

Mr. Joe Guarrera, an Azusa resident, addressed the Board. Mr. Guarrera expressed his concern regarding the proposed parking structure in the City of Azusa. Mr. Guarrera provided a handout to the Board. Mr. Guarrera indicated that the structure size and location being proposed by the City of Azusa and Foothill Transit would damage the existing park behind Azusa City Hall. Mr. Guarrera inquired why the at-grade parking first proposed by the Gold Line was no longer an option.

Mr. Jorge Rosales, and Azusa resident, addressed the Board. Mr. Rosales indicated

his dissatisfaction with the proposed Foothill Transit parking structure. Mr. Rosales indicated that the Gold Line RFP for parking facilities initially had 6 parking location listed that the Azusa location is no longer listed in the scope of work. Mr. Rosales indicated that the residents of Azusa do not want to see a parking facility placed in the historic civic center park. Mr. Rosales indicated that he is supportive of the Gold Line project but does not want the parking structure proposed by Foothill Transit and the City of Azusa place in the proposed location and would request that it be moved back to the original location north of the station.

Chair Tessitor inquired if there was anyone else 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 presented a video to the Board which highlighted recent activities of the Construction Authority among which were various construction activities at the IFS site including removal of formwork on the superstructure; and continued basket element fabrication for the bridge columns. Mr. Balian indicated that FTC continues work on site clearing and doing utility surveys. Mr. Balian indicated the M&O site has debris on the site which will cost approximately \$200K to remove.

Mr. Balian reviewed various items on the critical path schedule including the start of alignment construction in September 2012; M&O property remediation in October 2012; start of M&O facility construction in November 2012; transfer of the IFS project to the DB2 contractor in December 2012; and start of construction for the San Gabriel River bridge in March 2013.

Mr. Balian indicated that two public meetings will be held for the Phase 2b DEIR and final comments are due by October 5, 2013.

Board Member Larramendi inquired if any responses had been received. Mr. Balian indicated that some comments had been received and additional comments are expected.

6. Consent Calendar

- a. Approval of Minutes of Board Meeting held September 12, 2012**
- b. Consideration of Cost of Living Adjustment**
- c. Authorize CEO to Execute Amendment No. 8 to Contract No. C1139 for Real Property Acquisition Legal Services**
- d. Receive and File Report on AB 1600 and Construction Authority**

Chair Tessitor requested a motion to approve the Consent Calendar. Board Member Fasana requested that Agenda item 6.b. be pulled for further

discussion. Board Member Reyes made a motion to approve the remaining items on the Consent Calendar which was seconded by Board Member Fasana and then passed unanimously.

b. Consideration of Cost of Living Adjustment

Board Member Fasana indicated that with what is happening to government agencies around the region, he would not be supportive of the COLA.

Board Member Hanks indicated that he was in agreement with Board Member Fasana and could not be supportive of the item.

Chair Tessitor requested a motion for Consideration of Cost of Living Adjustment. Board Member Reyes made a motion to approve the item and Board Member Pedroza seconded the motion. The clerk conducted a roll call and the item passed three (Tessitor, Reyes & Pedroza) to two (Fasana and Hanks).

7. General Board Items

a. Consideration of Adoption of a Resolution of Necessity for the Acquisition by Eminent Domain of Certain Real Property Interests located in the city of Monrovia, at the southeast corner of Magnolia and Pomona Avenues, and further identified as portions of the properties identified as Los Angeles County Assessor's parcel nos. 8507-003-917, 918, 919 & 920 for Public Purposes, Namely for Public Transit Purposes

Mr. Wes Beverlin provided the report. Mr. Beverlin reviewed the report in detail which provided the rationale and reasons for the recommendation from staff. Mr. Beverlin indicated that the proposed property was needed for the Monrovia station parking facility. [A transcript of this report is available.]

Chair Tessitor inquired if any of the Board Members had any questions for Mr. Beverlin – there were none. Chair Tessitor inquired if there was anyone else who wished to provide public comment on items on or off the Agenda, hearing and seeing none, Chair Tessitor closed public comment.

Board Member Hanks inquired if the City of Monrovia had provided a letter to staff regarding the item. Mr. Beverlin indicated that the City did submit a letter and is part of the public record.

Chair Tessitor requested a motion on the Resolution of Necessity for the Acquisition by Eminent Domain of Certain Real Property Interests located in the city of Monrovia, at the southeast corner of Magnolia and Pomona Avenues, and further identified as portions of the properties identified as Los Angeles County Assessor's parcel nos. 8507-003-917, 918, 919 & 920 for Public Purposes, Namely for Public Transit Purposes. Board member Reyes made a motion to adopt the Resolution which was seconded by Board Member

Pedroza. The Clerk conducted a roll call on the item which passed unanimously five to zero.

b. Receive and File Report on Project Update: IFS Status

Mr. Balian introduced Gary Baker, Director of Construction, to provide the report. Mr. Baker indicated that the post-tension system on the IFS has been completed; 80% of the falsework has been removed; 80% of the concrete finishing is complete; design of the retaining wall is completed and there has been over 68,000 man hours without an accident at the site. Mr. Baker indicated that the remaining falsework removal will require six more freeway closures; fabrication of the precise basket elements is 75% completed; the retaining wall foundation work has commenced and construction on the barrier safety rail has begun. Mr. Baker review the remaining schedule of the IFS project.

Chair Tessitor inquired if any other bridge structures would require freeway closures. Mr. Baker indicated that none were anticipated. Mr. Baker indicated that there may be some lane closures when installing the barrier rails from the Sierra Madre station to the IFS.

Chair Tessitor offered his congratulations to Skanska and staff for a job well done on the IFS.

Item received and filed.

c. Consideration of AB 1446 (Feuer)

Mr. Balian provided the report. Mr. Balian indicated that the item was a placeholder should the Board want to take any action.

Chair Tessitor indicated that since the Governor has not taken any action on the assembly bill, that there was no need to do anything yet and the item should be continued.

Item received and filed.

d. Receive and File Monthly Project Update

Mr. Balian introduced Mr. Baker to provide the report. Mr. Baker indicated that work continued on the abatement of lead, asbestos, and other hazards in the existing buildings on the M&O facility property; work continued on the removal of track along the alignment; the electrical conduit installation work for 3M had been completed; work had begun on utility sewer encasements in Azusa and staff had received approval of the San Gabriel River Bridge Hydraulic Model from US Army Corps of Engineers. Mr. Baker reviewed the work progress on the DB2 design. Mr. Baker review the Phase 2A alignment schedule. Mr. Baker indicated that with regard to the parking facilities, that advanced

conceptual engineering of all parking facilities has been further developed; the RFP for the Intermodal Parking Facilities and Enhancements Project was released on 8/29 and an addendum is expected to be released next week and staff has held meetings with DB3 Project stakeholders to discuss Industry Review Draft Contract documents and resolve Industry Review comments. Mr. Baker indicated that over the next several months there will be continued evaluation of design submittals; discussion with corridor cities regarding station parking facilities; awarding the DB3 contract; completing abatement of the M&O facility and then transfer of the M&O site to FTC.

Item received and filed.

8. General Counsel's Report

Mr. Dorsey indicated that Mr. Estrada is recovering well and is expected back soon.

9. Board Member Comments

None.

10. Closed Session

Interim General Counsel Dorsey reviewed the various items that would be considered in Closed Session and indicated that there would not be any reportable action. Chair Tessitor recessed the Board into Closed Session at approximately 7:39 PM.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:.....G.C. 54956.8

- (i) Property: (1) 8528-015-918; (2) 8528-015-919;
(3) 8528-015-920

Agency Negotiator: Habib F. Balian and Wes Beverlin, Esq.
Negotiating Parties: Successor of the Monrovia Redevelopment Agency
Under Negotiation: Price and terms

- (ii) Property: (1) 8533-009-021, (2) 8533-009-023;
(3) 8533-011-052

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: MillerCoors, LLC
Under Negotiation: Price and terms

- (iii) Property: 8528-011-020

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Hydraulic Unit Inc. (GE)
Under Negotiation: Price and terms

- (iv) Property: 8608-024-012
 - Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
 - Negotiating Parties: Target Corporation
 - Under Negotiation: Price and terms

B. CONFERENCE WITH LEGAL COUNSEL:..... G.C. 54956.9(a)
Pending Litigation

- (i) Metro Gold Line Foothill Extension Construction Authority v. City of Monrovia, Monrovia Redevelopment Agency, et. al.
Case No. BC47600
- (ii) Metro Gold Line Foothill Extension Construction Authority v. Monterey Edith, LLC
Case No. KC064507

C. CONFERENCE WITH LEGAL COUNSEL:..... G.C. 54956.9(c)
Initiation of Litigation

- (i) One Case

11. Adjournment

The Board Meeting was adjourned at approximately 8:02 pm.