

Metro Gold Line Foothill Extension Construction Authority Board

<https://zoom.us/join> - Meeting ID Meeting ID 626 277 5445 & Passcode 865260
 Telephone: 1-669-900-6833 and enter Meeting ID 626 277 5445 & Passcode 865260

BOARD MEETING MINUTES
June 30, 2021
12:00 PM

1. **Call to Order**

Chair Sandoval called the meeting to order at 12:02 PM.

2. **Pledge of Allegiance**

Gene Masuda led the Pledge of Allegiance.

3. **Roll Call:**

| Member | Appointing Entity | Present | Absent |
|----------------------------------|--------------------------|----------------|---------------|
| <i>Voting Members</i> | | | |
| Tim Sandoval, <i>Chair</i> | LACMTA | X | |
| Robin Carder, <i>Vice Chair</i> | City of Pasadena | X | |
| Ed Reece | SGVCOG | X | |
| Mendell Thompson | City of South Pasadena | X | |
| Mel Ilomin (Alt) | City of Los Angeles | | X |
| <i>Non-Voting Members</i> | | | |
| Tony F. Tavares | Governor of California | X | |
| Gene Masuda | City of Pasadena | X | |
| Daniel Evans | City of South Pasadena | X | |
| Alan Wapner | SBCTA | | X |
| <i>Alternate Members</i> | | | |
| Paul Leon | City of South Pasadena | — | — |
| John Dutrey | SBCTA | — | — |
| Denis Bertone | SGVCOG | — | — |

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

Chair Sandoval inquired of the Clerk of the Board, if any Public Comment had been received by email, mail or on-line via the “chat” feature as provided on the Agenda for items on or off the Agenda.

The Clerk of the Board indicated that no Public Comment had been received.

Chair Sandoval closed Public Comment.

5. **Closed Session**

Chair Sandoval requested the General Counsel provide the report. General Counsel Alfred Smith reviewed the items listed for Closed Session.

- a. **Conference with Legal Counsel G.C. 54956.9(a)**
One item Metro Gold Line Foothill Extension Construction Authority v. Michelle A. Lupian, Trustee, Los Angeles Superior Court Case No. 21STCV14513

6. **Closed Session Report**

Chair Sandoval requested the General Counsel provide the Closed Session Report. General Counsel Smith indicated that there were no reportable actions from Closed Session.

7. **CEO Monthly Report**

Mr. Habib F. Balian, Chief Executive Officer, provided the report.

- [Presentation](#)
- [Video](#)

Item received and filed.

8. **Consent Calendar:**

Committee Review

- a. **Approval of May 12, 2021, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting**
- b. **Approval of Caltrans Work Authorization to support the Foothill Gold Line Project through FY 2022 in an amount not to exceed \$860,000** Construction and Finance
- c. **Approval of Los Angeles County Department of Public Works (LACDPW) work authorization to support the Foothill Gold Line Project through FY 2022 in the amount of \$485,000** Construction and Finance
- d. **Approval of Southern California Regional Rail Authority (SCRRRA) work authorization through fiscal year (FY) 2022, in an amount not to exceed \$273,900 to support the Foothill Gold Line project** Construction and Finance
- e. **Authorize CEO to execute Amendment 6 to Contract No. C1160 with AECOM Technical Services, Inc. ("AECOM") in** Construction and Finance

[the amount of \\$125,000 for environmental consulting services](#)

- f. [Authorize the CEO to execute Amendment No. 5 to Contract No. C1177 in an amount not to exceed \\$11,800,000 with Hill International Inc. for Fiscal Year 2022 Program Management Services](#) Construction and Finance
- g. [Authorize the CEO to execute Amendment 20 to Contract No. C1115 with Richards, Watson and Gershon in the amount of \\$100,000 for legal services](#) Construction and Finance

Chair Sandoval requested a motion to approve the Consent Calendar.

Board Member Carder made a motion to approve the Consent Calendar which was seconded by Board member Thompson. Chair Sandoval requested a roll call vote.

| <i>Agenda Items 8a to 8g – Roll Call Vote</i> | | | | |
|---|--------|-------|----------|--------|
| Sandoval | Carder | Reece | Thompson | Ilomin |
| Yes | Motion | Yes | Second | Absent |

9. General Board Items:

- a. [Receive and file Technical Update: Project Safety Program](#)

Chair Sandoval requested Chris Burner, Chief Project and Planning Officer, to provide the report.

- [Presentation](#)

Item received and filed.

- b. [Authorize the Chief Executive Officer to execute a Change Order to the Phase 2B Alignment Contract \(C2002\) with Kiewit-Parsons, Joint Venture \(KPJV\) for the design and construction of the parking facilities and associated plazas, roadway improvements and traffic signals in Glendora, La Verne, and Pomona in an amount not-to-exceed \\$47,500,000](#)

Chair Sandoval requested Habib Balian, Chief Executive Officer, and Chris Burner, Chief Project and Planning Officer, to provide the report.

- [Presentation](#)

Chair Sandoval requested a motion authorize the Chief Executive Officer (CEO) to execute a change order to the Phase 2B Alignment Contract (C2002) with Kiewit-Parsons, Joint Venture (KPJV) for the design and construction of the parking facilities and associated plazas, roadway improvements and traffic signals in Glendora, La Verne, and Pomona in an amount not-to-exceed forty-seven million five hundred thousand dollars (\$47,500,000).

Board Member Carder made a motion to approve the item which was seconded by Board member Thompson. Chair Sandoval requested a roll call vote.

| <i>Agenda Items 9.b – Roll Call Vote</i> | | | | |
|--|---------------|--------------|-----------------|---------------|
| Sandoval | Carder | Reece | Thompson | Ilomin |
| Yes | Motion | Yes | Second | Absent |

c. **[Receive and file Real Estate Right of Way Acquisition Activity Reporting Update](#)**

Chair Sandoval requested Habib Balian, Chief Executive Officer, to provide the report.

➤ **[Presentation](#)**

Item received and filed.

d. **[Receive and File Monthly Project Status Update as of April 2021](#)**

Chair Sandoval requested Chris Burner, Chief Project and Planning Officer, to provide the report.

➤ **[Presentation](#)**

Item received and filed.

10. **[General Counsel's Report](#)**

No General Counsel's report.

11. **[Board Member Comments](#)**

Received Board Member comments.

12. **[Adjournment](#)**

Chair Sandoval adjourned the meeting at approximately 1:17 PM.