



# 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  
Council Member,  
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  
Mayor Pro Tem,  
City of Duarte  
Appointee, LACMTA

**Gene Masuda**  
Member, Non-Voting  
Council Member,  
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  
Council Member,  
City of Ontario  
Appointee, SBCTA

## Metro Gold Line Foothill Extension Construction Authority Board

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

### BOARD MEETING Maria Dalton Community Room *(enter through 404 E. Huntington Drive)*

#### AGENDA

*RB*  
June 28, 2017  
7:00 PM

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on June 28, 2017 at 7:00 PM at the Foothill Gold Line Offices, 406 E. Huntington Drive, Suite 202, Monrovia, CA 91016. The agenda for the meeting will consist of the following:

**Items:**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments on Items On/Off Agenda
5. Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - G.C. 54956.8

- (1) Property: 8616-003-014 & 8616-003-900
- Agency Negotiator(s): Habib F. Balian and David Graeler, Esq.
- Negotiating Parties: Famela Domantay, Edelyn Brown Domantay, et al.
- Under Negotiation: Price and terms

6. CEO's Monthly Report

**Executive Officer:**

**Habib F. Balian**  
Chief Executive Officer

*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.*

7.	Consent Calendar Item(s):	Committee(s) Review
a.	Approval of Minutes of Metro Gold Line Foothill Extension Construction Authority Board Meeting held May 24, 2017	
b.	Receive and File Committee Assignments	
c.	Authorize CEO to Execute Amendment 2 to Contract No. C1176 in an amount not to exceed \$105,600 with Aaron Read & Associates, LLC for California Government Relations Services	Finance
d.	Authorize CEO to Execute Amendment 7 to Contract No. C1143 in an amount not to exceed \$105,600 with Baker, Donelson, Bearman, Caldwell & Berkowitz, PC for Federal Government Relations Consulting Services	Finance
e.	Authorize the CEO to Execute Amendment 3 to Contract No. C1154 in an amount not to exceed \$180,000 with Achieve Technology Services, LLC for Information Technology Consulting Services	Finance
f.	Authorize CEO to Execute Amendment 2 to Contract No. C1163 with Nossaman LLP for General Counsel and Design-Build Legal Services in the amount of \$480,000	Construction
g.	Authorize the CEO to Execute Amendment No. 1 to Contract No. C1177 in an amount not to exceed \$9,500,000 with Hill International Inc. for Program Management Services	Construction
h.	Approval of Caltrans Work Authorization to support the Foothill Gold Line Project through FY 2018 in an amount not to exceed \$148,000	Construction
i.	Approval of Los Angeles County Department of Public Works (LACDPW) Work Authorization to support the Foothill Gold Line Project through FY 2018 in the amount of \$20,000	Construction
j.	Authorize CEO to Execute Master Cooperative Agreement for the Metro Gold Line – Glendora to Claremont (Phase 2B)	Finance & Construction

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|---|--------------------------------------|
| <b>7. Consent Calendar Item(s) (cont.):</b>   | <b>Committee(s)<br/>Review</b> <hr/> |
| k. Authorize CEO to Execute Foothill Extension Phase 2B Funding Agreement Glendora to Claremont between the Construction Authority and Metro  | Finance &<br>Construction            |
| <b>8. General Board Item(s):</b>  | <b>Committee(s)<br/>Review</b> <hr/> |
| a. Consideration of adoption of Resolution 2017-R-02, resolution of necessity for the acquisition by eminent domain of certain real property interests located at 809 E. Santa Fe Ave. in the City of Azusa, and further identified as Los Angeles County Tax Assessor's parcel number 8616-003-014, and shared use easement in adjacent right-of-way identified as Los Angeles County Tax Assessor's parcel number 8616-003-900, for public purposes, namely for public transit purposes |                                      |
| b. Receive and File Project Update: Utilities   |                                      |
| c. Receive and File: Pasadena to Azusa Close-Out Update   |                                      |
| d. Consideration of Senate Bill 268 (Mendoza)   |                                      |
| e. Approval of Southern California Regional Rail Authority (SCRRA) Interim Work Authorization in an amount not to exceed \$450,000 to support Foothill Gold Line Project through FY 2018  |                                      |
| f. Authorize CEO to issue Request for Bids (RFB) – Utility Relocation Project C2001   | Construction                         |
| g. Receive and File: Monthly Update   |                                      |
| <b>9. General Counsel's Report</b>  |                                      |
| <b>10. Board Member Comments</b>  |                                      |
| <b>11. Adjournment</b>  |                                      |

**Next Meeting:** July 12, 2017 @ 7:00 PM  
Foothill Gold Line  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016