

**Metro Gold Line Foothill Extension Construction Authority Board Meeting  
 Foothill Gold Line Community Room  
 404 E. Huntington Drive  
 Monrovia, California 91016  
 BOARD MEETING MINUTES  
 September 26, 2018  
 12:00 PM**

**1. Call to Order**

Chairman Tessitor called the meeting to order at 12:10 P M

**2. Pledge of Allegiance**

Sam Pedroza led the Pledge of Allegiance.

**3. Roll Call:**

<b>Member</b>	<b>Appointing Entity</b>	<b>Present</b>	<b>Absent</b>
<b><i>Voting Members</i></b>			
Doug Tessitor, <i>Chair</i>	City of Pasadena	<b>X</b>	
Sam Pedroza, <i>Vice Chair</i>	SGVCOG	<b>X</b>	
Melchor Ilomin (Alt)	City of Los Angeles	<b>X</b>	
Paul Leon	City of South Pasadena		<b>X</b>
John Fasana	LACMTA	<b>X</b>	
<b><i>Non-Voting Members</i></b>			
Vacant	Governor of California	—	—
Gene Masuda	City of Pasadena	<b>X</b>	
Daniel Evans	City of South Pasadena	<b>X</b>	
Alan Wapner	SBCTA		<b>X</b>
<b><i>Alternate Members</i></b>			
Tim Sandoval	SGVCOG	—	—
Deborah Robertson	SBCTA	—	—

**4. Public Comments on Items On/Off Agenda**

Chair Tessitor inquired if there was anyone who wished to provide Public Comment on items on or off the Agenda – hearing and seeing none, Chair Tessitor closed Public Comment.

Item received and filed.

**5. Closed Session**

CONFERENCE WITH LEGAL COUNSEL

- (i) Anticipated Litigation:..... Government Code section 54956.9(d)(2)  
 One Case

Chair Tessitor requested that General Counsel Smith provide the report on Closed Session.

General Counsel Smith indicated that the Board would enter closed session for the item listed on the Agenda. The Board entered closed session at 12:12 pm.

Chair Tessitor reconvened the Board Meeting at 12:30 pm. General Counsel Smith indicated that there was no reportable action by the Board regarding the Closed Session.

## **6. CEO's Monthly Report**

Mr. Balian reviewed the Critical Path Schedule for Claremont to Montclair which indicated that the Board issued the RFP C2002 to the short-listed teams in May 2018; staff expects to present the SCRRRA Master Cooperative Agreement to the Board in July 2018; complete work with the Grade Crossing Working Group by August 2018; finalize the BNSF Agreement in September 2018; submit USACE permits in October 2018; Award C2002 Contract for DB2 in October 2018 or as late as December 2018 and finalize SBCTA Funding and Construction Agreement by January 2021.

Mr. Balian indicated that with respect to parking along the Los Angeles County portion of Phase 2B, staff is working on completing a review of the Metro parking analysis by January 2019; complete Environmental Review (SEIR) by November 2019; possible potential litigation period until December 2020; release Request for Proposals (RFP) for DB3 (parking) in January 2021; and issue Notice to Proceed (NTP) for DB3 by January 2022.

## **7. Consent Calendar:**

### **Committee Review**

- |  |  |
|--|--|
| <b>a. Approval of July 25, 2018 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting</b>  |  |
| <b>b. Approval of Revisions to Project Management Plan (PMP)</b>   | Finance, Management & Personnel and Construction |
| <b>c. Authorize the Chief Executive Officer to Execute Memorandum of Understanding (MOU) with Metropolitan Water District (MWD)</b>  | Construction                                     |
| <b>d. Authorize CEO to Execute Amendment No. 1 to Foothill Extension Phase 2B Funding Agreement between the Construction Authority and Metro</b>   | Finance and Construction                         |
| <b>e. Adoption of Resolution 2018-R-06 of the Metro Gold Line Foothill Extension Construction Authority Adopting and Implementing Rules and Regulations for Implementation of the California Relocation Assistance and Real Property Acquisition Guidelines (Replaces 2011-R-02)</b> | Finance and Construction                         |

Chair Tessitor requested a motion to approve the Consent Calendar. Board Member Fasana made a motion to approve the Consent Calendar which was seconded by Board Member Pedroza and approved unanimously.

**8. General Board Items:**

**Committee Review**

**a. Receive and File Technical Update: Pole Line Elimination Project**

Mr. Balian provided the report.

Mr. Balian indicated that the Authority Board of Directors approved execution of Contract C2010 with Mass Electric in February 2018. Mr. Balian indicated that the purpose of the contract is to reconfigure the existing automatic block signal system on the Southern California Regional Rail Authority (SCRRA) Pasadena Subdivision to facilitate construction of the Foothill Gold Line Project. Mr. Balian indicated that the existing signal and grade crossing control equipment along the Project alignment will be replaced and upgraded from current system consisting of pole line, underground express cable, relay logic and outdated grade crossing control equipment. Mr. Balian indicated that performing this work ahead of the main design-build contract will reduce risk to schedule and budget by eliminating much of this long-lead work and reduce variables associated with shifting the existing freight track alignment in order to make room for the new light rail transit tracks.

Mr. Balian indicated that to date, the contractor has obtained all necessary permits from SCRRA; began work in the electrical cases; provided submittals for Authority/SCRRA review (received approval on several submittals); began underground work and is working on a plan to avoid lane closures in any cities, however if lane closures are necessary, the contractor will obtain the necessary permits from the affected cities.

Item received and filed.

**b. Consideration of Board Resolution 2018-R-07 Approving Deletion of Modification 6 of the Fourth Addendum to the Certified Azusa to Montclair Final Environmental Impact Report (FEIR)**

Mr. Balian provided the report.

Mr. Balian indicated that to improve the Project, the Authority evaluated a modification of the parking facility at the San Dimas Station, described as Modification No. 6, which was approved by the Board of Directors as a Project refinement on September 27, 2017. Mr. Balian indicated that San Dimas subsequently filed litigation challenging the Authority's approval of Modifications 6 and 10. Mr. Balian indicated that on August 30, 2018, San Dimas and the Authority entered into a Settlement Agreement to settle the litigation. Mr. Balian indicated that among other provisions in the Settlement Agreement the Authority agreed to rescind its approval of Modification 6, and the City agreed to dismiss the lawsuit. Mr. Balian indicated that staff requests that the Board approve Resolution 2018-R-07 for deletion of Modification 6 from the list of Project refinements and reverting to the original, previously approved design of parking at the San Dimas Station evaluated in the FEIR.

Board Member Fasana made a motion to approve which was seconded by Board Member Pedroza. Chair Tessitor inquired if any Board Members were opposed, hearing none the item passed unanimously.

**c. Receive and File Oral Report on Local Contributions**

Mr. Balian provided the report. Mr. Balian reminded the Board that per Measure R, that each City along the Phase 2B alignment in Los Angeles County is responsible for a three percent (3%) local match. Mr. Balian indicated that staff has been working with Metro over the past several years to allow each of the Cities to direct planning costs that the cities have already undertaken since 2010 toward the project to count towards the local match. Mr. Balian indicated that currently the cities are providing certification letters toward the local match dollars. Mr. Balian indicated that approximately \$36M will be covered by the certification letters and the remaining approximately \$6M of the total \$42 million 3% match is expected to be covered by local grants and first mile / last mile projects.

Item received and filed.

**d. Receive and File Oral Report on Project Labor Agreement (PLA)**

Finance  
and Construction

Mr. Balian provided the report. Mr. Balian indicated that Metro had provided a letter to the Construction Authority requesting PLAs on contracts for the alignment. Mr. Balian indicated that the letter was received after the RFP was issued and that in consultation with the Board agreed that the Authority would include a PLA on future contracts, such as parking facilities, but would not be able to include on the current procurement.

Item received and filed.

**e. Receive and File Monthly Project Status Update as of August 2018**

Mr. Balian provided the report.

Mr. Balian indicated that in regard to the Glendora to Montclair segment, staff continued to attend coordination meetings with corridor City staff; executed MCA with SCRRA for design and construction; CPUC has approved two (2) grade crossing application packages to date; CPUC continued reviewing 11 grade crossing applications packages; released Addendum 3 to the Request for Proposals for Phase 2B Alignment Design-Build Project; prepared for review of C2002 proposal packages from the four potential design-build teams; Authority continued evaluating Metro's request to reduce parking; continued negotiating agreement with Golden State Water; and finalized agreement with Metropolitan Water District

Mr. Balian indicated that regarding the Utility Relocation Project (DB1) contractor completed all field work and submitted application for Substantial Completion.

Mr. Balian indicated that regarding the pole line elimination project contractor (Mass Electric) obtained all necessary permits from SCRRA; Mass Electric began work in the electrical cases; Mass Electric provided various submittals for Authority/SCRRA review

and received approval on several submittals and underground work for the pole line elimination project is underway

Mr. Balian indicated that over the next 6 to 12 months, staff will complete evaluation of Metro's request to reduce parking; receive approval of CPUC applications; execute MCAs with remaining third parties; obtain USACE permits; grant Substantial Completion to DB1; award RFP C2002 Design-Build Contract and complete pole line elimination project.

Item received and filed.

**9. General Counsel's Report**

None.

**10. Board Member Comments**

None.

**11. Adjournment**

Chair Tessitor adjourned the meeting at approximately 12:56 pm in honor of the Jane Burner, mother of Chief Project and Planning Officer Chris Burner who recently passed away.