



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

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

p 626.471.9050 f 626.471.9049
www.foothillgoldline.org

Agenda Item: 6.a.

TO: Chair and Members of the Technical Advisory Committee
FROM: Habib F. Balian, Foothill Gold Line Chief Executive Officer
DATE: February 13, 2018
SUBJECT: Approval of January 9, 2018 minutes of Technical Advisory Committee

RECOMMENDATION:

That the Technical Advisory Committee approve the January 9, 2018 minutes of the Technical Advisory Committee.

SUMMARY:

None.

BUDGET IMPLICATIONS:

None.

Executive Officer:

Habib F. Balian
Chief Executive Officer

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Gold Line Phase II Technical Advisory Committee (TAC)

Foothill Gold Line Office
406 E. Huntington Drive, Suite 202
Maria Dalton Community Room
Monrovia, California 91016

MINUTES
January 9, 2018
1:00 P.M.

1. Call to Order

Chair Lowry was unable to attend, Vice Chair Tudor assumed the Chair responsibilities and called the meeting to order at approximately 1:02 p.m.

2. Pledge of Allegiance

Linda Lowry led the Pledge of Allegiance.

3. Roll Call:

Quorum (5)		TAC Members
Present	Absent	
		A R C A D I A
	X	Dominic Lazzaretto
	X	Phil Wray – Alternate
		A Z U S A
	X	Don Penman
X		Daniel Bobadilla – Alternate
		C L A R E M O N T
	X	Tony Ramos
X		Colin Tudor – Alternate (Vice Chair)
		D U A R T E
	X	Darrell George
	X	Jason Golding – Alternate
	X	Karen Herrera – Alternate
		G L E N D O R A
X		Chris Jeffers
	X	Sean McPherson – Alternate
	X	Justine Garcia - Alternate
		I R W I N D A L E
	X	John Davidson
	X	William Tam - Alternate
		L A V E R N E
	X	Bob Russi
X		Candice Bowcock – Alternate

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		M O N R O V I A
	X	Oliver Chi
	X	Lauren Vasquez – Alternate
		M O N T C L A I R
	X	Ed Starr
X		Derek Wieske - Alternate
		O N T A R I O
	X	Jay Bautista
	X	Raymond Lee – Alternate
		P A S A D E N A
	X	Steve Mermell
	X	Vacant – Alternate
		P O M O N A
X		Linda Lowry (Chair)
	X	Rene Guerrero - Alternate
		S A N D I M A S
X		Blaine Michaelis
		S B C T A
	X	Carrie Schindler
X		Andres Ramirez - Alternate
		S O U T H P A S A D E N A
	X	Stephanie DeWolfe
	X	Vacant - Alternate
8	7	
		Staff:
		Habib F. Balian, Construction Authority CEO
		Lisa Levy Buch, Chief Communications Officer
		Chris Lowe, Construction Authority Clerk of the Board

4. Public Comments on Items On/Off Agenda

None.

5. Election of Officers for 2018

Chair Lowry requested nominations for Chair and Vice Chair, Committee Member Jeffers nominated current Chair Lowry to continue as Chair, which was seconded by Committee Member Wieske. Chair Lowry inquired if there were any other nominations, seeing and hearing none, nominations were closed. Chair Lowry requested a voice vote and the nomination passed unanimously.

Chair Lowry requested nominations for Vice Chair, Committee Member Michaelis nominated current Vice Chair Tudor to continue as Vice Chair, which was seconded by Chair Lowry. Chair Lowry inquired if there were any other nominations, seeing and hearing none, nominations were closed. Chair Lowry requested a voice vote and the nomination passed unanimously.

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6. CEO's Monthly Report

Mr. Balian reviewed the Critical Path Schedule for Claremont to Montclair which indicated that staff will receive DB2 Statements of Qualification in January 2018; determine DB2 short-list in February 2018; conduct and Industry Review of Draft RFP for DB2 in February 2018; complete SCRRA Master Cooperative Agreement in April 2018; finalize BNSF Agreement in April 2018; complete work with the Grade Crossing Working Group by June 2018; finalized Gap Funding for LA County Segment by June 2018; submit USACE Permits in July 2018; Award DB2 Contract in October 2018 and finalize SBCTA Funding and Construction Agreement by January 2021.

Committee Member Wieske inquired about the Industry Review for DB2. Mr. Balian indicated that once the short list is determined for possible proposers on the project, staff share all the available procurement documents that are available. Mr. Balian indicated that parts of the documents will be at 75% and there will be some gaps. Mr. Balian indicated that this allows the possible proposes to have as much information as is available during their RFP process which ultimately leads to better submittals at the end of the RFP process. Mr. Balian indicated that this also allows for some dialogue to address any gaps, concerns, questions, etc. and to reduce possible risk.

Item received and filed.

7. Consent Calendar:

- a. **Approval of the Minutes of the Joint Meeting of the TAC and Phase 2B Working Group held on December 12, 2017**
- b. **Receive and File January 10, 2018 Metro Gold Line Foothill Extension Construction Authority Board Agenda**

Chair Lowry requested a motion to approve the Consent Calendar.

Committee Member Jeffers indicated that with regard to Agenda Item 7.a “ Receive and File Presentation by Metro regarding Phase 2B Parking Analysis”, that since the minutes indicate that the discussion is a “summary of the discussion” and not a completed detailed reprisal of the discussion, that the “summary” be deleted and that the PowerPoint presentation that was provided to the Committee be retained as the report for the item. Committee Member Jeffers also requested that the item be re-listed on the next TAC Agenda for approval.

Committee Member Jeffers made a motion to approve his motion with regard to Item 7.a. and to receive and file Item 7.b, which was seconded by Board Member Tudor and passed unanimously.

8. General Board Items:

- a. **Receive and File Project Update: Glendora to Montclair Grade Crossings**

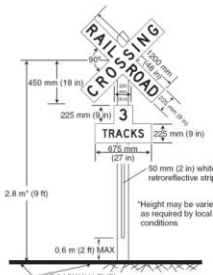



Mr. Balian provided the report. Mr. Balian reviewed the type of Grade Crossings – (1) at-grade crossing: tracks intersect with streets/roads; (2) grade separated crossing: tracks *do not* intersect with streets/roads and (3) pedestrian crossings: points at which

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pedestrian’s cross tracks. Mr. Balian indicated that all types of grade crossings are governed by the California Public Utility Commission (CPUC).

Mr. Balian indicated that in the Glendora to Montclair segment of the project there are 50 total crossings. Mr. Balian indicated that there are twenty-three at-grade crossings and that one crossing may close, either Glenwood or Elwood in Glendora, and Monte Vista Street may be closed to vehicular traffic and potentially open to pedestrian traffic. Mr. Balian indicated that there are seven grade separated crossings; six crossings where light-rail is grade separated (freight/Metrolink is at grade) and 14 pedestrian crossings.

Mr. Balian indicated that staff has met and continues to meet with corridor cities and the CPUC to discuss each crossing and that field diagnostics have been performed at each grade crossing with the exception of three crossings. Mr. Balian indicated that twenty-eight of the fifty grade crossings application have been submitted to the CPUC for approval. Mr. Balian indicated that all grade crossing are expected to be submitted to the CPUC by April 2018.

<p>Glendora to Montclair Grade Crossings</p> <ul style="list-style-type: none"> Grade Crossings <ul style="list-style-type: none"> Types <ul style="list-style-type: none"> At-grade crossing: tracks intersect with streets/roads Grade separated crossing: tracks <i>do not</i> intersect with streets/roads Pedestrian crossings: points at which pedestrians cross tracks Grade crossings are governed by the California Public Utility Commission (CPUC)  <p style="text-align: right;"></p>	<p>Glendora to Montclair Grade Crossings</p> <ul style="list-style-type: none"> Glendora to Montclair segment contains 50 total crossings <ul style="list-style-type: none"> 23 at-grade crossings <ul style="list-style-type: none"> One crossing may close <ul style="list-style-type: none"> Either Glenwood or Elwood (only one) Monte Vista Street (closed to vehicular traffic, potentially open to pedestrian traffic) Seven (7) grade separated crossings Six (6) crossings where LRT is grade separated, freight/Metrolink is at-grade 14 pedestrian crossings <p style="text-align: right;"></p>
<p>Glendora to Montclair Grade Crossings Status:</p> <ul style="list-style-type: none"> Authority has met with corridor cities and CPUC to discuss each crossing Field diagnostics have been performed at each grade crossing with exception of three crossings 28 of 50 grade crossing applications have been submitted to CPUC for approval, which are highlighted in the grade crossing matrix All grade crossings expected to be submitted to CPUC by April 2018 <p style="text-align: right;"></p>	

Item received and filed.

b. Receive and File Parking Study & Structure Update (oral report)

Ms. Lisa Levy Buch, Chief Communications Officer, provided the report. Ms. Levy Buch indicated that Metro will be holding a meeting to discuss the parking master plan

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(STTP) to better management the parking assets under Metro's jurisdiction. Ms. Levy Buch indicate that at the January Metro Board meeting, the master plan will be presented to the Board. Ms. Levy Buch indicated that Metro staff has separated out the Phase 2B portion of the Foothill Gold Line from the master plan as they continue to work with the Phase 2A cities and the Construction Authority. Ms. Levy Buch indicated that Metro will also be working to integrate the LMU Rider Survey results into their study and information. Ms. Levy Buch indicated that Metro staff also indicated that funding may directly related to how may parking spaces Metro is willing to pay for based upon the recommendation that is finally made to Construction Authority. Ms. Levy Buch indicated that this is the first time this has been mentioned and is not sure if this is being expressed by upper management at Metro.

Committee Michaelis inquired as to next steps once that Metro has completed their study and made a recommendation. Mr. Balian indicated that Metro will most likely provide the recommendation to the Construction Authority and if the numbers are different, an analysis period will begin to review the recommendation. Mr. Balian indicated that once analysis is being completed, the Construction Authority would share that information with Metro. Mr. Balian indicated that if Metro wishes to discuss scope or budget impacts if the numbers from Metro differ from the Construction Authority, it would begin at that point. Mr. Balian indicated that at this time, staff and all procurement documents continue to use the original information and not the proposed recommendations from Metro.

Item received and filed.

c. Receive and File Monthly Project Status Update as of December 2017

Mr. Balian provided the report. Mr. Balian indicated that with regard to the Glendora to Montclair segment, staff continued to attend coordination meetings with corridor City staff; performed additional borings for Phase 2 Environmental Site Assessment (ESA), awaiting final report; Caltrans approved the Environmental Site Assessment Investigation report; started negotiating the MCA with SCRRRA for design and construction; Preliminary Hazard Analysis (PHA) under internal review; Threat & Vulnerability Assessment (TVA) under review by stakeholders; received all geotechnical reports for structures/bridges (phase 2 of 3-phase process); prepared for final phase of geotechnical process (parking structures and TPSS sites); submitted packages 1, 2, 3, and 4 grade crossing applications to CPUC; prepared to submit package 5 grade crossing applications to CPUC; completed comment resolution process with Metro, SCRRRA, SBCTA, and corridor cities on the final verification ACE package; continued design of parking facilities and stations; continued updated noise and vibration analysis; continued working on finalizing agreements with Golden State Water and Metropolitan Water District; completed review of several preliminary DB1 submittals; DB1 contractor began scheduling coordination meetings with utility owners and corridor City staff; and DB1 contractor began permitting process, including preliminary steps for acquiring permit from SCRRRA.

Mr. Balian indicated that over the next 6 to 12 months, staff will complete Phase 2 Environmental Site Assessment; complete geotechnical work (phase 3); receive approval of the Type Selection for SR-57 and I-210 from Caltrans; release Alignment

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industry review package to Metro, SCRRRA, SBCTA, corridor cities and potential design-builders; complete updated noise and vibration analysis; receive approval of CPUC applications; execute MCAs with remaining third parties; obtain USACE permits and DB1 acquire all necessary permits prior to starting work.

Item received and filed.

9. Committee Comments

Committee Jeffers inquired as to when cities would be notified about possible property acquisitions. Mr. Balian indicated that staff is working on the matter and would have further information in a few months.

10. Adjournment

Chair Tudor adjourned the meeting at approximately 1:29 PM.