



# 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,  
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

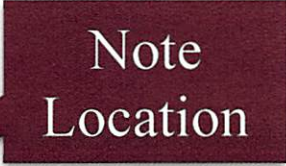
**Alan D. Wapner**  
Member, Non-Voting  
Mayor Pro Tem,  
City of Ontario  
Appointee, SBCTA

## Metro Gold Line Foothill Extension Construction Authority Board

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

### BOARD MEETING Community Room

*(enter through 404 E. Huntington Drive)*



### AGENDA

June 13, 2018  
12:00 pm

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on June 13, 2018, at 12:00 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. Pledge of Allegiance
3. Roll Call
4. Public Comments on Items On/Off Agenda
5. Closed Session

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation: ..... Government Code section 54956.9(d)(1)  
City of San Dimas v Metro Gold Line Foothill Extension Construction  
Authority, et al, - Case No. BS171326

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.*

<b>7. Consent Calendar Items:</b>	<b>Committee(s) Review</b>
	<hr/>
a. Approval of April 25, 2018 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting	
b. Adoption of Foothill Extension Financial Plan for Phase 2B - Revision 15	Finance and Construction
c. Authorize the CEO to Execute a Master Cooperative Agreement with the Southern California Regional Rail Authority	Finance and Construction
d. Approval of Caltrans Work Authorization to support the Foothill Gold Line Project through FY 2019 in an amount not to exceed \$141,000	Finance and Construction
e. Authorize the CEO to Execute Amendment 4 to Contract No. C1154 with Achieve Technology Services, LLC for Information Technology Consulting Services in an amount not to exceed \$360,000	Finance

- 8. General Board Items:**
- a. Receive and File Report on Request for Proposals (RFP) C2002 - Phase 2B Alignment Design-Build Project
  - b. Receive and File Project Technical Update Oral Report on Project Delivery Approach
  - c. Receive and File Report on Project Labor Agreements (PLA)
  - d. Adoption of Foothill Gold Line Fiscal Year 2019 Operating Budget
  - e. Consider approval of Southern California Regional Rail Authority (SCRRA) Interim Work Authorization for a portion of fiscal year (FY) 2019, in an amount not to exceed \$250,000 to support the Foothill Gold Line project
  - f. Authorize the CEO to Execute Amendment No. 2 to Contract No. C1177 in an amount not to exceed \$9,000,000 with Hill International Inc. for Fiscal Year 2019 Program Management Services
  - g. Biennial Review Conflict of Interest Code
  - h. Receive and File Monthly Project Status Update as of May 2018

**9. General Counsel's Report**

**10. Board Member Comments**

**11. Adjournment**

**Next Meeting:** July 25, 2018 @ 12:00 pm  
Foothill Gold Line Community Room  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016