

**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**

**May 27, 2015
 7:00 P.M.**

1. Call to Order:

Chairman Tessitor called the meeting to order at approximately 7:07 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 (7:13)	
<i>Non-Voting Members</i>			
Carrie Bowen	Governor of California		X
Bill Bogaard	City of Pasadena		X
Daniel Evans	City of South Pasadena	X (7:08)	
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 inquired if there was anyone who wished to provide public comment on items on or off the Agenda – hearing and seeing none, Chairman Tessitor closed public comment.

5. CEO’s Monthly Report

Mr. Balian presented a video update of the project which highlighted the Dedication and Open House of the Foothill Gold Line Operations Campus on May 23, 2015, where federal, state and local officials joined several hundred members of the public to tour

the facility. Mr. Balian thanked the members of the Board, elected officials and the staff that made the event possible.

Mr. Balian highlight work in the City of Azusa which included continued construction at the APU/Citrus College Station plaza; parking facility and Azusa Downtown Station. Mr. Balian highlighted work in the City of Irwindale which included installation of the handrail and other artwork elements as well as the parking facility; Mr. Balian highlighted work in the City of Duarte which included continue work on the Duarte parking lot. Mr. Balian highlighted work in the City of Monrovia which included installation of various art elements at the station and parking facility. Mr. Balian highlighted work in the City of Arcadia which included artwork installation of the Arcadia station.

Mr. Balian highlighted the work on Phase 2B of the Project which included Community Open Houses at Claremont; Pomona; San Dimas and Glendora.

Mr. Balian reviewed the Critical Path Schedule for Phase 2A which indicated Completion of the Foothill Gold Line Operations Campus, estimated completion of communications in June 2015; estimated completion of parking structures in July 2015; LRV commissioning from July 2015 to January 2017; System Integration Testing in September 2015; Substantial Completion in September 2015; RLP complete Citrus Avenue in December 2015 and Foothill Transit/City of Azusa completion of downtown parking structure in December 2015.

Mr. Balian indicated that it appears that the RLP matter looks to be reaching a favorable resolution; the Downtown Azusa Parking Structure is progressing nicely and that the Irwindale Parking Facility is moving forward.

Mr. Balian reviewed the Critical Path Schedule for Phase 2B which indicated MOUs for the Fire/Life Safety & Security Committee in June 2015; City Master Cooperative Agreement by June 2015; Track Alignment Design complete by September 2015; Safety & Security Certification Checklist Plan by December 2015; completion of NEPA for SANBAG segment by December 2015; CPUC applications by January 2016; PSR/PR by June 2016; SDAR work complete by September 2016; BNSF Agreement and USACE permits by December 2016.

Mr. Balian reviewed the dates and times that have been established for the Phase 2A Station Dedications – Duarte/City of Hope on Saturday, August 15th at 10:00 am; Arcadia on Saturday, August 22nd at 10:00 am; Irwindale on Saturday, August 28th at 5:00 pm; Monrovia on Saturday, September 12th at 10:00 am; and Azusa Stations on Saturday, September 19th at 10:00 am.

6. Consent Calendar

- a. Approval of Minutes of Board Meeting held April 22, 2015**
- b. Finance Update: Phase 2A Contract Change Order Status (Finance Committee)**

- c. **Authorize the CEO to execute a Change Order to the Phase 2A Alignment Contract (C1135) with Foothill Transit Constructors (FTC) to design and construct improvements on the Irwindale Ave / I-210 eastbound on-ramp in an amount not-to-exceed 1,500,000 (Finance Committee)**
- d. **Authorize CEO to Execute Amendment 2 to Contract No. C1145 in an amount not to exceed \$50,000 with GCAP Services, Inc. for Small Business Enterprise (SBE) Audit Consulting Services (Finance Committee)**
- e. **Authorize CEO to Execute Amendment 5 to Contract No. C1139 in an amount not to exceed \$105,600 with Baker, Donelson, Bearman, Caldwell & Berkowitz, PC for Federal Government Relations Consulting Services (Finance Committee)**
- f. **Authorize CEO to Execute Amendment 1 to Contract No. C1154 in an amount not to exceed \$180,000 with Achieve Technology Services, LLC for Information Technology Consulting Services (Finance Committee)**

Chairman Tessitor indicated that Agenda Item 6.a would be considered at the next Board Meeting and requested a motion to approve the remainder of the Consent Calendar. Board Member Leon made a motion to approve the Consent Calendar which was seconded by Board Member Pedroza and approved unanimously.

7. General Board Items

- a. **Consideration of Adoption of Resolutions of Necessity for the Acquisition by Eminent Domain of Real Property, consisting of an easement of a portion of the fee simple interest in the real property located at 99 North Second Avenue, Arcadia, California, and further identified as Los Angeles County Tax Assessor's Parcel Numbers 5773-010-035, 036 & 037, for public purposes, namely for public transit purposes**

Chairman Tessitor indicated that consideration of Resolution 2015-R-01 for Adoption of a Resolution of Necessity for the acquisition by eminent domain of certain real property, located at 99 North Second Avenue, Arcadia, California and further identified as Los Angeles County Tax Assessor's Parcel Numbers 5773-010-035, 036 & 037, for public purposes, namely for public transit purposes and requested Ms. Gina Danner, Special Counsel to provide the report.

Ms. Danner indicated that staff is seeking to acquire the fee simple interest in a portion of the real property located at 99 North Second Avenue, Arcadia, California and further identified as Los Angeles County Tax Assessor's Parcel Numbers 5773-010-035, 036 & 037. Ms. Danner indicated that the interests sought to be acquired consist of a 61 square foot portion of the above-described real property, located at the northwest corner and the second easement consists of an 8,571 square foot corridor that traverses the northern portion of the subject site in an area improved as asphalt driveway. Ms. Danner indicated that no paving improvements or parking spaces are affected by this easement. Ms. Danner indicated that the areas being sought for acquisition will be used for an emergency access route as part of the Project.

Ms. Danner indicated that the Authority has attempted to negotiate with the property owner, however, the consummation of the voluntary acquisition of the Subject Property Interest has not been completed. Ms. Danner indicated that the proposed property is needed for public transit purposes for the Metro Gold Line Foothill Extension.

Chairman Tessitor inquired if there was anyone who wished to provide public comment on this item. Chairman Tessitor seeing no members of the public who wished to provide public comment, closed the public comment portion on this item.

Chairman Tessitor inquired if any of the Board Members had any questions for Ms. Danner or would like to make a comment.

Chairman Tessitor requested a motion to approve Resolution No. 2015-R-01 regarding LA County parcel numbers 5773-010-035, 036 & 037. Board Member Fasana made a motion which was seconded by Board Member Pedroza.

Chairman Tessitor requested a roll call vote be conducted by the Clerk.

The Clerk of the Board conducted a roll call vote and the item passed unanimously by a vote of five (5) to zero (0) with no person absent or any abstentions.

b. Receive and File Project Update: Parking Facilities

Mr. Burner presented the report. Mr. Burner indicated that the Parking Facilities are designed and constructed at each of the six stations along the Foothill Extension alignment. Mr. Burner indicated that there are four parking structures; one surface lot and one shared parking facility between the City of Azusa and Foothill Transit. Mr. Burner indicated the Authority has coordinated with corridor cities; Foothill Transit and Metro on bus, bicycle and pedestrian interfaces with parking facilities. Mr. Burner provided a detailed overview each parking facility. Mr. Burner indicated that the Arcadia Parking Facility is a 2-level parking structure with approximately 300 spaces. Mr. Burner indicated that the Monrovia Parking Facility is a 3-level parking structure with approximately 350 spaces. Mr. Burner indicated that the Duarte Parking Facility is a surface parking lot with approximately 125 spaces. Mr. Burner indicated that the Irwindale Parking facility is a 3-level parking structure with approximately 350 parking spaces. Mr. Burner indicated that the Azusa-Alameda Parking facility is being built by the City of Azusa and Foothill Transit which will include 200 parking spaces for Gold Line riders; 200 parking spaces for Foothill Transit and 150 parking spaces for the City of Azusa. Mr. Burner indicated that Foothill Transit is managing the construction of the Project. Mr. Burner indicated that the design of the facility is now complete and construction is underway. Mr. Burner indicated that the original schedule indicated the structure would be complete by October 2015, but the schedule has now slipped to December 2015. Mr. Burner indicated that

the Authority has concerns about the parking structure's schedule due to the slow start; however, underground work is complete and the project is currently on track for December completion. Mr. Burner indicated that the Authority and Azusa have negotiated an agreement which, among other things, would guarantee a temporary parking lot for the Gold Line in the event that construction is not complete prior to revenue operations. Mr. Burner indicated that the Azusa-Citrus Parking facility is a 3-level parking structure with approximately 200 parking spaces. Mr. Burner indicated that Intermodal enhancements at each of the facilities would include bus shelters, benches, trash receptacles and concrete bus pads. Mr. Burner indicated that there would be bicycles lockers and racks at each facility. Mr. Burner indicated that pedestrian enhancements would include street trees, lights, sidewalks, enhanced crosswalks and landscaping. Mr. Burner indicated that the Substantial Completion deadline is June 2105. Mr. Burner indicated that the Authority is considering moving the date for Substantial Completion to July 2015 due to SCADA interface need for fire alarm and emergency telephone monitoring. Mr. Burner indicated that staff is consider the request to extend Substantial Completion until July 2015 as there are no impacts to the overall project.

Item receive and filed.

c. Consideration of Resolution in Support of Los Angeles County Transportation Sales Tax Legislation - SB 767 De León (Principal Co-authors: Allen, Hall, Hernandez, Lara and Liu) (Principal Co-authors: Assembly Members: Bloom, Chau, Holden, Jones-Sawyer and Nazarian)

Mr. Balian provided the report. Mr. Balian indicated that SB 767 seeks authorization to place an additional sales-tax on the ballot for transportation projects in Los Angeles County. Mr. Balian indicated that the Board had previously taken a position of "work with author" and that at this time staff does not recommend making a change in that position.

Item received and filed.

e. Receive and File: Monthly Update

Mr. Burner provided the report. Mr. Burner indicated that respect to Phase 2A project that there is continued placement of art and architectural elements at all stations; completed rail grinding throughout the alignment; completed installation of the communications system; continued systems integration testing; continued Communications LFAT testing and OCS LFAT testing at the Operations Campus; continued energizing Traction Power Substations (TPSS) – 8 of 10 complete: Business Center, Yard, Irwindale, Michillinda, Baldwin, St. Joseph, Citrus, and Virginia; and held an open house and dedication ceremony at the completed Operations Campus.

Mr. Burner provided a detail review of the Project Schedule.

Mr. Burner indicated that with respect to the construction of parking facilities that in Arcadia parking structure stall striping has been completed, completed installation of communication devices and wiring (FTC), and fire alarm system (Cosco); in Monrovia parking structure stall striping has been completed, completed installation of communication devices and wiring (FTC), and fire alarm system (Cosco); in Duarte/City of Hope construction of pole foundations for on-site and off-site lighting has been completed; in Irwindale construction has been completed on the parking structure, continued installation of fire sprinkler system and continued elevator installation; in APU/Citrus the parking structure stall striping has been completed, continued elevator installation, completed installation of communication devices and wiring (FTC) and continued installation of fire alarm system (Cosco).

Mr. Burner indicated that with regard to work over the next 3 to 4 months effort is underway to complete construction of art and architectural elements at stations; complete systems integration testing; energize Los Robles and Soldano Traction Power Substations and complete all parking facilities.

Mr. Burner indicated that with regard to Phase 2B of the Project that Authority staff performing the following tasks: continued advancement of plan and profile drawings; continued right-of-way survey and drawings; continued geotechnical work; developing scope of work for parking facilities conceptual design; developing scope of work for Phase I and II ESAs; continued to attend coordination meetings with corridor City staff to discuss project and finalize MCAs; continued Station Design Art Program (SDAR) meetings; held all city open house meetings; and attended coordination meetings with SCRRA and Caltrans staff to discuss project.

Board Member Evans inquired as to when Metro would operation the line. Mr. Burner indicated that Metro would be making a presentation to the Board at the next meeting regarding operations and vehicle acquisitions.

Board Member Evans inquired how many light rail vehicle are needed to operate on the alignment. Mr. Burner indicated that 14 cars are needed but could vary depending on headway times.

Item received and filed.

8. General Counsel's Report

None.

9. Board Member Comments

Board Member Leon expressed his satisfaction in hearing many of the elected officials at the Operations Campus Dedication state that the goal for this line is the Ontario Airport. Board Member Leon thanked the staff for their extraordinary efforts.

Chairman Tessitor thanked staff and all the elected officials who showed-up on Memorial weekend.

Board Member Fasana thanked Habib and the staff for a tremendous event and for providing Metro with a flagship facility.

Board Member Pedroza thanked the staff and expressed his pleasure to seeing the teamwork between Metro and the Foothill Gold Line.

10. Closed Session

General Counsel Pellman indicated that Agenda Item 10.A.(i) would not be considered in closed session and reviewed the item that would be considered in Closed Session. General Counsel Pellman indicated that there would be no reportable action after Closed Session. Chairman Pedroza recessed the Board into Closed Session at approximately 7:44 pm.

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

(i) Property 5773-010-036 & 037

Agency Negotiator:	Habib F. Balian and Regina Danner, Esq.
Negotiating Parties:	BRE Select Hotels Properties, LLC
Under Negotiation:	Price and Terms

B. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(d)(2)
Anticipated Litigation – one case

11. Adjournment

The Board Meeting was adjourned at approximately 7:54 pm.