

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

**November 12, 2014
4:00 P.M.**

1. Call to Order:

Chairman Tessitor called the meeting to order at approximately 4:10 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>Vice Chair</i>	SGVCOG	X	
Vacant	City of Los Angeles	—	—
Paul Leon	City of South Pasadena	X	
John Fasana	LACMTA		X
<i>Non-Voting Members</i>			
Carrie Bowen	Governor of California	X	
Bill Bogaard	City of Pasadena		X
Daniel Evans	City of South Pasadena	X	
Alan Wapner	SANBAG		X
<i>Alternate Members</i>			
Marisol Rodriguez	City of Los Angeles	X	
Mary Ann Lutz	SGVCOG	—	—
Deborah Robertson	SANBAG	—	—

3. Pledge of Allegiance

Paul Leon led the Pledge of Allegiance.

4. Public Comments on Items On/Off Agenda

Chairman Tessitor opened the Public Comment portion of the meeting and requested if anyone wished to address the Board on items on or off the Agenda. Mr. Bob Davis inquired when mainline track would be installed from the alignment to the at the M&O facility shortly. Mr. Balian inquired if there were additional individuals wishing to provide public comment; hearing and seeing none, Chairman Tessitor closed the public comment period.

5. CEO's Monthly Report

Mr. Balian reviewed the Critical Path Schedule which indicated the first powered train test in December 2014; completion of the OCS in January 2015; completion of the Train Control Systems in April 2015; completion of the Communications Systems in May 2015; completion of the Parking Facilities in June 2015; Systems Integration Testing from December 2014 to September 2015; and Substantial Completion in September 2015.

Mr. Balian presented a video update of the project which highlighted work in the City of Azusa which included construction at the APU/Citrus College Station parking facility; an interview with Lynn Goodpasture, the APU/Citrus College Station artist regarding the mosaic installation at the station; and installation of the roofing at the Azusa Downtown station. Mr. Balian highlighted work in the City of Irwindale which included construction at the Irwindale parking facility. Mr. Balian highlighted work in the City of Duarte which included thermite welding near the Duarte/City of Hope station and re-clipping of light rail track after distressing. Mr. Balian highlighted work in the City of Monrovia which included staging of cable for wire pull at the Monrovia station and concrete surface finishing at the Monrovia Parking facility. Mr. Balian highlighted work at the Gold Line Operations Campus in the City of Monrovia which included ongoing construction at the Main building; installation of the hydraulic lift and turntable; and roof work on the Main building. Mr. Balian highlighted work in the City of Arcadia which included paver installation and various other hardscape work at the Arcadia Station Transit Plaza. Mr. Balian highlighted outreach in the Community at the recent Arcadia Station Transit Plaza dedication sponsored by the City of Arcadia.

Mr. Balian indicated that with the immense amount of progress along the alignment that has been made along the alignment, there will be a reduction in the work-force. Mr. Balian indicated that the project continues to be on-time and on-budget.

Mr. Balian indicated that at this point in the project, fifty percent of the work is toward getting Phase 2B ready. Mr. Balian indicated that staff is working with each Phase 2B city to discuss and execute a Memorandum of Understanding.

6. Consent Calendar

- a. Approval of Minutes of Board Meeting held October 22, 2014**
- b. Receive and File Fiscal Year 2014 Annual Financial Report and Single Audit Report (*Finance Committee*)**
- c. Receive and File Report on Phase 2A Contract Status (*Finance and Construction Committees*)**
- d. Approval of the Chief Executive Officer Milestones (*Management & Personnel and Construction Committees*)**

Chairman Tessitor requested a motion to approve the Consent Calendar. Board Member Pedroza made a motion to approve the Consent Calendar which was seconded by Board Member Leon and approved unanimously.

7. General Board Items

a. Receive and File Project Update: Metro Delivery Schedule of Traction Power Substations (TPSS) for Foothill Gold Line Phase 2A project

Mr. Burner, Chief Project Officer, presented the report. Mr. Burner provided and updated schedule of the TPPS delivery.

Substation Schedule

TPSS Name	Original Dates	Metro Recovery Schedule
Business Center	December 2013	February 13, 2014 (A)
Virginia	November 2013	March 13, 2014 (A)
Citrus	February 2014	July 21, 2014 (A)
Operations Campus	February 2014	August 18 -20, 2014 (A)
Irwindale	March 2014	August 11 25, 2014 (A)
Los Robles	May 2014	September 19 18, 2014 (A)
Michillinda	May 2014	September 26, 2014 (A)
Joseph	June 2014	October 16, 2014 (A)
Baldwin	July 2014	October-24 November 6, 2014 (A)
Soldano	September 2014	October 31, 2014

* (A) = actual

Mr. Burner indicated that the Soldano TPSS has been delayed to November 18th, but will not impact the project or schedule. Mr. Burner indicated that commissioning of the TPSS is ongoing.

Item receive and filed.

b. Project Report on Phase 2B Fire/Life Safety and Security Committee (FLSSC) Goals and Purpose

Mr. Burner presented the report. Mr. Burner indicated that the Fire/Life Safety and Security Committee (FLSSC) include Construction Authority representatives, with one of whom acts as the chairperson/facilitator of the FLSSC meetings; Metro representatives; transit police (LAC Sheriff) and local police and fire department. Mr. Burner indicated that the purpose of the FLSSC is to ensure safety/security by minimizing vulnerabilities to patrons/employees/property affected by the Foothill Gold Line light rail system.

Mr. Burner indicated that the responsibilities of the FLSSC are: review of fire/life safety-related design submittals; inspection of transit system elements; performance of drills to simulate potential train and Project-related incidents prior to operation; evaluation of safety-readiness of the Project and upon determining safety-readiness, FLSSC issues a Certificate of Occupancy for the Project. Mr. Burner indicated that the staff has meet with all local fire and law enforcement jurisdictions to discuss the Phase 2B project and established a kick-off meeting on December 10, 2014. Mr. Burner indicated that the next steps will be to establish regular coordination meetings and execute a memorandum of understanding between the entities.

Board Member Evans inquired as to the status of the recommendation to Metro regarding median safety measures. Board Member Bowen indicated that Caltrans is working with Metro to implement some changes, more specifically a higher median. Board Member Evans indicated that funding is being sought for the modifications.

Item receive and filed.

c. Receive and File Monthly Update

Mr. Burner provided the report. Mr. Burner indicated that with regard to the Phase 2A portion of the project - completed structural work at all stations; continued placement of art and architectural elements at all stations; continued installation of train control cases/bungalows and associated equipment; began track distressing throughout the alignment; Baldwin TPSS delivered (1 out of 10 TPSS remaining – in transit); continued mainline OCS pole installation throughout alignment (75% complete) and at Campus (55% complete) and continued OCS wire runs in Segments 1, 3 and 4.

Mr. Burner provided a detailed overview of the Phase 2A project schedule.

Mr. Burner indicated that with regard to the Phase 2A parking structures in Arcadia - completed Transit Plaza and turned over to City and continued installation of elevators in the structure. Mr. Burner indicated that with regard to the Phase 2A parking structures in Monrovia - continued installation of fire sprinkler piping and continued on-site utility construction. Mr. Burner indicated that with regard to the Phase 2A parking structures in Irwindale - continued construction of MSE and soil nail retaining wall. Mr. Burner indicated that with regard to the Phase 2A parking structures in Azusa-Citrus - completed first deck pour in structure.

Mr. Burner indicated that over the next 3 to 4 months work will continue to complete construction of art and architectural elements at stations; complete OCS installation; complete train control installation; complete installation of communications system; begin powered train tests and begin system integration testing.

Mr. Burner indicated that with regard to Phase 2B staff will work to perform the following: continuing advancement of plan and profile drawings; began right-of-way survey and drawings; developing AECOM's scope of work for geotechnical work; developing AECOM's scope of work for parking facilities; developing AECOM's scope of work for Phase I and II ESAs; attending coordination meetings with corridor City staff to discuss project and finalize MCAs; and initiated Station Design Art Program (SDAR) meetings.

Chairman Tessitor inquired where the video feeds from the parking facilities go to. Mr. Burner indicated that they feed back to the ROC operated by Metro.

Item received and filed.

8. General Counsel's Report

None.

9. Board Member Comments

None.

10. Closed Session

General Counsel Smith reviewed the item that would be considered in Closed Session and indicated that there would be no reportable action after Closed Session. Chairman Tessitor recessed the Board into Closed Session at approximately 4:37 pm.

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

- (i) Metro Gold Line Foothill Extension Construction Authority v.
223 North First Street I, LLC, et al.
Case No. BC531266

11. Adjournment

The Board Meeting was adjourned at approximately 4:42 pm.