



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

September 27, 2017
7:00 PM

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on September 27, 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 LEGAL COUNSEL: G.C. 54956.9(d)(2)
Anticipated Litigation: one case

6. CEO's Monthly Report
7. Consent Calendar Items:

**Committee(s)
Review**

- a. Approval of Minutes of Metro Gold Line Foothill Extension Construction Authority Board Meeting held June 28, 2017

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.

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|------------|---|--------------------------------|
| 7. | Consent Calendar Items (cont.): | Committee(s)
Review |
| | b. Approve of Cost of Living Adjustment | Construction
& Finance |
| | c. Receive and File Quarterly Financial Update | Finance |
| 8. | General Board Item(s): | Committee(s)
Review |
| | a. Adoption of Foothill Extension Financial Plan for Phase 2A and 2B - Revision 14 | Construction
& Finance |
| | b. Award Contract to W.A. Rasic Construction Company, Inc. in response to Request for Bids (RFB) - C2001 Utility Relocation Project in an amount not to exceed \$2,627,000 | |
| | c. In response to Request for Proposals (RFP) C2005 Real Property Consulting Services | |
| | i. Award Contract to Overland, Pacific & Cutler, Inc. as the primary firm in an amount not to exceed \$300,000 | |
| | ii. Award Contract to Bender Rosenthal, Inc. as the secondary firm in an amount not to exceed \$200,000 | |
| | d. Receive and File: SCRRRA Update | Construction |
| | e. Consideration of Metrolink San Bernardino Line Strategic Study (<i>Oral Report</i>) | |
| | f. Receive and File: Alignment Aesthetic Update | |
| | g. Consideration of a Resolution Approving Certain Refinements to the Azusa to Montclair Segment and Adopting the Fourth Addendum to the Certified Azusa to Montclair Final EIR | |
| | h. Receive and File: Monthly Update | |
| 9. | General Counsel's Report | |
| 10. | Board Member Comments | |
| 11. | Adjournment | |

Next Meeting: October 25, 2017 @ 7:00 PM
 Foothill Gold Line
 406 E. Huntington Drive, Suite 202
 Monrovia, California 91016