



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202
Monrovia, CA 91016-3640

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www.foothillgoldline.org

Board Members:

Doug Tessitor
Chair
Appointee,
City of Pasadena

Sam Pedroza
Vice Chair
Mayor Pro Tem,
City of Claremont
Appointee, SGVCOG

Marisol Rodriguez
Member
Alternate Appointee,
City of Los Angeles

Paul S. Leon
Member
Mayor,
City of Ontario
Appointee, City of South
Pasadena

John Fasana
Member
Council Member,
City of Duarte
Appointee, LACMTA

Bill Bogaard
Member, Non-Voting
City of Pasadena
Appointee, City of
Pasadena

Carrie Bowen
Member, Non- Voting
District 7 Director,
Caltrans
Gubernatorial
Appointee

Daniel M. Evans
Member, Non-Voting
Appointee, City of
South Pasadena

Alan D. Wapner
Member, Non- Voting
Mayor Pro Tem,
City of Ontario
Appointee, SANBAG

Executive Officer:

Habib F. Balian
Chief Executive Officer

Metro Gold Line Foothill Extension Construction Authority Board

406 E. Huntington Drive, Suite 202
Monrovia, California 91016

SPECIAL BOARD MEETING

Maria Dalton Community Room
(enter through 404 E. Huntington Drive)

June 30, 2015
5:00 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**
 - a. Approval of Minutes of Board Meeting held April 22, 2015
 - b. Approval of Minutes of Board Meeting held May 27, 2015
 - c. Receive and File a Report on Quarterly Financial Update
 - d. Approval of Los Angeles County Department of Public Works (LACDPW) Work Authorization to support the Phase 2B segment through FY 2016 in the amount of \$40,000
 - e. Approval of Caltrans Work Authorization to support Phase 2A through FY 2016 in an amount no to exceed \$192,000
 - f. Approval of Caltrans Work Authorization to support Phase 2B through FY 2016 in an amount no to exceed \$50,000

Committee(s) Review

Finance &
Construction

Finance &
Construction

Finance &
Construction

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Construction

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.

- g. Authorize the CEO to Execute Amendment No. 16 to Hill International Contract No. C1129 for Phase 2A and 2B Program Management Finance & Construction
- h. Adopt the Overall Project Disadvantage Business Enterprise (DBE) Goal for Federal Fiscal years (FFY) 2016-2018 Construction

7. General Board Items

Committee(s) Review

- a. Consideration of Foothill Gold Line Start-Up Operational Plan by Metro Staff
- b. Receive and File Project Update: Testing
- c. Award of Contract No. C1176 for California Government Relations Services
- d. 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)
- e. Receive and File: Monthly Update

8. General Counsel's Report

9. Board Member Comments

10. Adjournment

Next Meeting: **July 22, 2015 @ 7:00 p.m.**
Construction Authority Board Meeting
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016p