



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202  
Monrovia, CA 91016-3633

p 626.471.9050 f 626.471.9049  
www.foothillgoldline.org

## Board Members:

**Ed Reece**  
**Chair**  
Mayor Pro Tem,  
City of Claremont  
Appointee, SGVCOG

**Robin Carder**  
**Vice Chair**  
Council Member,  
City of La Verne  
Appointee,  
City of Pasadena

**Tim Sandoval**  
**Member**  
Mayor,  
City of Pomona  
Appointee, LACMTA

**Mendell Thompson**  
**Member**  
Council Member,  
City of Glendora  
Appointee, City of  
South Pasadena

**Melchor A. Ilomin**  
**Member**  
Alternate Appointee,  
City of Los Angeles

**Tony F. Tavares**  
**Member, Non-Voting**  
District 7 Director,  
Caltrans  
Gubernatorial  
Appointee

**Gene Masuda**  
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Council Member,  
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South Pasadena

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

## Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

# Metro Gold Line Foothill Extension Construction Authority

## BOARD MEETING

June 8, 2022

12:00 PM

<https://us02web.zoom.us/j/6262775445>

Meeting ID Meeting ID 626 277 5445 & Passcode 865260

Telephone: 1-669-900-6833 and enter Meeting ID 626 277 5445 & Passcode 865260

### MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL EMERGENCY RESULTING FROM THE THREAT OF COVID-19

This meeting will take place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361) and Resolution 2022-R-10, adopted by the Metro Gold Line Foothill Extension Construction Authority ("Construction Authority") Board of Directors on May 11, 2022.

To follow the provisions in AB 361 and ensure the safety of Board Members, staff, consultants and the public for the purpose of limiting the risk of COVID-19, in-person public participation at the Construction Authority Board of Directors meeting will not be allowed. To allow for public participation, the Construction Authority Board of Directors will conduct its meeting through Zoom video communications. Members of the public can observe and participate in the meeting. To observe the meeting, download Zoom on any phone, tablet, or computer device and enter the information provided on the Agenda front page. To provide public comment, see the option provided below.

#### **PUBLIC COMMENT:**

You may provide public comment at the time reserved during the meeting when the presiding officer calls for public comment. Speakers are limited to three (3) minutes, speaking once, on both on-agenda and off-agenda items. If there are any public hearings scheduled, individuals will be given an additional opportunity to comment under said items. To ensure that the public will be able to participate, the Board is providing three methods in which the public can submit their comments:

#### **OPTION 1: LIVE COMMENTS**

Public is invited to participate via Zoom video communications, enter the Meeting ID# and Passcode indicated above at <https://zoom.us/join>. If you wish to address the Board on any matter posted on the agenda or within subject matter jurisdiction, you should utilize one of the following protocols:

#### **Utilizing "Chat" Feature**

- Step 1. Utilizing the Chat function send a message to the Clerk and let him know which item(s) you wish to comment on (aka: Public Comment, or Item No. 1 or 2),
- Step 2. Wait to be called on by the Clerk of the Board,
- Step 3. Unmute your audio,
- Step 4. Verbalize your comments (less than 3 minutes)

**OPTION 2: E-MAIL**

Public Comments can be submitted via email to [clowe@foothillgoldline.org](mailto:clowe@foothillgoldline.org) with the subject "Public Comment – *Insert Board Meeting Date*". Public Comments received will be added to the associated Agenda Packet. Emails received in real time and prior to the commencement of Public Comment Period or Public Hearing and not already incorporated in the Agenda Packet will be read out loud (up to 3 minutes) by the Clerk of the Board.

**OPTION 3: MAIL**

Public comments may be mailed to:

Metro Gold Line Foothill Extension Construction Authority  
ATTN: Clerk of the Board – Public Comments  
406 E. Huntington Drive, Suite 202  
Monrovia, CA 91016

The Clerk of the Board will read public comments received by mail out loud (up to 3 minutes) into the public record if received before 10:00 a.m. on the date of the meeting. Otherwise, public comments will be considered late correspondence and incorporated into the meeting minute record.

**OPTION 4: TELEPHONE**

Members of the public may participate in the meeting remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: #626 277 5445 and Passcode 865260. When the Chair requests Public Comment, press \*9 on your phone to virtually raise your hand. Press \*6 to un-mute yourself to speak when the last four digits of your phone number or your name is called.

In compliance with the American with Disabilities Act, any person with a disability who requires modification or accommodation to participate in a meeting should contact Clerk of the Board's office at (626) 305-7002 at least 48 hours prior to the meeting.



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**REVISED**

**Board Members:**

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**Chair**  
Mayor Pro Tem,  
City of Claremont  
Appointee, SGVCOG

**Robin Carder**  
**Vice Chair**  
Council Member,  
City of La Verne  
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Appointee, SBCTA

**Executive Officer:**

**Habib F. Balian**  
Chief Executive Officer

## Metro Gold Line Foothill Extension Construction Authority

### **BOARD MEETING**

**June 8, 2022**

**12:00 PM**

This meeting will take place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361) and Resolution 2022-R-10, adopted by the Construction Authority Board of Directors on May 11, 2022.

<https://us02web.zoom.us/j/6262775445>

**Meeting ID Meeting ID 626 277 5445 & Passcode 865260**

**Telephone: 1-669-900-6833 and enter Meeting ID 626 277 5445 & Passcode 865260**

### **AGENDA**

**Items:**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment on items on or off the Agenda**
- 5. Closed Session**
  - a. Conference with Legal Counsel**  
**Existing Litigation Pursuant to Government Code Section: 54956.9(a)**  
**Metro Gold Line Extension Construction Authority v. Branmark Group, LLC, et al., (Los Angeles Superior Court Case No. 21STCV14516)**
- 6. Closed Session Report**
- 75. CEO Monthly Report**
- 86. Consent Calendar** **Committee**
  - a. Approval of May 11, 2022, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting

- b. Approve Resolution 2022-R-11 of the Metro Gold Line Foothill Extension Construction Authority Board of Directors making Findings and Determinations under Assembly Bill 361 (AB 361) for the continuation of virtual meetings
- c. Authorize CEO to Execute Amendment 8 to Contract No. C1163 with Nossaman LLP in an amount not to exceed \$975,000 for General Counsel and Design-Build Legal Services Construction and Finance
- d. Authorize the CEO to Execute Amendment No. 6 to Contract No. C1177 in an amount not to exceed \$10,000,000 with Hill International Inc. for Fiscal Year 2023 Program Management Services Construction and Finance
- e. Approval of Los Angeles County Department of Public Works (LACDPW) work authorization to support the Foothill Gold Line Project through FY 2023 in the amount of \$60,000 Construction and Finance
- f. Receive and file Quarterly Financial update Construction and Finance
- g. Biennial Review and Approval Conflict of Interest Code

**97. General Board items:**

- a. Receive and File Project Update: Risk Assessment
- b. Receive and file Real Estate Right of Way Acquisition Activity Reporting Update
- c. Receive and file Monthly Project Status Update as of May 2022

**108. General Counsel's report**

**119. Board member comments**

**1240. Adjournment**

**Upcoming Meetings:**

**June 22, 2022 @ 12:00 PM – CANCELLED**

**July 13, 2022 @ 12:00 PM**

**July 27, 2022 @ 12:00 PM – CANCELLED**

**August 10 & 24, 2022 @ 12:00 PM – CANCELLED**

**September 14, 2022 @ 12:00 PM**



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## Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

## Agenda Item: 5

**TO:** Chair and Members of the Board of Directors  
**FROM:** Habib F. Balian, Chief Executive Officer  
**DATE:** June 8, 2022  
**SUBJECT:** CEO's Monthly Report

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## RECOMMENDATION:

That the Board of Directors receive and file the CEO's Monthly Report.



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## **Agenda Item: 6.a.**

**TO:** Chair and Members of the Board of Directors  
**FROM:** Habib F. Balian, Chief Executive Officer  
**DATE:** June 8, 2022  
**SUBJECT:** Approval of May 11, 2022, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting

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## **RECOMMENDATION:**

That the Board of Directors approve the May 11, 2022, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting.

## Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

**DRAFT UNTIL APPROVED BY BOARD OF DIRECTORS**

**Metro Gold Line Foothill Extension Construction Authority Board**

<https://us02web.zoom.us/j/6262775445>

Meeting ID Meeting ID 626 277 5445 & Passcode 865260

Telephone: 1-669-900-6833 and enter Meeting ID 626 277 5445 & Passcode 865260

This meeting took place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361).  
 Members of the public could observe and participate in the meeting as indicated above.

**BOARD MEETING MINUTES**

**May 11, 2022**

**12:00 PM**

1. **Call to Order**

Chair Reece called the meeting to order at 12:00 PM.

2. **Pledge of Allegiance**

Alan Wapner 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>			
Ed Reece. <i>Chair</i>	SGVCOG	<b>X</b>	
Robin Carder, <i>Vice Chair</i>	City of Pasadena		<b>X</b>
Tim Sandoval	LACMTA	<b>X</b>	
Mendell Thompson	City of South Pasadena	<b>X</b> 12:06 PM	
Mel Ilomin (Alt)	City of Los Angeles	<b>X</b>	
<b><i>Non-Voting Members</i></b>			
Tony F. Tavares Jeff Newman	Governor of California	<b>X</b> 12:13 PM	
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>			
Paul Leon	City of South Pasadena	—	—
John Dutrey	SBCTA	—	—
Denis Bertone	SGVCOG	—	—

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

Chair Reece 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.

**DRAFT UNTIL APPROVED BY BOARD OF DIRECTORS**

The Clerk indicated that no requests for Public Comment had been received, Chair Reece closed Public Comment.

**5. CEO Monthly Report**

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

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

Item received and filed.

**6. Consent Calendar (Committee Review):**

- a. [Approval of April 13, 2022, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)
- b. [Approve Resolution 2022-R-10 of the Metro Gold Line Foothill Extension Construction Authority Board of Directors making Findings and Determinations under Assembly Bill 361 \(AB 361\) for the continuation of virtual meetings](#)
- c. [Authorize CEO to Execute Amendment 6 to Contract No. C1154 with Achieve Technology Services, LLC in an amount not to exceed \\$360,000 for Technology Consulting Services \(Construction & Finance Committees\)](#)
- d. [Authorize CEO to Execute Amendment 5 to Contract No. C2008 with Bender Rosenthal, Inc. in an amount not to exceed \\$150,000 for Real Property Consulting Services \(Construction & Finance Committees\)](#)
- e. [Authorize the CEO to execute Amendment 21 to Contract No. C1115 with Richards, Watson and Gershon in the amount of \\$200,000 for Legal Services \(Construction & Finance Committees\)](#)

Chair Reece requested a motion to approve the Consent Calendar.

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

Agenda Item 6– Consent Calendar (6a ,6b, 6c, 6d & 6e)				
Voting Board Members				
Reece	Carder	Sandoval	Thompson	Illomin
Yes	Absent	Motion	Second	Yes

**7. General Board Items:**

- a. [Receive and File Project Technical Update: Station Artwork](#)

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

**DRAFT UNTIL APPROVED BY BOARD OF DIRECTORS**

➤ [Presentation](#)

Item received and filed.

- b. [Adoption of Foothill Gold Line Fiscal Year 2023 Operating Budget](#) (Reviewed by Construction and Finance Committees)

Chair Reece requested Habib F. Balian, Chief Executive Officer, to provide the report. Crandal Jue, Chief Financial Officer also provided the report.

➤ [Presentation](#)

Chair Reece requested a motion to approve the Fiscal Year 2023 Operating Budget.

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

Agenda Item 7.b.– FY 2023 Operating Budget				
Voting Board Members				
Reece	Carder	Sandoval	Thompson	Ilomin
Yes	Absent	Second	Motion	Yes

- c. [Receive and file Real Estate Right of Way Program Update](#)

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

➤ [Presentation](#)

Item received and filed.

- d. [Receive and file Monthly Project Status Update as of April 2022](#)

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

➤ [Presentation](#)

Item received and filed.

8. [General Counsel's Report](#)

No General Counsel's report.

9. [Board Member Comments](#)

Received Board Member comments.

10. [Adjournment](#)

Chair Reece adjourned the meeting at approximately 1:04 PM.



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Appointee, SBCTA

## Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

## **Agenda Item: 6.b.**

**TO:** Chair and Members of the Board of Directors  
**FROM:** Habib F. Balian, Chief Executive Officer  
**DATE:** June 8, 2022  
**SUBJECT:** Consideration of Resolution 2022-R-11 of the Board of Directors making Findings and Determinations under Assembly Bill 361 (AB 361) for the continuation of virtual meetings

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### **RECOMMENDATION:**

That the Board of Directors adopt Resolution 2022-R-11 (attached) of the Board of Directors making Findings and Determinations under Assembly Bill 361 (AB 361) for the continuation of virtual meetings and delegate such authority to make any subsequent findings and determinations to any standing committee.

### **SUMMARY:**

The adoption of Resolution 2022-R-11 would authorize the Board and Standing Committee meetings to be conducted virtually through July 8, 2022. In order to comply with AB 361, the attached resolution needs to be renewed within 30-day intervals in order to allow for continued virtual meetings.

### **BUDGET IMPLICATIONS:**

None at this time.

### **ATTACHMENT(S):**

Board Resolution 2022-R-11

## RESOLUTION NO. 2022-R-11

### A RESOLUTION OF THE METRO GOLD LINE FOOTHILL EXTENSION CONSTRUCTION AUTHORITY AUTHORIZING REMOTE TELECONFERENCE MEETINGS BY THE BOARD AND ALL COMMITTEES IN ACCORDANCE WITH ASSEMBLY BILL 361 FOR A PERIOD OF THIRTY DAYS

**THE METRO GOLD LINE FOOTHILL EXTENSION CONSTRUCTION AUTHORITY HEREBY FINDS, DECLARES, AND RESOLVES AS FOLLOWS:**

**WHEREAS**, COVID-19 (also known as the “Coronavirus Disease”) is a respiratory disease that has spread across the globe, with thousands of confirmed cases in California, including the Los Angeles and San Bernardino Counties; and

**WHEREAS**, social distancing measures decrease the chance of spread of COVID-19; and

**WHEREAS**, the Metro Gold Line Foothill Extension Construction Authority (“Construction Authority”) is committed to preserving and fostering public access, transparency, observation, and participation in meetings of the Board of Directors and Committee meetings; and

**WHEREAS**, all meetings of the Board of Directors and Committees are open and public as required by the Ralph M. Brown Act, Government Code sections 54950 – 54963, so that any member of the public may attend, observe, and participate in a meaningful way; and

**WHEREAS**, Government Section 54953 (b) (3) of the Brown Act allows a local legislative body to hold public meetings by teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body, as long as the following requirements are met:

1. Each teleconference location from which a member is participating is noticed on the agenda;
2. Each teleconference location is accessible to the public;
3. Members of the public must be able to address the body at each teleconference location;
4. At least one member of the legislative body must be physically present at the location specified in the meeting agenda; and

5. During teleconference meetings, at least a quorum of the members of the local body must participate from locations within the local body's territorial jurisdiction; and

**WHEREAS**, the Brown Act, as amended by AB 361 (2021), at Government Code section 54953(e) *et seq.*, allows for remote observation and participation in meetings by members of a legislative body and members of the public without compliance with the requirements of Government Code section 54953(b)(3), subject to certain conditions; and

**WHEREAS**, the initial required condition is a declaration of a state of emergency by the Governor pursuant to the California Emergency Services Act at Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state and within the boundaries of the Construction Authority, caused by conditions as described in Government Code section 8558; and

**WHEREAS**, the Governor's Proclamation of a State of Emergency includes area within the project boundaries of the Construction Authority; and

**WHEREAS**, Government Code Section 54953(e)(3)(A-B) added by AB 361 provides an alternative to having public meetings in accordance with Government Code Section 54953(b)(3) when the Construction Authority has reconsidered the circumstances of the COVID-19 state of emergency and that the following circumstances exist:

1. The state of emergency as a result of COVID-19 continues to directly impact the ability of the members of Board of Directors and the members of the Committees to meet safely in person; and
2. The State of California and the Counties of Los Angeles and San Bernardino continue to recommend measures to promote social distancing.

**WHEREAS**, Government Code Section 54953(e) *et seq.* further requires that state or local officials have imposed or recommended measures to promote social distancing or the legislative body finds that meeting in person would present an imminent risk to the health or safety of attendees; and

**WHEREAS**, such conditions now exist in the Construction Authority's project alignment in that (i) State and Local officials recommend social distancing measures and (ii) emergency conditions evidenced by COVID-19 and its variants create ongoing COVID-19 cases, hospitalizations, and deaths and meeting in person would present imminent risk to health or safety of attendees; and

**WHEREAS**, the Construction Authority affirms that it will allow for observation and participation by Board Members, Committee members and the public via Zoom in an effort to protect the constitutional and statutory rights of all attendees; and

**WHEREAS**, Government Code Section 54953 (e)(3) requires that the Construction Authority review the need and make findings for continuing the teleconferencing as

authorized by AB 361 at least once every thirty days until the Governor terminates the state of emergency.

**WHEREAS**, section 8(A)(2) of the Construction Authority's Administrative Code provides: "The Board may delegate to committees any responsibilities authorized by law...". As such, the Board may delegate to committees the authority to make the necessary findings and determinations to extend the AB 361 remote teleconferencing authorization.

**WHEREAS**, it may be necessary for a committee to extend the AB 361 teleconferencing authorization if the Board does not have a meeting within 30 days of the prior Board meeting.

**WHEREAS**, to ensure the findings required to continue remote teleconferencing under AB 361 are made every thirty days, the Construction Authority authorizes the Board and any standing committee to make the subsequent findings and determinations required by Government Code section 54953(e).

**NOW, THEREFORE, THE METRO GOLD LINE FOOTHILL EXTENSION CONSTRUCTION AUTHORITY HEREBY FINDS, DECLARES, AND RESOLVES AS FOLLOWS:**

**Section 1.** The above recitals are true and correct and are incorporated herein by this reference.

**Section 2.** The Construction Authority finds that the state of emergency conditions related to COVID-19 as set forth in the Governor's and County's Proclamations of Emergency and are on-going.

**Section 3.** The Construction Authority further finds that state and county officials recommend social distancing measures because conditions causing imminent risk to attendees as described above exist.

**Section 4.** The Construction Authority hereby recognizes and affirms the existence and conditions of a state of emergency as proclaimed by the Governor and Counties, and affirms, authorizes, and proclaims the existence of a local emergency throughout the project alignment.

**Section 5.** The Construction Authority finds that the state of emergency as a result of COVID-19 continues to directly impact the ability of members of the Board and the members of the Committees to meet safely in person and such fact creates an imminent health risk to such members.

**Section 6.** The Construction Authority hereby authorizes the Board of Directors and Committee members to conduct their meetings without compliance with Government Code section 54953(b)(3), and to instead comply with the remote meeting requirements as authorized by Government Code section 54953(e) *et seq.*

**Section 7.** The Construction Authority hereby authorizes the Board of Directors and standing committees to make the subsequent findings and determinations required to continue remote teleconferencing in accordance with Government Code section 54953(e).

**Section 8.** The Chief Executive Officer and Clerk of the Board are authorized and directed to take all actions reasonably necessary to carry out the intent and purpose of this Resolution, including, conducting open and public meetings remotely in accordance with Government Code section 54953(e) *et seq.*, and other applicable provisions of the Brown Act, for all Board of Directors and Committee meetings.

**Section 9.** This Resolution shall take effect immediately upon its adoption and shall be effective until either (i) July 8, 2022, or (ii) such time as the Construction Authority adopts a Subsequent Resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Board of Directors and Committees may continue to meet remotely, without compliance with Government Code section 54953(b)(3), but otherwise as permitted by Government Code section 54953(e) *et seq.*

**PASSED, APPROVED AND ADOPTED** this 8th day of June 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

\_\_\_\_\_  
ED REECE  
Chair of the Metro Gold Line Foothill  
Extension Construction Authority Board

ATTEST:

APPROVED AS TO CONTENT:

\_\_\_\_\_  
CHRISTOPHER LOWE  
Clerk of the Board

\_\_\_\_\_  
ALFRED E. SMITH II  
General Counsel



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**Executive Officer:**

**Habib F. Balian**  
Chief Executive Officer

## Agenda Item: 6.c.

**TO:** Chair and Members of the Board of Directors  
**FROM:** Habib F. Balian, Chief Executive Officer  
**DATE:** June 8, 2022  
**SUBJECT:** Authorize CEO to execute Amendment 8 to Contract No. C1163 with Nossaman LLP in an amount not to exceed \$975,000 for General Counsel and Design-Build Legal Services

---

### RECOMMENDATION:

The Finance and Construction Committees recommend authorization of the Construction Authority's Chief Executive Officer to execute Amendment 8 to C1163 with Nossaman LLP for General Counsel and Design-Build Legal Services in the amount of \$975,000 for a total authorized amount of \$4,205,000.

### SUMMARY:

Nossaman LLP entered into a General Counsel and Design-Build Legal Services Agreement with the Construction Authority to provide various legal services to the Construction Authority, including general counsel services as well as litigation, real property, and environmental legal services.

The Construction Authority uses an incremental method of managing consultant contracts in order to better control the consultant's scope of work and budget. Each year and as additional services are required, the Construction Authority authorizes additional work and corresponding budgetary increases to the consultant's contract.

The proposed Amendment 8 is the annual amendment under Contract No. C1163 and provides a term extension as well as funding to pay for the expected workload. Activities are expected to include the final year of heavy real property legal work as well as significant design-build advisory and general counsel services; there could be additional environmental work as well.

### BUDGET IMPLICATIONS:

Funds for this work in the amount of \$975,000 will be funded through WBS 2.10.30.10.N.9810 and Phase 2B Legal Services and 2.20.20.00.N Phase 2B ROW which has a Board approved Financial Plan Revision 17 budget of \$2,076.9 million for the Foothill Gold Line which includes an Authority Administration budget of \$196.0 million and a Board proposed FY23 Foothill Gold Line Operating Plan Authority Administration budget of \$9.0 million which includes a Phase 2B Legal Services annual operating budget of \$1,000,000 of which \$0 has been previously allocated.



# Foothill Gold Line

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406 East Huntington Drive, Suite 202  
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p 626.471.9050 f 626.471.9049  
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Appointee, SBCTA

## Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

## **Agenda Item: 6.d.**

**TO:** Chair and Members of the Board of Directors  
**FROM:** Habib F. Balian, Chief Executive Officer  
**DATE:** June 8, 2022  
**SUBJECT:** Authorize the CEO to Execute Amendment No. 6 to Contract No. C1177 in an amount not to exceed \$10,000,000 with Hill International Inc. for Fiscal Year 2023 Program Management Services

---

### **RECOMMENDATION:**

The Finance and Construction Committees recommend authorization of the Construction Authority's Chief Executive Officer to execute Amendment No. 6 to Contract No. C1177 with Hill International Inc. for Fiscal Year 2023 Program Management Services in a not-to-exceed amount of \$10,000,000 for a total contract not-to-exceed amount of \$66,300,000.

### **SUMMARY:**

Hill International Inc. ("Hill International") was selected to provide Program Management Services pursuant to a competitive procurement process in early 2016. The Construction Authority executed a contract with Hill International effective as of July 1, 2016. Under contract C1177, Hill International provides program management support to the project, which includes design support, construction management, quality oversight, procurement support, environmental compliance, third-party coordination, and other necessary technical support. This amendment extends the contract term by an additional year and provides additional funding for fiscal year 2023 notably to support the Authority's implementation of contract C2002 Phase 2B Alignment Design-Build Contract, including management of design and construction.

The Construction Authority uses an incremental method of managing consultant contracts in order to better control the consultant's scope of work and budget. As additional services are required, the Construction Authority authorizes additional scopes of work and corresponding budgetary increases to the consultant's contract.

### **BACKGROUND INFORMATION:**

Hill International Inc. was selected as the program manager based on the selection criteria in the RFP C1177. The Authority executed a contract with Hill International effective July 1, 2016. Under contract C1177, Hill International provides program management support to the project, which includes design support, construction management, quality oversight, procurement support, environmental compliance, third party coordination, and other necessary technical support. The Authority

authorizes Hill International to perform work on a fiscal year basis. This amendment extends the term by an additional year and provides funding for the work identified for fiscal year 2023.

Consultant staffing has been established to ensure project milestones are achieved in a timely manner. This consultant staffing provides the majority of the day-to-day technical staff for the project. During fiscal year 2023, the following activities are expected to be completed by consultant staff under the Hill International contract:

1. Project and construction management of C2002 Alignment contract;
2. Perform design reviews and participate in the comment resolution process;
3. Conduct the Authority's quality compliance program;
4. Perform project control functions, including maintenance of project schedule, preparation of estimates, and assistance in monitoring the project budget;
5. Provide construction management and inspection services;
6. Participate in coordination meetings with cities, utilities, Caltrans, Metro, SCRRRA and other project stakeholders;
7. Update the Authority's Project Management Plan (PMP) as necessary;
8. Assist the Authority in the property acquisition process;
9. Manage any future environmental studies;
10. Oversee parking facility engineering and construction;
11. Review construction submittals and shop drawings;
12. Manage change control program;
13. Oversee the Authority's safety program;
14. Support RFP development including advancing design, drafting technical language and other procurement-related tasks; and
15. All other tasks necessary to assist in the management of the Foothill Gold Line project

Using the information that is available at the time this report was written, Construction Authority staff and Hill International staff have worked together to develop a staffing plan that provides adequate resources to accomplish the tasks outlined above.

**BUDGET IMPLICATIONS:**

Funds for this work will be funded through WBS 2.10.20.10.N.9980 – Phase 2B Program Management which is part of the Board approved Financial Plan Revision 17 budget of \$2,076,900,000 and a Board approved FY23 Foothill Gold Line operating budget of \$281,000,000 which includes a Phase 2B Program Management budget of \$10,000,000 of which \$0 has been previously allocated.



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## **Executive Officer:**

**Habib F. Balian**  
Chief Executive Officer

## **Agenda Item: 6.e.**

**TO:** Chair and Members of the Board of Directors

**FROM:** Habib F. Balian, Chief Executive Officer

**DATE:** June 8, 2022

**SUBJECT:** Approval of Los Angeles County Department of Public Works (LACDPW) work authorization to support the Foothill Gold Line Project through FY 2023 in the amount of \$60,000

---

### **RECOMMENDATION:**

The Finance and Construction Committees recommend the Board of Directors approve a work authorization to Los Angeles County Department of Public Works (LACDPW) for fiscal year (FY) 2023 in an amount not to exceed \$60,000.

### **SUMMARY:**

During the design and construction of rail transit projects such as the Foothill Gold Line, significant support from local jurisdictions and stakeholders is required. This support has been typically obtained via work authorizations and funded by the agency responsible for the project's design and construction. A Letter of Agreement (LOA) was executed between the Authority and LACDPW in March 2010. LACDPW's participation during the design and construction of the Foothill Gold Line Project is defined in the LOA.

This work authorization will fund LADPW's support of the Foothill Gold Line Project through fiscal year 2023, by providing: design review of facilities owned and/or maintained by LADPW, coordination, permit processing, field inspection and completing other tasks as required through FY 2023.

### **BUDGET IMPLICATIONS:**

Funds for this LACDPW work authorization in the amount of \$60,000 will be funded from WBS 2.15.99.01.N.9895 Phase 2B Master Cooperative Agreement (MCA), which has a financial plan revision 17 project budget of \$2,076.9 million which includes a MCA project budget of \$55,000,000, and an approved FY23 Operating Plan Master Cooperative Agreement budget of \$3,000,000 of which \$0 has been previously allocated.



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## Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

## **Agenda Item: 6.f.**

**TO:** Chair and Members of the Board of Directors  
**FROM:** Habib F. Balian, Chief Executive Officer  
**DATE:** June 8, 2022  
**SUBJECT:** Receive and File a Report on Quarterly Financial Update

---

### **RECOMMENDATION:**

The Finance and Construction Committees receive and file the Quarterly Financial Update as of March 31, 2022.

### **SUMMARY:**

In December 1999, the Board of Directors approved and adopted the Investment Policy for the Metro Gold Line Foothill Extension Construction Authority ("Construction Authority"). The Construction Authority's current investments are consistent with the approved Investment Policy.

### **BUDGET IMPLICATIONS:**

None at this time.

**Metro Gold Line Foothill Extension Construction Authority**  
**Report of Investments**  
**Quarter Ending March 2022**

			Book Value
<b>Los Angeles County Pooled Surplus Investment Fund</b> (Los Angeles County Treasurer and Tax Collector)	page 2		
	Ph I	\$	104,631
	Ph II	\$	182,218
		\$	286,849
<b>State of California Local Agency Investment Fund (LAIF)</b> (California State Treasurer's Office)	page 3		
	Ph I	\$	28,189,660
			\$ 28,476,509

Note: The Los Angeles County Pooled Surplus Investment Fund reported an earnings rate for March 2022 of 0.67%.

The State of California Local Agency Investment Fund reported an earnings rate for March 2022 of 0.37%.

**COUNTY OF LOS ANGELES  
TREASURER AND TAX COLLECTOR  
POOLED SURPLUS AND SPECIFIC PURPOSE INVESTMENTS  
AS OF MARCH 2022  
SCHEDULE A**

<u>PORTFOLIO PROFILE</u>	<u>Pooled Surplus Investments</u>	<u>Specific Purpose Investments</u>
Inventory Balance at 03/31/22		
At Cost	\$ 43,182,858,936	\$ 156,613,884
At Market	\$ 41,838,209,803	\$ 147,051,422
Repurchase Agreements	\$ -	\$ -
Reverse Repurchase Agreements	\$ -	\$ -

Composition by Security Type:

Certificates of Deposit	3.47%	0.00%
United States Government and Agency Obligations	68.38%	72.30%
Bankers Acceptances	0.00%	0.00%
Commercial Paper	28.06%	0.00%
Municipal Obligations	0.07%	1.82%
Corporate and Deposit Notes	0.02%	0.00%
Repurchase Agreements	0.00%	0.00%
Asset-Backed	0.00%	0.00%
Other	0.00%	25.88%
1-60 days	36.21%	0.00%
60 days - 1 year	23.88%	25.88%
Over 1 year	39.91%	74.12%

**Note:** *Source: County of Los Angeles Treasurer and Tax Collector's Report of Investments for the month of March 2022  
<http://ttc.lacounty.gov>*

*See pages 1 for the amount of money the Construction Authority has invested in this Los Angeles County Pooled Surplus Investment Fund.*

**FIONA MA  
TREASURER  
STATE OF CALIFORNIA**

**INVESTMENT DIVISION SELECTED INVESTMENT DATA  
ANALYSIS OF THE POOLED MONEY INVESTMENT ACCOUNT PORTFOLIO  
(DOLLARS IN THOUSANDS)**

<u>TYPE OF SECURITY</u>	<u>AMOUNT</u>	<u>%</u>	<u>DIFFERENCE IN PERCENT OF PORTFOLIO FROM PRIOR MONTH</u>
Government			
Bills	\$ 46,438,365	22.34	-1.01
Bonds	-	0.00	0.00
Notes	91,147,036	43.84	1.33
Strips	-	0.00	0.00
Total Government	\$ 137,585,401	66.18	0.32
Agency Debentures	\$ 12,017,572	5.78	-0.53
Certificates of Deposit	15,335,000	7.38	0.35
Bank Notes	-	0.00	0.00
Repurchases	-	0.00	0.00
Agency Discount Notes	24,949,940	12.00	-0.02
Time Deposits	4,135,000	1.99	0.00
GNMAs	-	0.00	0.00
Commercial Paper	12,697,608	6.11	-0.10
FHLMC/Remics	5,704	0.00	0.00
Corporate Bonds	424,350	0.20	-0.01
PMIA Loans	756,663	0.36	-0.01
GF Loans	-	0.00	0.00
Other	-	0.00	0.00
Revered Repurchases	-	0.00	0.00
Total (All Types)	\$ 207,907,238	100.00	

**INVESTMENT ACTIVITY**

	March 2022		February 2022	
	<u>Number</u>	<u>Amount</u>	<u>Number</u>	<u>Amount</u>
Pooled Money	940	\$ 47,976,085	867	\$ 43,141,350
Other	4	163,576	5	10,823
Time Deposits	68	2,199,500	45	1,136,000
Totals	1012	\$ 50,339,161	917	\$ 44,288,173

**Note:** Source: California State Treasurer's Pooled Money Investment Board Report - PMIA Monthly Report <http://treasurer.ca.gov>

See page 1 for the amount of money Construction Authority has invested in this California's Local Agency Investment Fund (LAIF).



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## **Agenda Item: 6.g.**

**TO:** Chair and Members of the Board of Directors  
**FROM:** Habib F. Balian, Chief Executive Officer  
**DATE:** June 8, 2022  
**SUBJECT:** Biennial Review and Approval Conflict of Interest Code

---

### **RECOMMENDATION:**

That the Board of Directors direct the General Counsel to review the Agency's Conflict of Interest Code and file a written statement as to the outcome no later than September 6, 2022.

### **SUMMARY:**

The Political Reform Act of 1974 (the Act) requires State and local government agencies to adopt a Conflict of Interest Code identifying officials and employees within the agency who make governmental decisions based on the positions they hold. The law requires public officials and employees in those designated positions to report their financial interests, and places restrictions upon certain types of loans and gifts that they may receive while in office.

The Act further requires the Agency to biennially review and update, if necessary, its Conflict of Interest Code (the Code). On or before July 1 of each even-numbered year, the Agency shall direct a review of the Code to ensure it reflects the current structure of the Agency and properly identifies all officials and employees who should be filing financial disclosure Statements of Economic Interests (Form 700).

Members of the Board of Directors, the Chief Executive Officer, the General Counsel, the Chief Financial Officer, and all other Agency staff who manage public investments, as defined by 2 California Code of Regulations Section 18700.3, are not subject to the Code, but instead must file a Statement of Economic Interests pursuant to Government Code Section 87200, et. seq.

## Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

**BACKGROUND INFORMATION:**

Under the Political Reform Act of 1974 (the Act), all State and local governmental agencies are required to adopt a Conflict of Interest Code. The Code designates which of an Agency's board, employees, and consultants have duties which may involve potential conflicts of interest. These persons are called designated employees. The law requires public officials and employees in those designated positions to report certain portions of their financial interests and places restrictions upon certain types of loans and gifts that they may receive while in office.

The Agency's Conflict of Interest Code identifies the designated employees and provides that they file a Statement of Economic Interests (Form 700) disclosing assets and income which may be materially impacted by the actions taken in the employee's official capacity. The Code further provides that a designated employee, under certain circumstances, be disqualified from acting to avoid a conflict of interest.

The Act requires the Agency to biennially review and update, if necessary, its Conflict of Interest Code. On or before July 1 of each even-numbered year, the Agency shall direct a review of the Code to ensure it reflects the current structure of the Agency and properly identifies all officials and employees who should be filing Statements of Economic Interests (Form 700).

Staff recommends that the Board of Directors direct the General Counsel to conduct the review and file a written statement with the Clerk of the Board regarding the outcome of that review no later than September 6, 2022. Staff will place an amended Code on a Board agenda prior to October 1, 2022 if any changes are required.

**BUDGET IMPLICATIONS:**

None.



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## Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

## Agenda Item: 7.a.

**TO:** Chair and Members of the Board of Directors  
**FROM:** Habib F. Balian, Chief Executive Officer  
**DATE:** June 8, 2022  
**SUBJECT:** Receive and File Project Update: Risk Assessment

---

### RECOMMENDATION:

That the Board of Directors receive and file the Project Update on Risk Assessment.

### SUMMARY:

The Authority takes various measures to mitigate risk on the Foothill Gold Line Project (Project), including employing a Risk Management Program and holding quarterly risk register meetings to assess Project risk. These formal measures are in addition to the constant monitoring of risk by Authority staff and subsequent actions taken to mitigate any risk impacts.

Currently, the Foothill Gold Line Project to Pomona is at low risk overall. The Project is now 50% complete overall. The design is complete, the freight track has been substantially relocated, the light rail track installation has begun, the vast majority of properties required by the design-build contractor is available to the project, the grade crossings and utility work are largely complete, OCS foundations are being installed, a Traction Power Substations (TPSS) has been installed, and the bridges are progressing well. Furthermore, the work is currently on schedule and under budget. The highest risk items are either completed or completed to a point that mitigates the risk.

### BUDGET IMPLICATIONS:

None.



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Chief Executive Officer

## Agenda Item: 7.b.

**TO:** Chair and Members of the Board of Directors  
**FROM:** Habib F. Balian, Chief Executive Officer  
**DATE:** June 8, 2022  
**SUBJECT:** Receive and file Real Estate Right of Way Acquisition Activity Reporting Update

---

### RECOMMENDATION:

That the Board of Directors receive and file the Real Estate Right of Way Acquisition Activity Reporting Update.

### SUMMARY:

According to the Construction Authority’s Administrative Code as well as Resolution No. 2018-R-02, the Construction Authority’s Chief Executive Officer is authorized to conduct certain activities regarding the acquisition and disposition of real property. If the CEO exercises any of these authorities, he must report actions taken in summary form to the Board thereafter.

### BACKGROUND INFORMATION:

As such, the following activities are hereby reported to the Board of Directors:

Offers: Offers made based on a qualified appraisal and within the approved project budget.

- a) The Construction Authority presented an offer for the partial fee interest purchase of approximately 87SF total square feet of property located at 1600 Compromise Line Road, Glendora, CA 91741, APN. No. 8655-019-014. The partial acquisition is required for the construction of standpipe access near the Route 66 Bridge and the ROW and other appurtenant uses. Acquisition activities are ongoing.
- b) The Construction Authority presented an all-inclusive offer for the fair market value of the FF&E improvements, relocation benefits and goodwill pertaining to the realty to the fee owner and the tenant(s) located at 155 W. Magnolia St., Pomona, CA 91767, APN 8371-014-036-R001. The all-inclusive settlement is required as part of the Authority’s Relocation Program for construction of the Pomona Parking Facility and other appurtenant uses. Acquisition activities are completed at this property.

**BUDGET IMPLICATIONS:**

None. Funds for these activities are included the Foothill Gold Line Construction Authority Real Estate Right of Way Acquisition Budget Amount.



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202  
Monrovia, CA 91016-3633

p 626.471.9050 f 626.471.9049  
www.foothillgoldline.org

## Board Members:

**Ed Reece**  
**Member**  
Mayor Pro Temp,  
City of Claremont  
Appointee, SGVCOG

**Robin Carder**  
**Vice Chair**  
Council Member,  
City of La Verne  
Appointee,  
City of Pasadena

**Tim Sandoval**  
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City of Pomona  
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Council Member,  
City of Glendora  
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District 7 Director,  
Caltrans  
Gubernatorial  
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Pasadena

**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

## Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

## **Agenda Item: 7.c.**

**TO:** Chair and Members of the Board of Directors  
**FROM:** Habib F. Balian, Chief Executive Officer  
**DATE:** June 8, 2022  
**SUBJECT:** Receive and file Monthly Project Status Update as of May 2022

---

## **RECOMMENDATION:**

That the Board of Directors receive and file Monthly Project Status Update as of May 2022.

# Foothill Gold Line Project

## Monthly Project Status Report

May 2022



## TABLE OF CONTENTS

### **FOOTHILL GOLD LINE PROJECT STATUS**

<b>Project Description .....</b>	<b>3</b>
<b>Glendora to Montclair Segment.....</b>	<b>4</b>
Management Issues.....	4
Key Activities Completed This Period.....	5
Key Future Activities .....	6
Baseline Schedule.....	7
Float Trend.....	8
Alignment Contract Status.....	9
Alignment Construction Progress - This Period.....	11
Alignment Construction Progress - Next Period.....	12
Alignment Construction Images.....	13
Alignment Change Management Log.....	26
<b>Financial Status.....</b>	<b>28</b>

## FOOTHILL GOLD LINE PROJECT DESCRIPTION

The Foothill Gold Line Construction Authority (also known as the Metro Gold Line Foothill Extension Construction Authority) is an independent transportation agency created in 1998 by the California State Legislature to plan, design and build the Metro Gold Line light rail system from Union Station in Downtown Los Angeles to the Montclair TransCenter in San Bernardino County. The \$3 billion, 37-mile program is being built in three segments and when completed will connect the cities of Los Angeles, South Pasadena, Pasadena, Arcadia, Monrovia, Duarte, Irwindale, Azusa, Glendora, San Dimas, La Verne, Pomona, Claremont and Montclair to the expanding network of rail lines throughout Los Angeles and San Bernardino Counties.

The first segment of the line from Union Station to Pasadena was completed in 2003, and the second segment from Pasadena to Azusa was completed in 2015. The third segment, from Glendora to Montclair (Figure 1) broke ground in December 2017 and is being mostly funded by Los Angeles County Measure M with additional funds coming from: residual Measure R funds not used for the Pasadena to Azusa segment, State of California Transit and Intercity Rail Capital Program funds (including SB1 funds), and funding from San Bernardino County. Four contracts are being used to build the 12.3-mile, six station segment which is anticipated to reach substantial completion by 2028, if additional funding is available to exercise the Montclair option.



**GLENDORA TO MONTCLAIR**  
**MANAGEMENT ISSUES**

**ADDITIONAL FUNDING FOR POMONA TO MONTCLAIR**

Due to unfavorable economic conditions affecting bid prices, the alignment contract was restructured to terminate in Pomona with a two-year option to extend to Montclair. The option has expired; however, staff has requested a revised option price to extend the option deadline one year. If the option deadline is extended it is anticipated that approximately \$748 million is needed to extend the project from Pomona to Montclair. Staff is working with Metro and other appropriate entities to secure the additional funds needed to complete to project to Montclair.

**COVID-19 PANDEMIC**

On March 19, 2020, the Governor issued Executive Order N-33-20, which mandates that all residents of the State shelter in place. That Order excepted individuals needed to maintain continuity of federal critical infrastructure sectors, as outlined at <https://www.cisa.gov/identifying-critical-infrastructure-during-covid-19>. Transportation, which includes the construction of light rail projects, is identified as an exempt critical infrastructure sector. As such, the project can continue to proceed during the ongoing pandemic. However, the pandemic has resulted in many project participants, including Construction Authority staff, to begin working from home, and has increased the risk of third parties not performing as agreed. Construction Authority staff has been proactively working with all third parties and project stakeholders to ensure the project continues during the pandemic. To date, all third parties and project stakeholders have performed as agreed and no significant disruption to the project has occurred. Staff will continue to do everything possible to keep the project on schedule. Any significant disruption to the project that may occur will be mitigated to the fullest extent possible.

**GLENDORA TO MONTCLAIR**  
**KEY ACTIVITIES COMPLETED THIS PERIOD**

Completed full closure of San Dimas Avenue for utility relocation and construction of grade crossing

Began temporary lane reconfiguration at Foothill Boulevard/Grand Avenue for construction of grade crossing and bridge

Began full closure of San Dimas Canyon Road for utility relocation and construction of grade crossing

Continued full closure at Cataract Avenue for utility relocation and construction of grade crossing

Continued long-term lane closures at Garey Avenue

Began construction of San Dimas station

Continued construction of Glendora station

Continued construction of La Verne station

Continued construction of Foothill/Grand Avenue bridge

Continued construction of Route 66 LRT bridge

Continued construction of Lone Hill bridge

Continued Bonita/Cataract grade crossing re-configuration and LRT bridge construction

Continued construction of MSE retaining walls throughout the project

Continued construction of LRT bridge structures at Little Dalton Wash, San Dimas Wash, Puddingstone Channel, Marshall Creek, and Live Oak Channel

Continued construction of 210 and 57 Freeway anchor and support walls

Continued light rail track construction

Continued old freight track removal

Continued installing new freight track in remaining locations

Continued sound wall and fencing construction

Authority and City staff continued to hold coordination meetings to discuss the project

Design-builder continues design support during construction

Construction submittals continue to be submitted and reviewed

**GLENDORA TO MONTCLAIR**

**KEY FUTURE ACTIVITIES**

Revisit full closures at Walnut Avenue, Wheeler Avenue, Fulton Road and E Street for utility relocation and construction of grade crossing

Begin full closure at Bonita Avenue/Cataract Avenue for utility relocation and construction of grade crossing

Begin full closure at Garey Avenue for utility relocation and construction of grade crossing

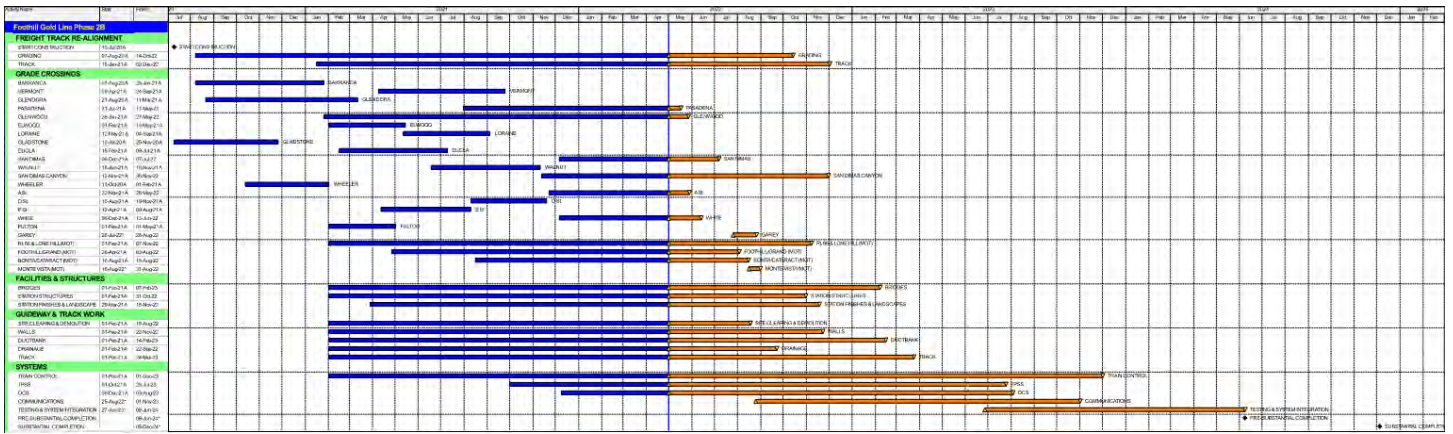
Begin permanent closure Monte Vista Avenue

Complete freight track relocation

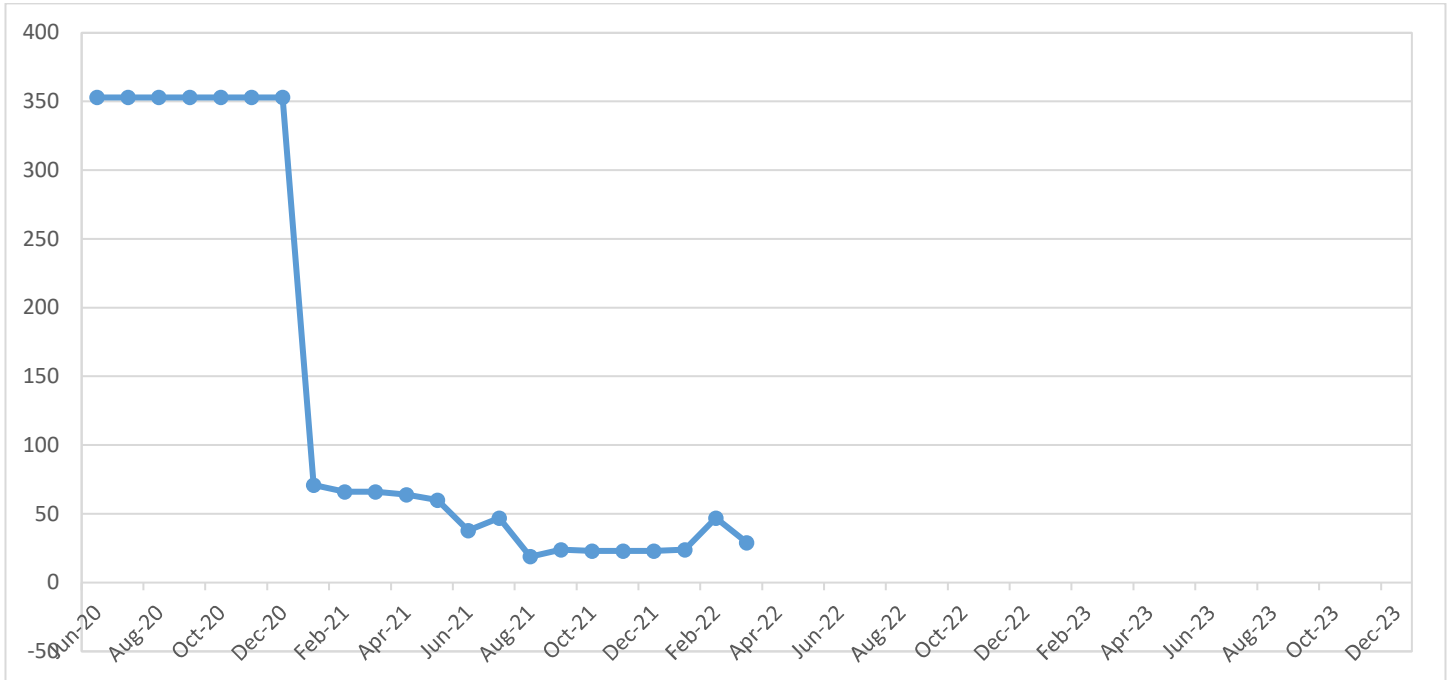
Begin Pomona Station construction

Begin OCS installation

### MONTHLY SCHEDULE UPDATE – Apr 2022



**FLOAT TREND**



**Critical Path**

The longest path of the April 2022 Update Schedule is being driven out by the construction of Lone Hill LRT Bridge and entire bridge subsequently. This Lone Hill LRT Bridge work drives out the LRT track work that will continue to flow through OCS work into testing, that concludes at Substantial Completion.

**Project Float**

The project float is currently 29 calendar days ahead the January 4, 2025 substantial completion date, which has moved to be 18 day later than the previous month float. The main reason for the change in the longest path is falsework at Lone Hill LRT Bridge is constructed slower than anticipated.



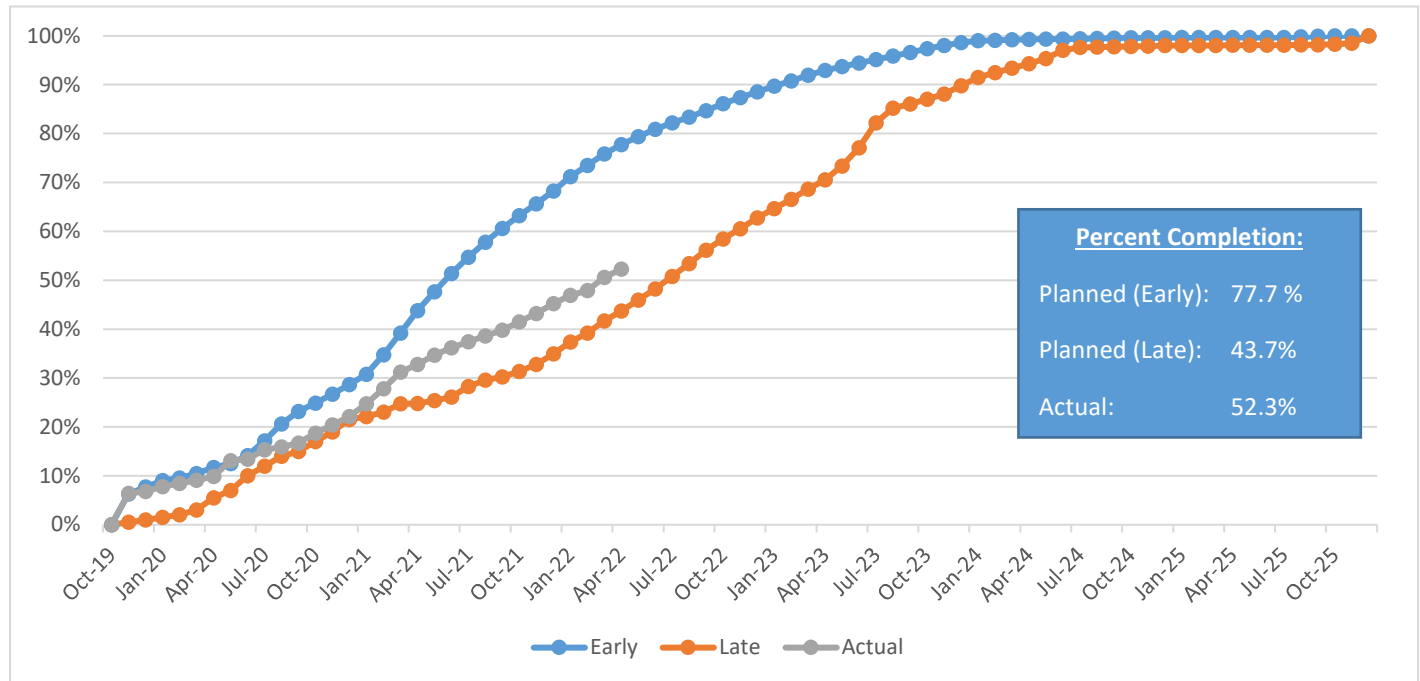
**Cost Summary (4/30/22):**

	Million(s)
<b>CONTRACT</b>	
Contract Award:	805.6
Executed Change Orders:	49.8
Potential Change Orders:	0.5
Current Forecast:	855.4
Earned Value/Actual Cost:	430.7

**Cost Assessment:**

The Design-Build Contractor has earned 430.7 million and currently 52.3% completion at the end of April 2022 excluding Parking Facilities Improvements. The progress currently 25.4% behind the early planned curve, which was due to the delays of several design packages. However, it does not critically impact the construction related to.

**Progress Curve:**



**Schedule Summary (4/30/22):**

Notice To Proceed (NTP):	10/07/19
Original Contract Duration:	1915
Current Contract Duration:	1915
Elapsed Time from NTP:	936

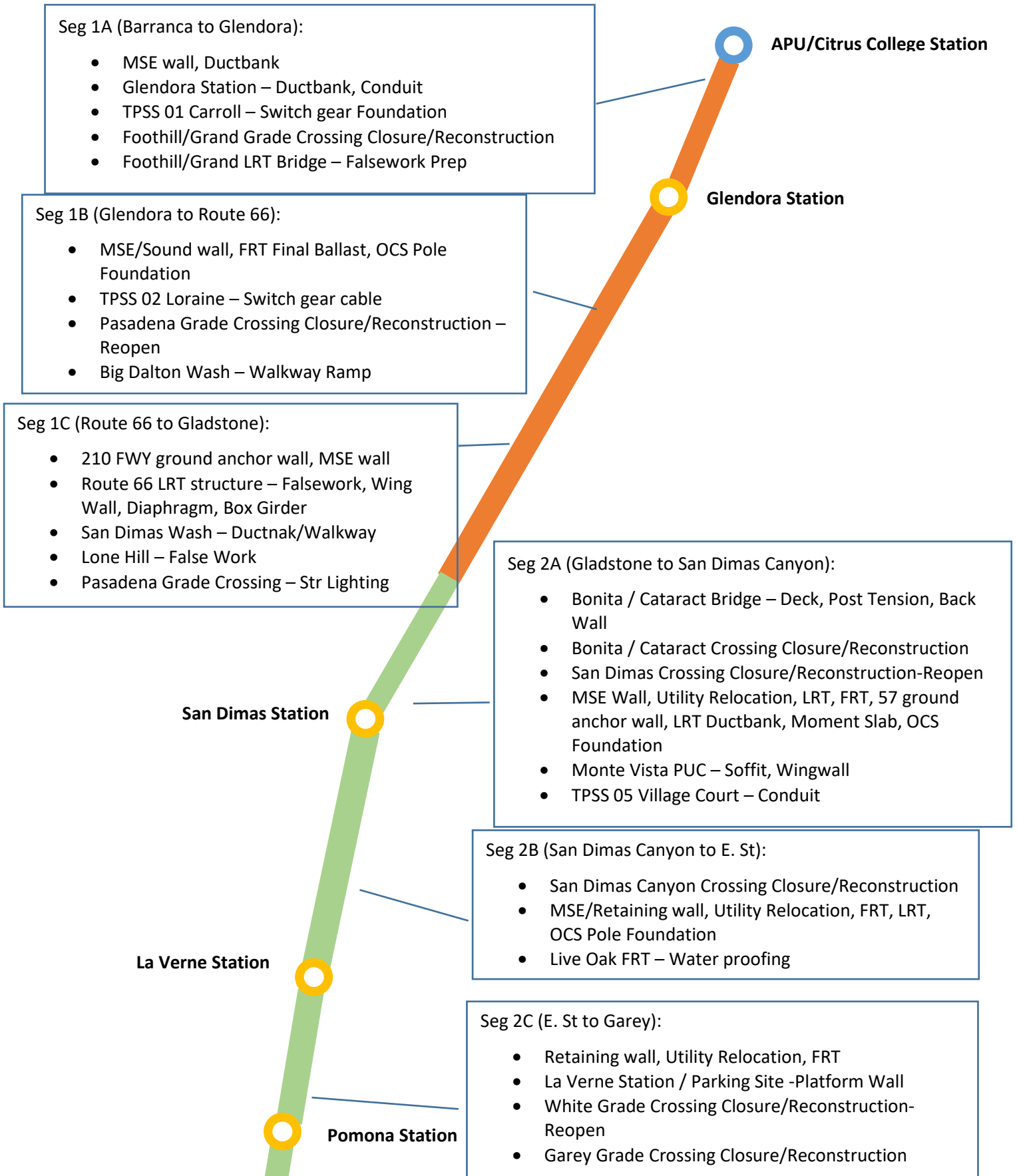
**Contract Milestones:**

MS	Description	Original Contract	Current Contract	Forecast	Variance
1	Substantial Completion	1/3/25	1/3/25	12/05/24	29
2	Punchlist Completion	9/30/25	9/30/25	09/01/25	29
3	Final Acceptance	12/29/25	12/29/25	11/30/25	29

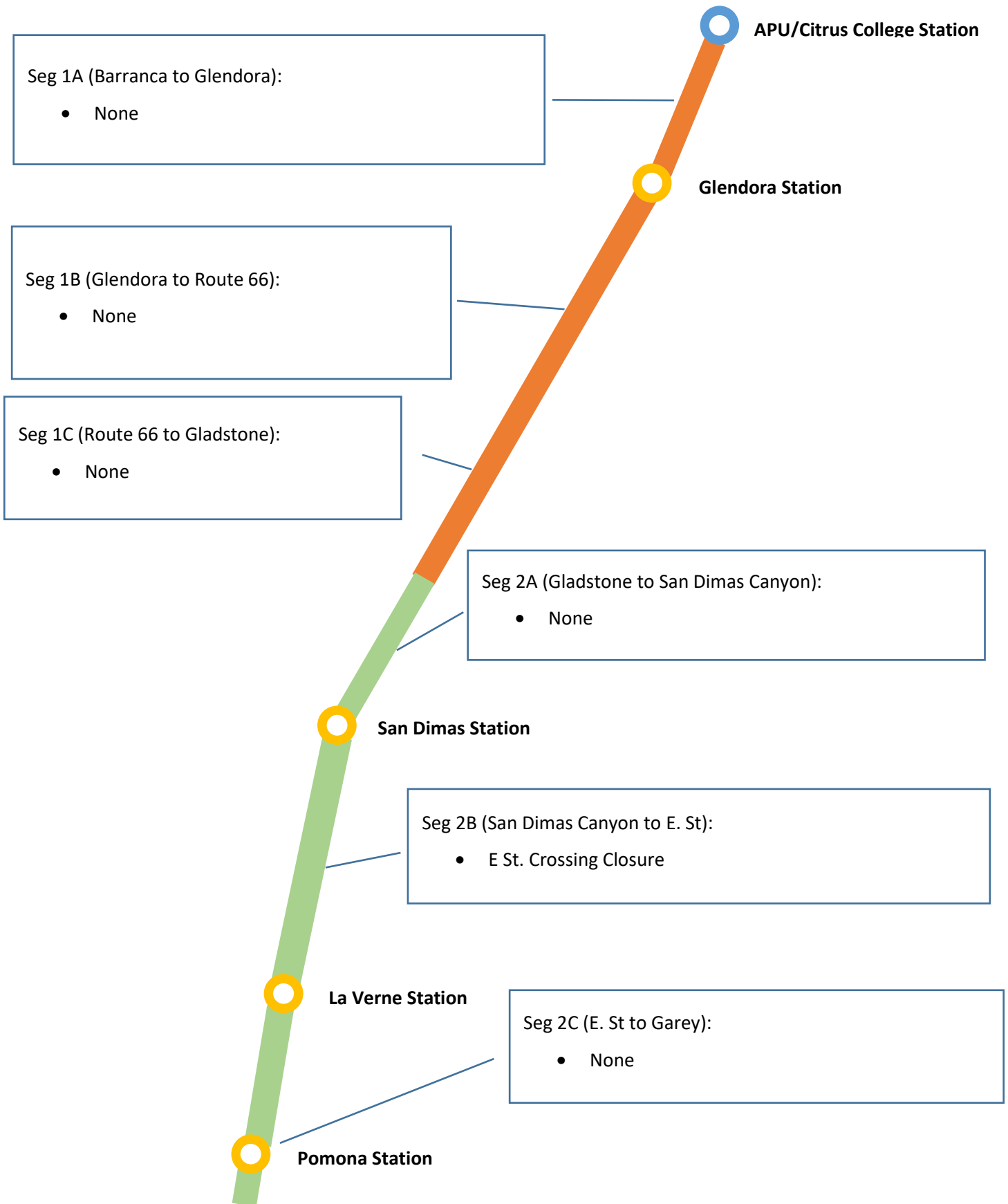
**Schedule Assessment:**

The project float is currently 29 calendar days ahead the January 4, 2025, substantial completion date. The longest path of the April 2022 Update Schedule is being driven out by the construction of Lone Hill LRT Bridge and entire bridge subsequently. This Lone Hill LRT Bridge work drives out the LRT track work that will continue to flow through OCS work into testing, that concludes at Substantial Completion.

**ALIGNMENT CONSTRUCTION PROGRESS THIS PERIOD (May 2022)**



**ALIGNMENT CONSTRUCTION PLANNED NEXT PERIOD (June 2022)**



**ALIGNMENT CONSTRUCTION IMAGES**

Segment  
1A



Foothill Grand—Falsework Layout



Glendora Station – Platform Deck



05/16/2022 10:11

Foothill Grand to Vermont—MSE Wall



Foothill Grand to Vermont—MSE wall panel installation



TPSS 1 Carroll—Foundation

Segment  
1B



Pasadena to Glenwood—Soundwall



Loraine to Route 66— OCS foundation



Loraine to Route 66— OCS foundation grouting



Elwood to Loraine— Soundwall Pilaster



Loraine TPSS—Switch gear anchor bolts

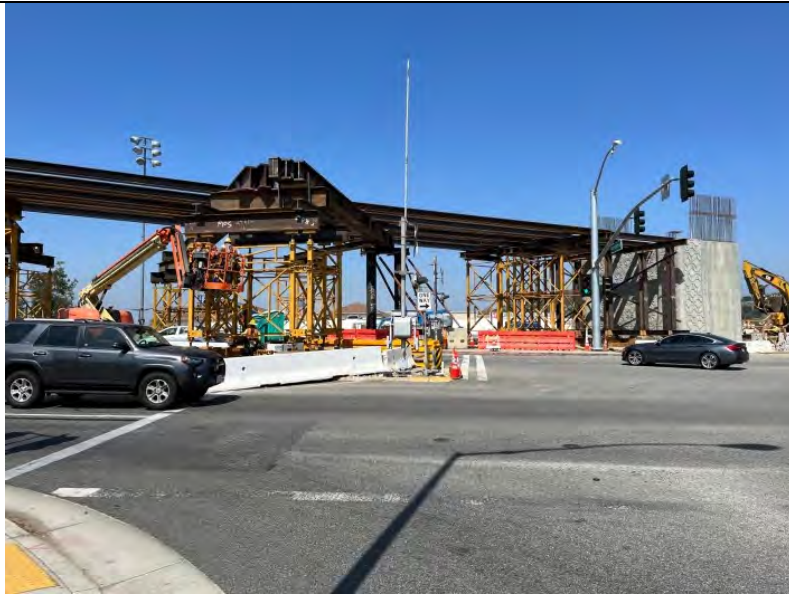
Segment  
1C



210 FWY—Ground anchor wall



Lone Hill - Falsework



Lone Hill - Falsework



Lone Hill LRT



Route 66 - Falsework



Route 66—LRT Structure



Route 66 — Stem wall formwork

Segment  
2A



Route 66 to San Dimas wash-retaining wall work



Route 66 to San Dimas Wash—Soundwall Pilaster



San Dimas Ave—LRT track tamping



San Dimas Ave—Reopen



Bonita Cataract—LRT Structure



Bonita Cataract—Box girder concrete pour



Bonita Cataract LRT - Tension cable



Bonita Cataract—LRT Structure wingwall and backwall



Bonita Cataract—LRT Structure



Bonita Cataract Ave. crossing - SoCal Edison power line relocation



Monte Vista—PUC Wall



Monte Vista—PUC Wall foundation

Segment  
2B



San Dimas Canyon — Demolition



San Dimas Canyon Rd. crossing reconstruction



Wheeler to A St—FRT Thermite welding



D St. to E St.—LRT Track Build



Live Oak—Ductbank encased

Segment  
2C



La Verne Station- Wall concrete pour



La Verne Station — Wall Finish work



White Ave. crossing-Reopen



West of Garey—FRT track demo

**Metro Gold Line Foothill Extension Construction Authority**

406 East Huntington Drive, Suite 202  
 Monrovia, CA 91016



**Change Management Log**

Date: 5/23/2022 10:30:52 AM  
 Pacific Daylight Time  
 Page: 1 of 2

**Project: Foothill Gold Line - Alignment Project (C2002)**

<b>Original Contract Value:</b>	<b>\$805,634,000</b>			
<b>Approved Change Orders*:</b>	<b>\$538,440</b>	<b>0.07%</b>	<b>Pending Change Orders:</b>	<b>\$0</b> <b>0.00%</b>
<b>Approved Parking COs:</b>	<b>\$47,391,843</b>	<b>5.88%</b>	<b>Pending Contract Total:</b>	<b>\$855,372,521</b> <b>6.17%</b>
<b>Approved Betterment COs:</b>	<b>\$1,808,238</b>	<b>0.22%</b>	* Indicates scope not related to Parking or Betterment Items	
<b>Current Contract Value:</b>	<b>\$855,372,521</b>			

**Change Orders**

Number	Title	Time Extension	Amount
<b>EXECUTED Change Orders*</b>			
CO-001	Authority Office Facilities Reduction	0	(\$62,215)
CO-002	Delete La Verne Station Pedestrian Undercrossing Design	0	(\$50,717)
CO-004	Delete Power/Electrical Provisions for EV Bikes	0	(\$9,738)
CO-005	Delete Signalization at La Verne Ave / Arrow Hwy Intersection	0	(\$390,447)
CO-006	Eucla Bungalow Changes	0	\$172,549
CO-007	TPSS 2, 3, and 7 Site Changes	0	\$25,490
CO-008	Lone Hill Bridge Aesthetic Enhancements- Design	0	\$83,320
CO-011	Gladstone St. Asbestos Pipe	0	\$6,860
CO-012	Sound Wall No. 8 Configuration Change	0	(\$306)
CO-013	COVID-19 Pandemic Mitigation (7/13/20 to 10/18/20)	0	\$39,758
CO-014	Delete Signalization at Foothill Blvd. / Elwood Ave. Intersection	0	(\$448,534)
CO-015	Incorporate Revised SCRRA MCA and Amendment into Contract Documents	0	\$521,159
CO-017	Repair/Restore FRT Track after BNSF Derail on 12/2/20	0	\$9,601
CO-018	SCRRA Rule Changes	0	\$27,499
CO-020	Parallel Communications Design for Alternate Station Parking	0	\$404,929
CO-022	FRT Rehabilitation - Pasadena Subdivision	0	\$70,115
CO-023	Removal and Disposal of Asbestos Containing Materials - 3 Locations	0	\$3,006
CO-025	Replace Permeable Pavers at Station Plazas with Standard Pavers	0	\$10,414
CO-026	COVID-19 Pandemic Mitigation - 10/19/2020 to 05/19/2021	0	\$152,255
CO-027	Pedestrian Undercrossing Aesthetic Enhancements - Design	0	\$34,115
CO-028	Support Removal of Hazardous Material (Batteries) at Eucla	0	\$1,592
CO-032	Removal and Disposal of Unknown Asbestos; West Ada	0	\$4,292
CO-033	Removal and Disposal of Unknown Asbestos; E St and Arrow Hwy	0	\$17,966
CO-034	Slurry Backfill at I-210 Freeway Abutment	0	\$9,813
CO-035	Removal and Disposal of Unknown Asbestos Pipe at D St. / Arrow Hwy.	0	\$14,506
CO-036	Lone Hill Ave. / Auto Center Dr. Buried Concrete	0	\$9,147
CO-037	Removal and Disposal of Unknown Asbestos Pipe; Vermont Grade Crossing	0	\$7,291
CO-038	Delete Bus Stop Along Arrow Highway at La Verne Station Plaza	0	(\$13,393)
CO-039	Removal and Disposal of Unknown Asbestos Pipe at Arrow Hwy, East of D St.	0	\$14,624
CO-040	Removal and Disposal of Unknown Asbestos Pipe Midblock E St to White Ave	0	\$9,070
CO-041	Additional CMB Testing	0	\$16,547
CO-043	COVID-19 Pandemic Mitigation (5/20/21 to 11/14/21)	0	\$207,847
CO-044	Delete Protection Slab at A Street	0	(\$48,646)
CO-045	Acacia Driveway Widening - Design	0	\$11,307
CO-046	VCEP-001 - Rehab Marshall Creek FRT Bridge in Lieu of Reconstruction	0	(\$356,781)
CO-047	Railway Street Speed Humps	0	\$21,391
CO-049	Contaminated Soils between San Dimas Canyon Road and Wheeler Avenue	0	\$12,754
<b>EXECUTED Change Orders* Subtotal:</b>			<b>\$538,440</b>

**EXECUTED Parking-Related Change Orders**

CO-024	Glendora, La Verne, and Pomona Parking Facilities and Infrastructure Improvements	0	\$47,391,843
<b>EXECUTED Parking-Related Change Orders Subtotal:</b>			<b>\$47,391,843</b>

**EXECUTED Betterment Change Orders**

CO-003	Johnstone Peak - Equipment Installation	0	\$287,309
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**Change Management Risk Log**

**Metro Gold Line Foothill Extension Construction Authority**



406 East Huntington Drive, Suite 202  
 Monrovia, CA 91016

**Change Management Log**

Date: 5/23/2022 10:30:52 AM  
 Pacific Daylight Time  
 Page: 2 of 2

**Project: Foothill Gold Line - Alignment Project (C2002)**

**EXECUTED Betterment Change Orders**

CO Number	Description	Quantity	Amount
CO-009	Wheeler Ave. Sanitary Sewer (SS) Betterment	0	\$128,068
CO-010	A Street and E Street Sanitary Sewer (SS) Betterments	0	\$184,851
CO-016	Extend Paving Limits at Loraine/Lemon	0	\$9,071
CO-019	Johnstone Peak Radio - RF Testing	0	\$106,106
CO-021	Special Trackwork Changes - No. 10 Turnouts	0	\$40,157
CO-029	Foothill/Grand and Bonita/Cataract - post-tensioning duct location change - design	0	\$437,955
CO-030	White Avenue Storm Drain Betterment	0	\$350,547
CO-031	Pasadena Avenue Water Line Betterment	0	\$188,567
CO-042	Johnstone Peak Radio - RF Testing Credit	0	(\$1,696)
CO-048	Station Plaza CCTV Camera Change	0	\$77,303
<b>EXECUTED Betterment Change Orders Subtotal:</b>			<b>\$1,808,238</b>

**PENDING Change Orders**

**PENDING Change Orders Subtotal:** \_\_\_\_\_  
**Change Orders Total:** \$49,738,521

**Open PCOs**

PCO Number	Title
PCO - 00021	Bonita/Cataract Detour/MOT Changes
PCO - 00022	Parking Facilities Communications Design, Procurement, and Installation Change
PCO - 00023	Delete Improvements at Santa Fe Street and Garey Avenue
PCO - 00024	Fence Color Change
PCO - 00028	San Dimas Station East Entrance Changes
PCO - 00031	Foothill/Grand and Bonita/Cataract - post-tensioning duct location change - construction
PCO - 00032	Glendora Station Plaza Modifications
PCO - 00034	Aesthetic Enhancements to Lone Hill Bridge - Construction
PCO - 00035	Montclair Option Extension
PCO - 00038	Fulton Road - Traffic Signal Interconnect Betterment
PCO - 00039	Garey Avenue - Traffic Signal Interconnect
PCO - 00040	Add Tile to Wing Walls at Foothill/Grand and Lone Hill Bridge Abutments
PCO - 00044	Add Sound Wall East of RTE-66 Bridge
PCO - 00045	Modify Sound Walls East of San Dimas Avenue, South of San Dimas Station
PCO - 00046	Modify Train Control System to Allow Temporary Terminus at APU/Citrus
PCO - 00047	Pomona Station to Parking Facility Fencing - San Gabriel Subdivision
PCO - 00048	Retaining Wall - Sound Wall (RWSW) 1596-N Configuration Change
PCO - 00049	Delete Second Public Office

**Open RFCs**

RFC Number	Title
RFC - 00011	RFC-0011- VE Foothill Grand
RFC - 00027	RFC-0027 Well Discovery Site Location
RFC - 00035	RFC-0035 Asbestos Pipe Located at A St.
RFC - 00036	RFC-0036 Concrete Footing at San Dimas Wash
RFC - 00043	RFC-0043 Emergency Generators at Bungalows and Cases

**Open RFC Notices**

Number	Title
RFC - 00024	RFC-0024 TPSS 02 Sound Wall
RFC - 00028	RFC-0028 COVID 19 Pandemic Mitigation Continued
RFC - 00032	RFC-0032 Offset Fence Detail - NDC 55
RFC - 00039	RFC-0039 Unknown Utility Obstruction A Street & Arrow Highway
RFC - 00041	RFC-0041 Asbestos Pipe Discovery at San Dimas Ave.
RFC - 00042	RFC-0042 Asbestos Pipe Discovery at White Ave
RFC - 00044	RFC-0044 Contaminated Soils between Monte Vista Ave and San Dimas Ave
RFC - 00045	RFC-0045 4" Ductile Iron Versus 2" Copper GSW
RFC - 00047	RFC-0047 Contaminated Soils Under 210 Freeway

**FOOTHILL GOLD LINE FINANCIAL STATUS**  
**Project Operating Budget Summary in Millions of Dollars**  
**May 31, 2022**

	( a )	( b )	(c=a-b)	( d )
<b>FINANCIAL PLAN</b>	<b>Current Budget</b>	<b>Funding Committed to Project</b>	<b>Uncommitted Funds</b>	<b>Revenues Received</b>
Cities	42.2	42.2	-	-
Measure R - 2B	96.5	96.5	-	96.5
SBCTA	94.4	44.5	49.9	2.9
Measure M	1,019.0	1,019.0	-	483.8
Other - Cap and trade	249.2	249.2	-	-
Other - Metro	126.0	126.0	-	-
Other - Miscellaneous	449.6	-	449.6	-
<b>Total Revenues</b>	<b>2,076.9</b>	<b>1,577.4</b>	<b>499.5</b>	<b>583.2</b>
	( a )	( b )	( c )	(d=a-b)
	<b>Current Budget</b>	<b>Current Obligation</b>	<b>Current Expenditures</b>	<b>Current Available Balance</b>
<b>EXPENSES</b>				
Program Management and Admin - Pomona	196.0	88.0	58.6	108.0
Program Management and Admin - Montclair	14.0	-	-	14.0
Master Cooperative Agreements	55.0	6.0	3.1	49.0
ROW DB2 Alignment	87.0	87.0	18.1	-
ROW DB3 Parking	57.0	57.0	49.4	-
Construction DB2 Alignment - Pomona	807.7	805.6	422.4	2.1
Construction DB2 Alignment - Montclair	381.3	-	-	381.3
Construction DB3 Parking	120.0	47.5	8.3	72.5
MTA Project Costs	154.9	-	-	154.9
Project Contingency	164.0	-	-	164.0
Planning	40.0	40.0	40.0	-
<b>Total Project</b>	<b>2,076.9</b>	<b>1,131.1</b>	<b>599.9</b>	<b>945.8</b>