



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
Councilmember,
City of Claremont
Appointee, SGVCOG

Mendell Thompson
Vice Chair
Mayor,
City of Glendora
Appointee, City of
South Pasadena

Tim Sandoval
Member
Mayor,
City of Pomona
Appointee, LACMTA

Tim Hepburn
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City of Pasadena

Vacant
City of Los Angeles
Appointee

Vacant
Caltrans District 7
Gubernatorial
Appointee

Gene Masuda
Member, Non-Voting
Councilmember,
City of Pasadena
Appointee, City of
Pasadena

Daniel M. Evans
Member, Non-Voting
Appointee, City of
South Pasadena

Javier John Dutrey
Member, Non-Voting
Mayor,
City of Montclair
Appointee, SBCTA

Executive Officer:

Habib F. Balian
Chief Executive Officer

Metro Gold Line Foothill Extension Construction Authority

BOARD MEETING

Foothill Gold Line Community Room

404 E. Huntington Drive
Monrovia, California 91016

(Pursuant to California Government Code Sec. 54953, members of the public may participate at any location listed on the agenda. For information, contact the Clerk of the Board, Natasha Peterson at 626-305-7002).

AGENDA

June 12, 2025

11:00 AM

NOTICE ON PUBLIC PARTICIPATION AND ACCESSIBILITY

This meeting will be conducted in-person from the Foothill Gold Line Community Room, located at 404 E. Huntington Drive, Monrovia, California 91016.

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 in-person at the Foothill Gold Line Community Room, located at 404 E. Huntington Drive, Monrovia, California 91016.

OPTION 2: E-MAIL

Public Comments can be submitted via email to npeterson@foothillgoldline.org with the subject "Public Comment – *Insert Board Meeting Date*". Public Comments received will be added to the associated Agenda Packet.

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

Public comments will not be read aloud at the meeting, but will be part of the meeting record. When submitting a public comment, please make sure to include the following:

- 1) Name (optional), and
- 2) Agenda item for which you are submitting public comment.

Public comments should be submitted no later than 9:00am, on the day of the Board meeting, otherwise, public comments will be considered late correspondence and incorporated into the meeting minute record.

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 the Clerk of the Board's office at (626) 305-7002 at least 48 hours prior to the meeting.



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AGENDA

June 12, 2025

11:00 AM

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board meeting is to be held at the time and date listed above in the Foothill Gold Line Community Room, 404 E. Huntington Drive, 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 Comment on items on or off the Agenda
5. Closed Session
 - a. Conference with Legal CounselG.C. 54956.9(d)(2))
Anticipated Litigation
6. Closed Session Report
7. CEO Monthly Report

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Executive Officer:

Habib F. Balian
Chief Executive Officer

8. Consent Calendar

- a. Approval of May 8, 2025, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting
- b. Approval of Southern California Regional Rail Authority (SCRRA) work authorization through fiscal year (FY) 2026, in an amount not to exceed \$100,000 to support the Foothill Gold Line Phase 2B2 project
- c. Authorization of the CEO to Execute Amendment No. 9 to Contract No. C1177 with Hill International Inc. in an amount not to exceed \$10,000,000 for Fiscal Year 2026 Program Management Services
- d. Authorization of the CEO to Execute Amendment 11 to Contract No. C1163 with Nossaman LLP in an amount not to exceed \$945,000 for General Counsel and Other Legal Services
- e. Authorization of the CEO to Issue Request for Proposals (RFP) C3005 Pomona to Montclair Design and Engineering Services
- f. Adoption of Fiscal Year 2026 Operating Budget

9. General Board items

- a. Receive and File Technical Update: Grade Crossings
- b. Receive and File Monthly Project Status Update as of May 2025
- c. Authorize Award of Contract In Response to Request for Proposals (RFP) C3004 IT Services

10. General Counsel's report

11. Board member comments

12. Adjournment

Upcoming Meetings:

June 26, 2025 @ 11:00 AM – CANCELLED
July 10, 2025 @ 11:00 AM – CANCELLED
July 24, 2025 @ 11:00 AM – CANCELLED
August 14, 2025 @ 11:00 AM – CANCELLED



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Executive Officer:

Habib F. Balian
Chief Executive Officer

Agenda Item: 7

TO: Chair and Members of the Board of Directors
FROM: Habib F. Balian, Chief Executive Officer
DATE: June 12, 2025
SUBJECT: CEO's Monthly Report

RECOMMENDATION:

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



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Executive Officer:

Habib F. Balian
Chief Executive Officer

Agenda Item: 8.a.

TO: Chair and Members of the Board of Directors
FROM: Habib F. Balian, Chief Executive Officer
DATE: June 12 8, 2025
SUBJECT: Approval of May 8, 2025, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting

RECOMMENDATION:

That the Board of Directors approve the May 8, 2025, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting.

DRAFT UNTIL APPROVED BY BOARD OF DIRECTORS

Metro Gold Line Foothill Extension Construction Authority Board of Directors MEETING MINUTES

Foothill Gold Line Community Room
 404 E. Huntington Drive
 Monrovia, California 91016

**May 8, 2025
 12:00 PM**

1. Call to Order

Chair Reece called the meeting to order at 12:07 PM.

2. Pledge of Allegiance

Board Member Masuda led the Pledge of Allegiance.

3. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Ed Reece. <i>Chair</i>	SGVCOG	X	
Mendell Thompson	City of South Pasadena	X	
Tim Sandoval	LACMTA		X
Tim Hepburn	City of Pasadena		X
Vacant	City of Los Angeles	—	—
<i>Non-Voting Members</i>			
Gene Masuda	City of Pasadena	X	
Daniel Evans	City of South Pasadena	X	
John Dutrey	SBCTA	X	
Marlon Regisford	Governor of California	X	
<i>Alternate Members</i>			
Bill Ruh	City of Pasadena	X	—
Paul Leon	City of South Pasadena	—	—
Alan Wapner	SBCTA	—	—
Larry Spicer	SGVCOG	—	—
Dan Kopulsky	Governor of California	—	—

DRAFT UNTIL APPROVED BY BOARD OF DIRECTORS

4. [Public Comments on Items On/Off Agenda](#)

Chair Reece inquired of the Clerk of the Board, if any Public Comment had been received for items on or off the Agenda. The Clerk indicated that no requests for Public Comment had been received and no members of the public wished to speak. Chair Reece closed Public Comment.

5. [Recognition of Staff Member for 25 Years of Service](#)

Mr. Habib F. Balian, Chief Executive Officer, and Chair Reece provided remarks regarding the staff member's service to the Foothill Gold Line.

6. [CEO Monthly Report](#)

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

- [Presentation](#)

Item received and filed.

7. [Consent Calendar](#) (Committee Review):

- a. [Approval of April 10, 2025, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)

Chair Reece requested a motion to approve the Consent Calendar.

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

Agenda Item 7 – Consent Calendar (7a)				
Voting Board Members				
Reece	Thompson	Sandoval	Ruh	Vacant
Yes	Second	N/A	Motion	N/A

8. General Board Items:

- a. [Receive and File Technical Update: Project Testing and Startup](#)

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

- [Presentation](#)

Item received and filed.

DRAFT UNTIL APPROVED BY BOARD OF DIRECTORS

b. [Receive and file Monthly Project Status Update as of April 2025](#)

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

- [Presentation](#)

Item received and filed.

c. [Authorize the Chief Executive Officer to execute a Change Order to the Phase 2B Alignment Contract \(C2002\) with Kiewit-Parsons, Joint Venture \(KPJV\) to provide security fencing upgrades requested by Los Angeles County Metropolitan Transportation Authority \(LA Metro\) in an amount not-to-exceed \\$3,000,000](#)

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

- [Presentation](#)

Chair Reece requested a motion to authorize the CEO to execute the Change Order presented in Item 8.c.

Board Member Ruh made a motion to approve, which was seconded by Board Member Thompson. Chair Reece requested the Clerk of the Board to conduct a roll call vote. The motion passed.

Agenda Item 8.c. – Authorize Metro Betterment for Fencing Improvements				
Voting Board Members				
Reece	Thompson	Sandoval	Ruh	Vacant
Yes	Second	N/A	Motion	N/A

d. [Authorize the Chief Executive Officer to execute a Change Order to the Phase 2B Alignment Contract \(C2002\) with Kiewit-Parsons, Joint Venture \(KPJV\) to update the phone and access control network topology requested by Los Angeles County Metropolitan Transportation Authority \(LA Metro\) in an amount not-to-exceed \\$710,000](#)

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

- [Presentation](#)

DRAFT UNTIL APPROVED BY BOARD OF DIRECTORS

Chair Reece requested a motion to authorize the CEO to execute the Change Order presented in Item 8.d.

Board Member Ruh made a motion to approve, which was seconded by Board Member Thompson. Chair Reece requested the Clerk of the Board to conduct a roll call vote. The motion passed.

Agenda Item 8.d. – Authorize Metro Betterment for Network Improvements				
<i>Voting Board Members</i>				
Reece	Thompson	Sandoval	Ruh	Vacant
Yes	Second	N/A	Motion	N/A

9. **General Counsel’s Report**

No General Counsel’s report.

10. **Board Member Comments**

Received Board Member comments.

11. **Adjournment**

Chair Reece adjourned the meeting at approximately 12:30 PM.



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Agenda Item: 8.c.

TO: Chair and Members of the Board of Directors
FROM: Habib F. Balian, Chief Executive Officer
DATE: June 12, 2025
SUBJECT: Approve Southern California Regional Rail Authority (SCRRA) work authorization through fiscal year (FY) 2026, in an amount not to exceed \$100,000 to support the Foothill Gold Line Phase 2B2 project

RECOMMENDATION:

The Construction and Finance Committees recommend the Board of Directors approve a work authorization for Fiscal Year (FY) 2026 with Southern California Regional Rail Authority (SCRRA), in an amount not to exceed \$100,000 to support the Foothill Gold Line Phase 2B2 project.

SUMMARY:

During the planning, design and construction and testing of rail transit projects such as the Foothill Gold Line Phase 2B2 light rail project, significant support from project 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.

The Construction Authority and SCRRA previously negotiated a Master Cooperative Agreement (MCA) in May 2018, for the full Phase 2B extension from Glendora to Montclair. SCRRA’s participation during the design and construction of the Foothill Gold Line project are defined in the MCA. The MCA previously established an overall budget cap not-to-exceed \$4,929,370 for the life of the entire project. Inclusive of this current agenda item, \$2,003,585 of work authorizations have been issued. A revised MCA for Phase 2B2 is under review by both parties.

The action contained herein provides funding for SCRRA’s continued participation with the Foothill Gold Line Phase 2B2 project into fiscal year 2026 as Construction Authority staff and SCRRA continue to negotiate a new MCA and budget for SCRRA’s support, including project management, coordination meetings, design review, engineering support, construction support, training support, and other tasks as necessary.

Executive Officer:

Habib F. Balian
Chief Executive Officer

BUDGET IMPLICATIONS:

Funds for this work will be funded through WBS 2.10.20.10.N.9980 – Phase 2B Program Management and WBS 3.10.20.10.N.9980 – Phase 2B2 Program Management which has a Board approved Financial Plan Revision 18 budget of \$2,370,900,000 including a Program Management and Admin budget of \$196,000,000. Additionally, there is a Board proposed FY26 Foothill Gold Line operating budget of \$118,000,000 which includes a Program Management budget of \$10,000,000 allocated between Phase 2B and Phase 2B2 of which \$0 has been previously allocated.



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Agenda Item: 8.c.

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Executive Officer:

Habib F. Balian
Chief Executive Officer

TO: Chair and Members of the Board of Directors
FROM: Habib F. Balian, Chief Executive Officer
DATE: June 12, 2025
SUBJECT: Authorize the CEO to Execute Amendment No. 9 to Contract No. C1177 with Hill International Inc. in an amount not to exceed \$10,000,000 for Fiscal Year 2026 Program Management Services

RECOMMENDATION:

The Construction and Finance Committees recommend the Board of Directors authorize the Construction Authority's Chief Executive Officer to execute Amendment No. 9 to Contract No. C1177 with Hill International Inc. for Fiscal Year 2026 Program Management Services in a not-to-exceed amount of \$10,000,000 for a total contract not-to-exceed amount of \$96,300,000.

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 2026 notably to support the Authority's implementation of contract C2002 Phase 2B Alignment Design-Build Contract, including management of design and construction, and support of the Phase 2B2 Pomona to Montclair Construction Manager at Risk (CMAR) Project.

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 2026.

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 2026, 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, SCRRA and other project stakeholders;
7. Update the Authority's Project Management Plan (PMP) as necessary;
8. Assist the Authority in the property acquisition closeout process;
9. Manage any future environmental studies;
10. Review as-built documentation and record documents;
11. Manage change control program;
12. Oversee the Authority's safety program;
13. Support RFP development including drafting technical language and other procurement-related tasks for the design and CMAR contracts for the Pomona to Montclair segment; and
14. 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 and WBS 3.10.20.10.N.9980 – Phase 2B2 Program Management which has a Board approved Financial Plan Revision 18 budget of \$2,370,900,000 including a Program Management and Admin budget of \$196,000,000. Additionally, there is a Board proposed FY26 Foothill Gold Line operating budget of \$118,000,000 which includes a Program Management budget of \$10,000,000 allocated between Phase 2B and Phase 2B2 of which \$0 has been previously allocated.



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Executive Officer:

Habib F. Balian
Chief Executive Officer

Agenda Item: 8.d.

TO: Chair and Members of the Board of Directors
FROM: Habib F. Balian, Chief Executive Officer
DATE: June 12, 2025
SUBJECT: Authorize the CEO to execute Amendment 11 to Contract No. C1163 with Nossaman LLP in an amount not to exceed \$945,000 for general counsel and other legal services

RECOMMENDATION:

The Construction and Finance Committees recommend the Board of Directors authorize the Construction Authority’s Chief Executive Officer to execute Amendment 11 to C1163 with Nossaman LLP for general counsel and other legal services in the amount of \$945,000 for a total authorized amount of \$5,650,000.

SUMMARY:

Nossaman LLP entered into an agreement with the Construction Authority to provide various legal services to the Construction Authority, including general counsel services as well as litigation, procurement, 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 or every other 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 11 amends Contract No. C1163 and provides a two-year term extension as well as funding to pay for the expected workload. Activities are expected to include assistance with inter-agency agreements, procurement and contract support with a focus on the Construction Manager At Risk delivery method and related design engagement, some limited real property legal work, general litigation as well as significant general counsel services and other miscellaneous legal matters.

The following is a table showing the original contract and amendments:

Contract	Amount	Date	Purpose
Original Contract	\$300,000	07/01/14	Original agreement
Amendment 1	\$200,000	06/30/16	Term Extension and Funding
Amendment 2	\$480,000	06/30/17	FY 2018 funds
Amendment 3	\$500,000	6/30/18	FY 2019 funds
Amendment 4	\$450,000	11/13/18	Add'l funding for FY 2019
Amendment 5	\$950,000	N/A	FY 2020-2021 funds
Amendment 6	\$0	6/30/20	Term Extension
Amendment 7	\$350,000	6/30/21	FY 2022 funds
Amendment 8	\$975,000	6/30/22	FY 2023 funds
Amendment 9	\$500,000	6/30/23	Term Extension and Funding
Amendment 10	\$0	9/21/23	Adjust contract terms
Amendment 11	\$945,000	6/30/25	Term Extension and Funding
TOTAL	\$5,650,000		

BUDGET IMPLICATIONS:

Funds for this work in the amount of \$945,000 will be funded through WBS 2.10.30.10.N.9810 Phase 2B Legal Services and 2.20.20.00.N Phase 2B ROW which has a Board approved Financial Plan Revision 18 budget of \$2,370.9 million for the Foothill Gold Line which includes an Authority Administration budget of \$196.0 million and a Board proposed FY26 Foothill Gold Line Operating Plan Authority Administration budget of \$9.0 million which includes a Authority Administration Administrative Legal Services annual operating budget of \$1,000,000 of which \$0 has been previously allocated.



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Appointee, SBCTA

Agenda Item: 8.e.

TO: Chair and Members of the Board of Directors
FROM: Habib F. Balian, Chief Executive Officer
DATE: June 12, 2025
SUBJECT: Authorize CEO to issue Request for Proposals (RFP) C3005 Pomona to Montclair Design and Engineering Services

RECOMMENDATION:

The Construction and Finance Committees recommend that the Board of Directors authorize the Construction Authority’s Chief Executive Officer to issue Request for Proposals (RFP) C3005 Pomona to Montclair Design and Engineering Services.

SUMMARY:

At its April 2025 meeting, the Construction Authority’s Board of Directors directed staff to pursue a Construction-Manager-At-Risk project delivery method (CMAR) to advance the extension of the Foothill Gold Line from Pomona to Montclair. There are two main procurements associated with CMAR. The first, which is the subject of today’s authorization, is to hire an experienced design firm to design and engineer the project. The second, which is expected to begin several months from now, is to hire a successful CMAR contractor to participate in project design and other pre-construction services, produce a bid to construct the project, and then, assuming an acceptable bid, to build the project.

Today, the Construction Authority is seeking Board approval to begin the procurement for an experienced design firm by issuing RFP C3005 Pomona to Montclair Design and Engineering Services. Key dates within the procurement schedule are expected to be as follows:

Activity	Expected Date
Issue RFP	June 26, 2025
Receive Proposals	September 3, 2025
Interviews (if applicable)	September 15, 2025
Board Award of Contract (anticipated)	October 9, 2025

Executive Officer:

Habib F. Balian
Chief Executive Officer

Proposals received will be evaluated based on demonstrated competence and qualifications according to the following three criteria:

- (1) Qualifications, Related Experience, and Financial Stability;
- (2) Staffing and Personnel / Team Organization; and
- (3) Project Understanding, Plan, and Approach.

After the evaluation is complete, the separately sealed cost of services for each proposer will be opened and reviewed. The Construction Authority's CEO will conduct negotiations with the highest ranked proposer and then, if negotiations fail, will conduct negotiations with the second ranked proposer, and will continue along these lines until negotiations are successfully concluded or the procurement results in no recommended proposer.

The scope of services is expected to include:

- Project management and administration
- Design management
- Engineering design
 - Survey and mapping
 - Utilities
 - Geotechnical
 - Track
 - At-grade roadway crossings
 - Street improvements
 - Structures
 - Station design
 - Civil design
 - Parking lot modifications
 - Landscaping
 - Fire, life, safety and security
 - LRT, freight, and Metrolink systems
 - LRT operator layover building
- Support services for CMAR pricing proposal
- Design services during construction

BUDGET IMPLICATIONS:

None at this time.



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

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Appointee, SBCTA

Agenda Item: 8.f.

TO: Chair and Members of the Board of Directors
FROM: Habib F. Balian, Chief Executive Officer
DATE: June 12, 2025
SUBJECT: Adoption of Foothill Gold Line Fiscal Year 2026 Operating Budget

RECOMMENDATION:

The Construction and Finance Committees recommend that the Board adopt the Foothill Gold Line Fiscal Year 2026 Operating Budget.

SUMMARY:

In February 2023, the Board approved the Foothill Gold Line Financial Plan Revision 18 of \$2,370.9 million. The Operating Budget has been developed consistent with the Foothill Gold Line Financial Plan Revision 18.

It is projected that \$118.0 million will be expended in fiscal year 2026 which includes Authority Administration, Program Management, Phase 2B work, Phase 2B2 work or approximately 5% of the Project Financial Plan for this fiscal year.

Phase 2B project was substantially complete January 3, 2025.

BUDGET IMPLICATIONS:

The Foothill Gold Line FY26 Operating Budget of \$118.0 million is a \$32.0 million decrease from the previous year for the Foothill Gold Line FY25 Operating Budget of \$150.0 million reflecting the current level of activity for the project.

[Continued on next page]

Executive Officer:

Habib F. Balian
Chief Executive
Officer

BACKGROUND:

Fiscal Year 2026 Revenues - \$118,000,000

During fiscal year 2026, the Authority will have sufficient revenues to complete Foothill Gold Line activities. The current operating plan assumes \$118.0 million of revenue will be received during fiscal year 2026.

These revenues consist of the following:

- \$88,000,000 in Measure M Revenue – Phase 2B
- \$30,000,000 in SB125 Revenue - Phase 2B2

Revenue Sources for Fiscal Year 2026 (in millions of \$)	FY 25 Budget	FY 26 Budget	Proposed Variance
Cities	0.0	0.0	0.0
SB125	0.0	30.0	30.0
Measure M	150.0	88.0	(62.0)
SBCTA	0.0	0.0	0.0
TIRCP (CAP & Trade)	0.0	0.0	0.0
Other	0.0	0.0	0.0
Total Foothill Gold Line Revenues FY26	150.0	118.0	(32.0)

- \$88,000,000 in Measure M funds for Phase 2B which are dispersed through LACMTA on a reimbursement basis. This amount is consistent with the Attachment C of the Funding Agreement.
- \$30,000,000 in SB125 funds for Phase 2B2 which are dispersed through LACMTA on a reimbursement basis. This amount is consistent with the Attachment C of the Funding Agreement.

Fiscal Year 2026 Expenditures - \$118,000,000

In the previous fiscal year, the Authority continued work for 2B work. Plans for FY26 include the completing the work on Phase 2B including punch list items and starting design and CMAR work for Phase 2B2.

The proposed expenditures for fiscal year 2026 include:

- \$9,000,000 in Authority Administration
- \$10,000,000 in Program Management
- \$30,000,000 in Phase 2B2 Planning Design CMAR
- \$1,000,000 in Master Cooperative Agreements
- \$1,000,000 in ROW purchases
- \$36,000,000 in Phase 2B Construction Alignment
- \$3,000,000 in Phase 2B Construction Parking
- \$23,000,000 in Metro Project Costs
- \$5,000,000 in Contingency, Miscellaneous and Other

Expenditures for Fiscal Year 2026 (in millions of \$)	FY 25 Budget	FY 26 Budget	Proposed Variance
Authority Administration	9.0	9.0	0.0
Program Management	10.0	10.0	0.0
Phase 2B2 Planning Design CMAR	9.0	30.0	21.0
Master Cooperative Agreements	1.0	1.0	0.0
Right of Way	1.0	1.0	0.0
Construction – Phase 2B Alignment DB2	90.0	36.0	(54.0)
Construction – Phase 2B Parking DB3	25.0	3.0	(22.0)
MTA Project Costs	0.0	23.0	23.0
Contingency, Miscellaneous and Other	5.0	5.0	0.0
Project Reserve	0.0	0.0	0.0
Total Foothill Gold Line Expenditures FY2026	150.0	118.0	(32.0)

Illustrated below, is the recommended fiscal year 2026 administration budget that reflects current expectations for next year.

- \$9,000,000 for Authority administration salaries and expenses which is the same as the previous fiscal year operating budget of \$9,000,000. This amount is consistent with the Authority’s annual historical costs for the Metro Gold Line Phase I, Phase 2A and Phase 2B. The budget for wages and benefits of \$5,800,000 provides for staff (12 authorized FTE’s) for FY26. The COLA will be set by future Board action and has historically been based on the June consumer price index. In addition, accrued vacation, employee severance, and employee retention costs are being carried in FY26.

- \$10,000,000 for program management, which is the same as the previous fiscal year operating budget of \$10,000,000. The scope of work for the Program Management Team is based on support costs necessary to supplement Authority staff. Similar to the Authority administration and the work load for Phase 2B design and construction are consistent. The program management team assists the Authority throughout design and construction.
- \$30,000,000 for Phase 2B2 Planning Design CMAR. This \$30,000,000 includes work for Design and CMAR consultants and other various consultants. This amount of \$30,000,000 is an increase from the previous year budget of \$9,000,000.
- \$1,000,000 for Master Cooperative Agreements. This \$1,000,000 includes work budgeted for Caltrans, SCRRA and others for FY26 for Phase 2B closeout. This amount of \$1,000,000 is the same amount from the previous fiscal year budget of \$1,000,000.
- \$1,000,000 for ROW. This amount is the same from previous year amount of \$1,000,000 and is the amount estimated in FY26 and is consistent with the work plan for the current fiscal year. Most major purchases have been completed however there may be minor ROW purchases along with ROW maintenance expenses for existing properties.
- \$36,000,000 for Construction DB2 Alignment. This is the amount estimated to be performed in FY26 and is consistent with the work plan for the current fiscal year as substantial completion was completed in January 2025 as noted above.
- \$3,000,000 for Construction DB3 Parking. This is the amount estimated to be performed in FY26 and is consistent with the work plan for the current fiscal year.
- \$23,000,000 for Metro Project Costs. This is the amount estimated to be performed in FY26 and captures any Metro Project costs not billed but incurred prior to FY26.
- \$5,000,000 for Contingency, Miscellaneous and Other work for FY26 and is the same from \$5,000,000 the previous FY25.

Fiscal Year 2026 Administrative Budget

The following table provides a detailed breakdown of Authority Administration costs relative to the Foothill Gold Line project.

Administrative Budget Fiscal Year 2026	FY 25 Budget	FY 26 Budget	Proposed Variance
Wages and Benefits	5,500,000	5,800,000	300,000
Office Supplies	80,000	80,000	0.0
Printing & Reproductions	25,000	25,000	0.0
Postage and Courier	25,000	25,000	0.0
Office Equipment	100,000	100,000	0.0
Telephone	70,000	70,000	0.0
Subscriptions	40,000	40,000	0.0
Advertising/Graphics/Signs/Website	30,000	30,000	0.0
Community Events	250,000	350,000	100,000
Transportation, Meals and Lodging	25,000	25,000	0.0
Auto Expenses / Vehicle Leases	20,000	20,000	0.0
Training, Conferences, Prof. Memberships	10,000	10,000	0.0
Equipment Rental and Services	40,000	40,000	0.0
Repairs and Maintenance	30,000	30,000	0.0
Office Rent and Storage	300,000	150,000	(150,000)
Right of Way Maintenance	100,000	100,000	0.0
Computer Equipment	100,000	100,000	0.0
Insurance	400,000	400,000	0.0
Board Member Expenses	40,000	40,000	0.0
Bank, Payroll and Administrative Fees	15,000	15,000	0.0
Legal Services	1,000,000	1,000,000	0.0
Audit and Accounting Services	40,000	40,000	0.0
Network Services	180,000	210,000	30,000
Government Relations	160,000	100,000	(60,000)
Miscellaneous	420,000	200,000	(220,000)
Total Foothill Gold Line Expenditures FY26	9,000,000	9,000,000	0



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

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Appointee, SBCTA

Executive Officer:

Habib F. Balian
Chief Executive Officer

Agenda Item: 9.a.

TO: Chair and Members of the Board of Directors
FROM: Habib F. Balian, Chief Executive Officer
DATE: June 12, 2025
SUBJECT: Receive and File Technical Report: CPUC Grade Crossings

RECOMMENDATION:

That the Board of Directors receive and file Technical Report: CPUC Grade Crossings.

SUMMARY:

The California Public Utilities Commission (CPUC) is the government agency tasked with ensuring that railroad crossings are designed, constructed, and properly maintained to ensure public safety. For the Glendora to Pomona Segment (Phase 2B1) there are 37 crossings and Pomona to Montclair (Phase 2B2) has an additional 12 crossings. CPUC has approved the crossing designs by formal Applications for all 49 crossings.

For Phase 2B1, CPUC has conducted final inspections for 90% of the crossings and identified minor punchlist items. Remaining CPUC inspections are scheduled during June 2025. CPUC also requires formal notification of crossing completion by their "Form G". Crossing Form Gs were submitted for 25 of the 37 crossings in Phase 2B1, with remaining LRT Form G's scheduled for June 2025.

BUDGET IMPLICATIONS:

The cost associated with the work described above is included in the project budget.

ATTACHMENTS:

Complete List of Grade Crossings in Phase 2B and Phase 2B2

Phase 2B		
1	Barranca Ave	At Grade
2	Vermont Ave	At Grade
3	Glendora Station Ped Access (west)	At Grade
4	Glendora Ave	At Grade
5	Pasadena Ave	At Grade
6	Elwood Ave	At Grade
7	Lorraine Ave	At Grade
8	Gladstone Ave	At Grade
9	Eucla Ave	At Grade
10	San Dimas Ave	At Grade
11	San Dimas Station Ped Access (west)	At Grade
12	Walnut Ave	At Grade
13	San Dimas Canyon Rd	At Grade
14	Wheeler Ave	At Grade
15	A Street	At Grade
16	D Street	At Grade
17	E Street	At Grade
18	La Verne Station Ped Access (west)	At Grade
19	White Ave	At Grade
20	Fulton Road	At Grade
21	Pomona Station Ped Access (west)	At Grade
26	Garey Ave	At Grade
22	Foothill Blvd / Grand Ave	At Grade/Grade Separated®
23	Lone Hill Ave	At Grade/Grade Separated®
24	Bonita Ave / Cataract Ave	At Grade/Grade Separated®
25	Monte Vista St Ped Access	At Grade/Grade Separated®
27	Glenwood Ave	Closed
28	Glendora Station Ped Access (east)	Grade Separated
29	Route 66 (formerly Alostia Ave)	Grade Separated
30	I-210 Off-Ramp to Lone Hill Ave	Grade Separated
31	I-210 Freeway	Grade Separated
32	I-210 West On-Ramp	Grade Separated
33	SR-57 Freeway	Grade Separated
34	San Dimas Station Ped Access (east)	Grade Separated
35	Marshall Creek (equestrian trail)	Grade Separated
36	La Verne Station Ped Access (east)	Grade Separated
37	Pomona Station Ped Access (east)	Grade Separated

Phase 2B2		
26	Garey Av	At Grade/Grade Separated®
38	Towne Ave	At Grade/Grade Separated®
39	Cambridge Ave	At Grade
40	Indian Hill Boulevard	At Grade/Grade Separated®
41	Claremont LRT Station Ped Access (west)	At Grade
42	Claremont LRT Station Ped Access (east)	At Grade
43	Claremont Metrolink Station Ped Access	Grade Separated
44	College Ave	At Grade
45	Claremont Blvd	At Grade
46	Monte Vista Ave	Grade Separated
47	Montclair LRT Station Ped Access (west)	At Grade
48	Montclair LRT Station Ped Access (east)	At Grade
49	Montclair Metrolink Station Ped Access	Grade Separated



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Executive Officer:

Habib F. Balian
Chief Executive Officer

Agenda Item: 9.b.

TO: Chair and Members of the Board of Directors
FROM: Habib F. Balian, Chief Executive Officer
DATE: June 12, 2025
SUBJECT: Receive and file Monthly Project Status Update as of May 2025

RECOMMENDATION:

That the Board of Directors receive and file Monthly Project Status Update as of May 2025.

Foothill Gold Line Project

Monthly Project Status Report May 2025



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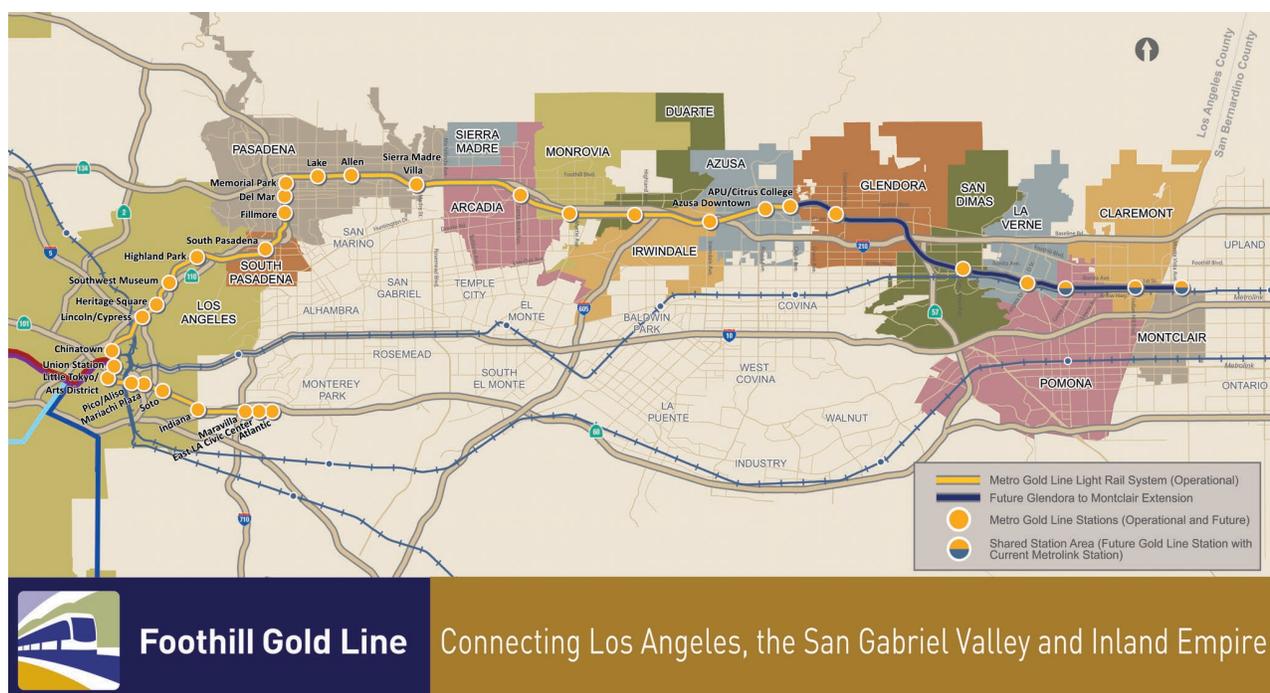
FOOTHILL GOLD LINE PROJECT STATUS

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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 2025 to Pomona. The anticipated schedule for the Pomona to Montclair segment will be determined once the necessary additional funding is secured.



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 expired in October 2021. Additional funding of approximately \$798 million is now needed to extend the project from Pomona to Montclair. Metro has allocated \$798 million in State funding to the project. The Construction Authority and Metro have executed a funding agreement to fund the extension to Claremont. Metro staff is working with SBCTA staff to finalize a funding agreement to fund the extension from Claremont to Montclair. However, the proposal price from the pre-qualified proposer exceeded the Independent Cost Estimate was deemed inappropriate to award. Staff is currently working on a Construction Manager at Risk approach to the Pomona to Montclair segment, and is currently working on preparing the procurement documents for the designer and the contractor.

GLENDORA TO MONTCLAIR
KEY ACTIVITIES COMPLETED THIS PERIOD

GLENDORA TO POMONA

Continued to prepare punch list

SIT-2 continued by Metro

Continued review of as-built drawings

Continued coordination meetings to discuss the project

POMONA TO MONTCLAIR

Preparing the design and Construction Manager at Risk procurement documents

Continued coordination meetings to discuss the project

GLENDORA TO MONTCLAIR

KEY FUTURE ACTIVITIES

GLENDORA TO POMONA

Complete punch list work

Complete project record documents

Grant final acceptance of the Alignment contract

POMONA TO MONTCLAIR

Award the design contract

Award the Construction Manager at Risk contract

Begin design work

PROJECT SAFETY RECORD (Glendora to Pomona)

April 2025

Project Hours: was 2,508,101

Recordable Injury Rate: was 0.319 vs. The National Average: was 2.4

Metro Gold Line Foothill Extension Construction Authority



**406 East Huntington Drive, Suite 202
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 Date: 6/2/2025 12:13:25 PM Pacific
 Daylight Time
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Change Management Log

Project: Foothill Gold Line - Alignment Project (C2002)

Original Contract Value:	\$805,634,000			
Approved Change Orders*:	\$32,995,053	4.10%	Pending Change Orders:	\$34,212 0.00%
Approved Parking COs:	\$64,756,326	8.04%	Pending Contract Total:	\$907,590,662 12.66%
Approved Betterment COs:	\$4,171,071	0.52%	* Indicates scope not related to Parking or Betterment Items	
Current Contract Value:	\$907,556,450			

Change Orders

Number	Title	Time Extension	Amount
EXECUTED Change Orders*			
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
CO-050	Install Traffic Signal Interconnect Conduit - Fulton Road	0	\$133,696
CO-051	Install Traffic Signal Interconnect Conduit - Garey Avenue (PCO-039)	0	\$140,503
CO-052	Removal and Disposal of Unknown Asbestos; A St.	0	\$48,908
CO-053	San Dimas Wash Buried Concrete	0	\$7,398
CO-054	Workers Compensation Overcharge Credit; Change Order Portion	0	(\$5,505)
CO-055	Bonita/Cataract Traffic Control - Design and Construction Changes	0	\$244,014
CO-056	Install Traffic Signal Interconnect Cable - Fulton Road (Pomona Betterment)	0	\$69,566
CO-057	Remove Buried Well at Village TPSS Site	0	\$40,381
CO-058	Removal and Disposal of Asbestos Pipe at San Dimas Avenue	0	\$13,621

Change Management Risk Log

Metro Gold Line Foothill Extension Construction Authority



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 Monrovia, CA 91016**

Change Management Log

**Date: 6/2/2025 12:13:25 PM Pacific
 Daylight Time
 Page: 2 of 4**

Project: Foothill Gold Line - Alignment Project (C2002)

EXECUTED Change Orders*

CO-059	Removal and Disposal of Asbestos Pipe at White Avenue	0	\$14,666
CO-060	Contaminated Soils Under I-210 Freeway	0	\$16,295
CO-061	Add Pattern to Laminated Glass Screen Panels at TVM Areas	0	\$31,814
CO-062	Glendora Station Plaza Modifications	0	(\$9,468)
CO-063	Repaint RTE-66 FRT Bridge	0	\$188,416
CO-064	Add Tile to Wing Walls at Foothill/Grand and Lone Hill Bridge Abutments	0	\$154,723
CO-066	Removal and Disposal of Asbestos Pipe at E Street	0	\$5,918
CO-067	Contaminated Soils between Monte Vista Ave. and San Dimas Ave.	0	\$43,656
CO-068	Change GSW 2-inch Copper Line to 4-inch C900 PVC Line	0	\$8,313
CO-069	Unknown Sewer Line at A Street & Arrow Highway Tie-in	0	\$10,625
CO-071	Contaminated Soils at White Avenue	0	\$25,126
CO-072	TPSS B-2, Loraine; Sound Walls	0	\$126,520
CO-073	Contaminated Soils Vermont to Glendora	0	\$71,343
CO-074	Retaining Wall - Sound Wall (RWSW) 1596-N Configuration Change	0	\$23,940
CO-075	Add Sound Wall at NE corner of RTE-66 LRT Bridge	0	\$55,467
CO-076	Contaminated Soils between Eucla and Cataract	0	\$14,824
CO-077	Pomona North Parking - Car Counter Sign Change	0	\$3,887
CO-078	Contaminated Soils between Walnut Ave. and San Dimas Canyon Rd.	0	\$56,259
CO-079	Contaminated Soils between Loraine Ave and Route 66 Bridge	0	\$47,425
CO-081	Delete Improvements at Santa Fe Street and Garey Avenue	0	(\$1,301)
CO-082	Fence/Gate Revisions at Life Storage (2860 N. Garey)	0	\$25,318
CO-086	Modify Sound Walls East of San Dimas Avenue, South of San Dimas Station	0	\$39,889
CO-088	Add Sound Wall East of RTE-66 Bridge	0	\$707,099
CO-090	Pomona North Parking Bollards - Diameter Change	0	\$2,799
CO-091	Four-Inch Golden State Water Pipe Material Change	0	\$11,324
CO-092	Modifications	0	\$35,588
CO-095	PSA Funding Adjustment - Part 2	0	\$0
CO-097	Paint Block Wall North of San Dimas Station	0	\$13,014
CO-098	Aesthetic Enhancements to Route 66 Bridge - Construction	0	\$43,780
CO-099	VECP-002 - Foothill/Grand Civil/Street Work	0	(\$39,108)
CO-100	VECP-003 - Allow MSE Walls for Bridge Approaches within 25-Feet of FRT Alignment	0	(\$52,428)
CO-101	Aesthetic Enhancements to Glendora Pedestrian Undercrossing - Construction	0	\$248,973
CO-102	Impacts Due to CA Assembly Bill No. 5 (2019)	0	\$278,698
CO-103	Change Sound Wall Panels on SW1583 to Match CO-074 (PCO-048) Criteria	0	\$17,516
CO-106	Fence Changes - Cataract to Monte Vista	0	(\$31,420)
CO-107	Add Ballast Retainer Curb at SE Corner of RTE-66 FRT Bridge	0	\$26,559
CO-109	Bike Shed Changes	0	\$11,994
CO-110	PSA Funding Adjustment - Part 3	0	\$0
CO-111	Route-66 Attenuator Change	0	\$158,714
CO-113	Retaining Wall Modifications - South of Glendora Station Pedestrian Walkway	0	\$8,741
CO-114	Craft Standby for SCRRA Test Train Delay	0	\$12,828
CO-116	Adjust Fence and Gate Height RTE-66 Egress Stairs	0	\$32,999
CO-117	PSA Funding Adjustment - Part 4	0	\$0
CO-118	Revisions to Cases/Bungalows for Modified Emergency Power Provisions	0	\$238,349
CO-119	Facilitate Rail Safety Training for Metro - 9/25/2024	0	\$2,328
CO-120	RTE-66 Bridge - West Abutment Changes	0	\$76,391
CO-121	Pomona Station to Parking Facility Fencing - San Gabriel Subdivision	0	\$389,442
CO-123	Modify Southeast Water Vault at Garey Ave.	0	\$42,668
CO-124	Ada Avenue Street Improvements - Design	0	\$70,000
CO-126	RTE-66 FRT Bridge Track Rehab	0	\$60,017
CO-131	Arrow Highway Sound Wall Design Re-Work	0	\$14,386
CO-132	Install Art Tiles on Bonita/Cataract Bridge Wing Walls	0	\$69,140
CO-133	San Dimas Wash TPSS (B-03) Power Feed	0	\$245,000
CO-134	COVID Claim Settlement	0	\$27,500,000
CO-135	Freedom Park Northeast Corner Sidewalk - Top Cast Change	0	\$9,453
CO-136	ROW Access/Egress Gate Lock Hardware	0	\$36,704
CO-137	Add Slope Paving under San Dimas Wash Bridges	0	\$69,155
CO-138	Furnish Spare Rectifier Transformer	0	\$145,225

Change Management Risk Log

Metro Gold Line Foothill Extension Construction Authority



**406 East Huntington Drive, Suite 202
 Monrovia, CA 91016**

Change Management Log

**Date: 6/2/2025 12:13:25 PM Pacific
 Daylight Time
 Page: 3 of 4**

Project: Foothill Gold Line - Alignment Project (C2002)

EXECUTED Change Orders*

CO-139	Modify 'J' Type Signs	0	\$40,787
CO-140	Ada Avenue Street Improvements - Construction	0	\$178,828
CO-141	Provide Soil Testing Support Near Monte Vista TPSS	0	\$7,541
CO-142	Pomona Station Ticketing Area Drainage Revisions	0	\$10,998
CO-143	Wayside Signage - Update to 2019 Standards	0	\$72,835
CO-144	Move Knox Boxes	0	\$4,226
CO-147	Modify Tree Wells at Glendora Station Plaza	0	\$39,233

EXECUTED Change Orders* Subtotal: \$32,995,053

EXECUTED Parking-Related Change Orders

CO-024	Glendora, La Verne, and Pomona Parking Facilities and Infrastructure Improvements	0	\$47,391,843
CO-065	San Dimas Parking Facility Design and Preconstruction Services	0	\$1,775,000
CO-070	Glendora Parking Lot Sump Pump Design	0	\$148,381
CO-080	Parking Facilities - Civil Design Changes	0	\$115,919
CO-084	Parking Facilities Single Line Diagram Revisions	0	\$18,743
CO-085	San Dimas Parking Facility Construction	0	\$13,367,658
CO-087	Provide Stainless Steel Barrier Rails at Parking Facility ADA Drop-off Areas	0	\$38,182
CO-094	San Dimas Parking Facility Light Fixture Type Change	0	\$19,845
CO-108	Glendora, La Verne, Pomona Parking Facilities - Bollard Changes	0	\$241,062
CO-122	Finalize Glendora, La Verne, and Pomona Parking Facilities Electrical	0	\$232,498
CO-125	Pomona Parking Lot - Utility Access Gate	0	\$56,886
CO-127	Glendora Parking Facility Drainage Revisions	0	\$247,366
CO-128	Pomona Parking Facility Drainage Revisions	0	\$224,145
CO-129	La Verne Parking Facility Drainage Revisions	0	\$231,708
CO-130	Parking Facilities Added Ribbon Gutters	0	\$223,781
CO-145	Additional Parking Design Services	0	\$121,625
CO-148	Additional Parking Security - November 2024 - May 2025	0	\$301,684

EXECUTED Parking-Related Change Orders Subtotal: \$64,756,326

EXECUTED Betterment Change Orders

CO-003	Johnstone Peak - Equipment Installation	0	\$287,309
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
CO-089	Foothill/Grand and Bonita/Cataract - post-tensioning duct location change - construction	0	\$862,045
CO-093	Parking Facility CCTV Camera Change - Glendora, La Verne, Pomona	0	\$297,736
CO-096	Updated Station and Plaza Furnishings	0	\$236,380
CO-104	Modify Train Control System to Allow Temporary Terminus at APU/Citrus and Change Timing at 9th/Pasadena	0	\$659,768
CO-105	Perform Additional Operational Analysis	0	\$17,315
CO-112	Parking Facility CCTV Camera Change - San Dimas	0	\$59,510
CO-115	CO-115	0	\$230,079

EXECUTED Betterment Change Orders Subtotal: \$4,171,071

PENDING Change Orders

CO-146	Install Fencing Adjacent to Glendora Station Electrical and Communications Bungalows	0	\$34,212
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PENDING Change Orders Subtotal: \$34,212

Change Orders Total: \$101,956,662

Change Management Risk Log

Metro Gold Line Foothill Extension Construction Authority



**406 East Huntington Drive, Suite 202
 Monrovia, CA 91016**

Change Management Log

**Date: 6/2/2025 12:13:25 PM Pacific Daylight Time
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Project: Foothill Gold Line - Alignment Project (C2002)

Open PCOs		Open RFCs	
PCO Number	Title	RFC Number	Title
PCO - 00022	Parking Facilities Communications Design, Procurement, and Installation Change	RFC - 00063	RFC-0063 Arrow Hwy. & A St. Intersection Traffic Signal Changes
PCO - 00028	San Dimas Station East Entrance Changes	RFC - 00069	RFC-0069 Ada Avenue Landscape and Hardscape Improvements
PCO - 00060	Sign Type "B6" Change	RFC - 00094	RFC-094 Parking Lots Water Truck and Sweeper Hours
PCO - 00077	Grevillia Street Full Depth Roadway Replacement	RFC - 00095	RFC-0095 Parking Facilities Pomona Parking Lot PGS Wireless Connection
PCO - 00081	SCRRA MOW Betterments - North Gate Add	RFC - 00096	RFC- 0096 City of San Dimas Freedom Part CCTV
PCO - 00083	Extend Pasadena Subdivision Maintenance to Substantial Completion	RFC - 00097	RFC-97 Parking Facilities Additional Transit Shelters
PCO - 00088	Railway Intrusion Detection System Uninterruptable Power System Change	RFC - 00098	RFC - 98 Parking Facilities Changes to Light Fixtures due to Diffused Lens
PCO - 00089	Provide CTS server at ROC	RFC - 00099	RFC-0099 Garey Ave Sidewalk Modification
PCO - 00092	Modify TPSS 4 Landscaping	RFC - 00101	RFC- 101 Project Wide Additional AB5 Trucking
PCO - 00094	Add Sidewalk on Arrow Highway from Wheeler to E St.	RFC - 00102	RFC-102 La Verne Parking Lot - Stainless Steel Fence
PCO - 00096	SCRRA MOW Facility - Striping, E/W Gate, Air Compressor Changes	RFC - 00103	RFC-103 Parking Facilities Landscape Quantity Growth
PCO - 00098	San Dimas Ave Street Lights - Permanent Power		
PCO - 00100	Foothill / Elwood Traffic Signal - Temporary Power		
PCO - 00105	La Verne Parking Facility Roundabout Modifications		
PCO - 00106	Additional Grind and Overlay in City of San Dimas		
PCO - 00109	Add Second Restroom to Layover Building		
PCO - 00110	Glendora Pedestrian Undercrossing - Decorative Lighting Change		
PCO - 00113	Add R8-8 Signs at Grade Crossings with Pre-Signals		
PCO - 00114	Update Phone and Access Control Network Topology		
PCO - 00118	Park View Terrace Egress Gate Changes		
PCO - 00119	Install Perforated Metal Panels at Access and Egress Gares		
PCO - 00120	Install Grouted River Rock under Lone Hill Bridge		
PCO - 00122	Install Wire Mesh Fence - NW Corner of Big Dalton Wash		
PCO - 00123	Install Trash Enclosure in Pomona North Parking Lot		
PCO - 00124	Lone Hill FRT Crossing - Additional Channelization		
PCO - 00125	Fence Gap Closures - South Side of Glendora SE Pedestrian Path		
PCO - 00126	Fare Gate Changes		
PCO - 00127	Install Fencing Around Disconnect Switches/Transformers		
PCO - 00128	Glendora Pedestrian Undercrossing - Added Security Gate		
PCO - 00129	Security Fence Upgrades		
PCO - 00130	Adjust Bells and Shrouds on San Gabriel Subdivision Grade Crossing Equipment		
PCO - 00131	La Verne Parking Facility Roundabout Modifications - Part 2		
PCO - 00132	Pomona North Parking Lot - Wayfinding Signage Changes		
PCO - 00133	Guideway Lighting at Tie-in		
PCO - 00135	Pasadena Subdivision Inspection and Maintenance - July-September 2025		
PCO - 00136	Bonita/Cataract SE Infiltration Basin Curb		
PCO - 00137	Additional Parking Security - June 2025 - ROD		

Open RFC Notices

Number	Title
RFC - 00086	RFC-0086 La Verne Lot Retaining Wall
RFC - 00100	RFC-100 As-Built Procedure Change
RFC - 00104	RFC-104 Additional Slurry Seal and Pavement Markings
RFC - 00105	RFC-105 CTS Commissioning
RFC - 00107	RFC-107 La Verne Parking Lot - Gentry Cleanout Relocation
RFC - 00108	RFC-108 Metro Flagging for Testing BOP Bumping Post
RFC - 00109	RFC-109 Metro Radio Network Interference

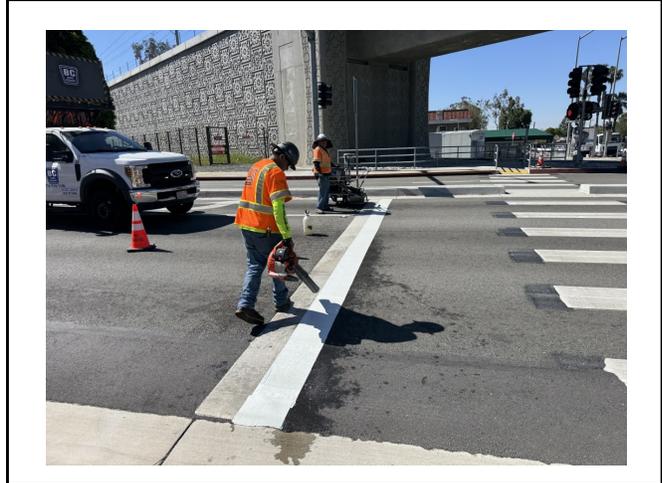


Foothill Gold Line

Design / Construction Update



Barranca - Elderberry stairs



Foothill/Grand - Roadway striping



Glendora Station PUC - Lights installed



Glendora Station



Loraine Avenue - Soundwall gate



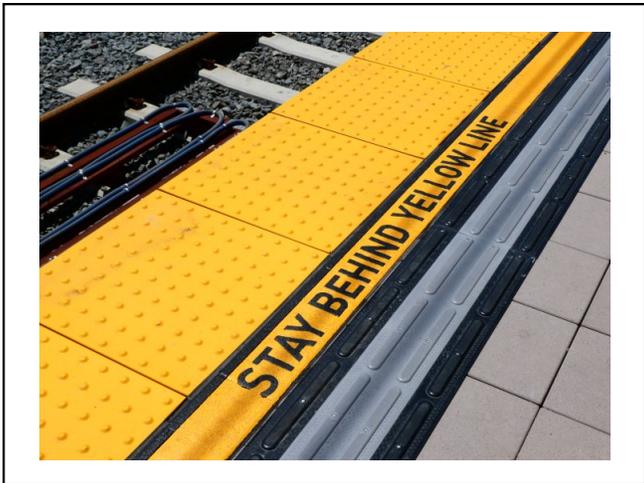
Route 66 - Water ponding improvement



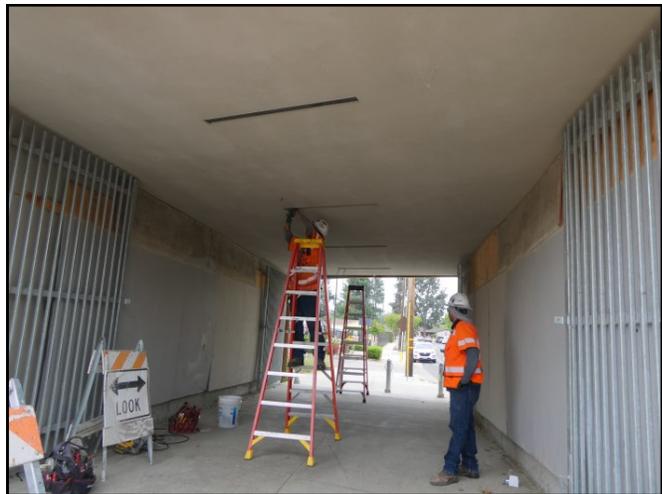
Lone Hill LRT Bridge - Tile installation



Bonita/Cataract - Landscaping



San Dimas Station - "Stay behind yellow line"



Monte Vista PUC - Lighting



Monte Vista Crossing - Pipe railing



E Street - Guardrail installation



Foothill Gold Line

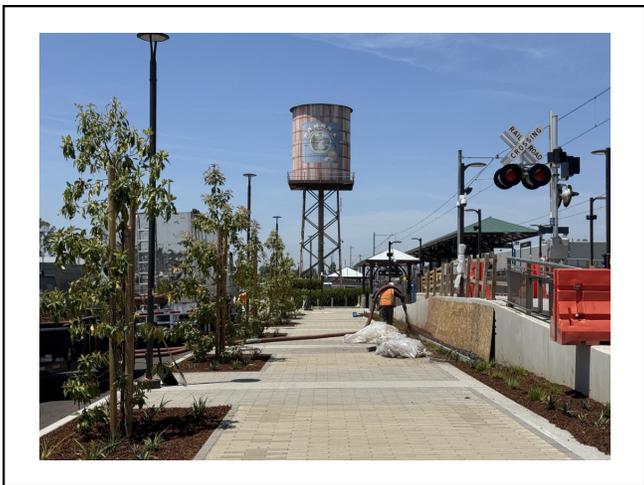
Design / Construction Update



La Verne Station - Signage



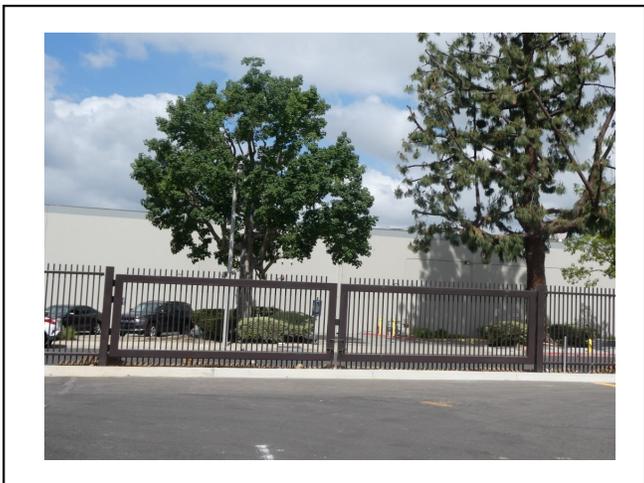
La Verne Station - Plaza landscape



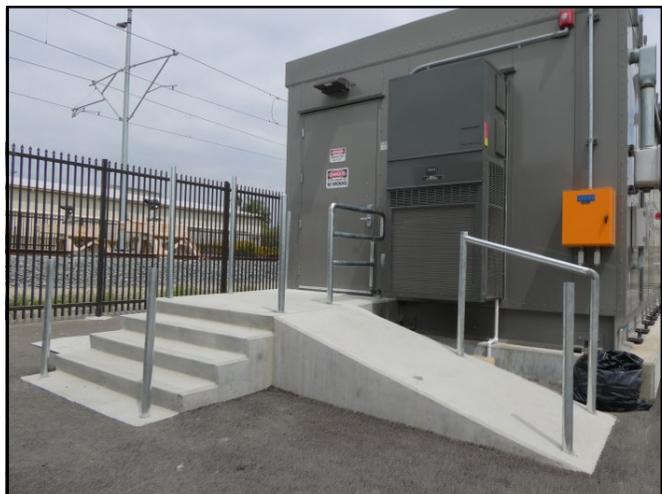
Pomona Station Plaza - Landscape



Pomona Station - Art installation



Pomona Station Parking South - Gate installation



Garey Street TPSS - Pipe railing

FOOTHILL GOLD LINE FINANCIAL STATUS
Project Operating Budget Summary in Millions of Dollars
April 30, 2025

	(a)	(b)	(c=a-b)	(d)
FINANCIAL PLAN	Current Budget	Funding Committed to Project	Uncommitted Funds	Revenues Received
Cities	42.2	42.2	-	42.2
Measure R - 2B	96.5	96.5	-	96.5
SBCTA	80.0	41.0	39.0	2.9
Measure M	1,019.0	1,019.0	-	758.2
Other - Cap and trade	249.2	249.2	-	249.2
Other - Metro	126.0	126.0	-	-
Other - Miscellaneous	758.0	-	758.0	-
Total Revenues	2,370.9	1,573.9	797.0	1,149.0
	(a)	(b)	(c)	(d=a-b)
	Current Budget	Current Obligation	Current Expenditures	Current Available Balance
EXPENSES				
Program Management and Admin - Pomona	196.0	118.0	107.2	78.0
Program Management and Admin - Montclair	50.0	-	-	50.0
Master Cooperative Agreements	60.0	48.2	47.3	11.8
ROW DB2 Alignment Parking	130.0	100.0	79.7	30.0
Construction New Works Sub Projects	40.0	-	-	40.0
Construction DB2 Alignment - Pomona	807.7	805.6	791.7	2.1
Construction DB2 Alignment - Montclair	538.8	-	-	538.8
Construction DB3 Parking	120.0	63.4	58.4	56.6
MTA Project Costs	207.8	142.2	-	65.6
Project Contingency	132.6	37.8	28.0	94.8
Planning	88.0	40.0	40.0	48.0
Total Project	2,370.9	1,355.2	1,152.3	1,015.7



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

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

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www.foothillgoldline.org

Board Members:

Ed Reece
Chair
Councilmember,
City of Claremont
Appointee, SGVCOG

Mendell Thompson
Vice Chair
Mayor,
City of Glendora
Appointee, City of
South Pasadena

Tim Sandoval
Member
Mayor,
City of Pomona
Appointee, LACMTA

Tim Hepburn
Member
Mayor
City of La Verne
Appointee,
City of Pasadena

Vacant
City of Los Angeles
Appointee

Vacant
Caltrans District 7
Gubernatorial
Appointee

Gene Masuda
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Councilmember,
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Appointee, City of
Pasadena

Daniel M. Evans
Member, Non-Voting
Appointee, City of
South Pasadena

Javier John Dutrey
Member, Non-Voting
Mayor,
City of Montclair
Appointee, SBCTA

Executive Officer:

Habib F. Balian
Chief Executive Officer

Agenda Item: 9.c.

TO: Chair and Members of the Board of Directors
FROM: Habib F. Balian, Chief Executive Officer
DATE: June 12, 2025
SUBJECT: Award of Contract In Response to Request for Proposals (RFP) C3004 IT Services

RECOMMENDATION:

That the Board of Directors award to and authorize the Construction Authority's CEO to execute Contract No. C3004 IT Services with Achieve Technology Services, LLC

SUMMARY:

The Construction Authority has completed the procurement process for Request for Proposals (RFP) C3004 IT Services and now recommends award of the contract. The procurement process began on March 27, 2025, with the release of the Request for Proposals. Notice of the RFP was announced through a contracting-opportunities email that was sent to more than 2,700 email addresses, as well as through a legal ad placed in the San Gabriel Valley Tribune on March 28th. RFP Addendum 1 was issued on April 15th and RFP Addendum 2 was issued on May 1st. The Authority received five proposals on or before the Proposal deadline of May 8th.

The procurement was a "best value" procurement in which the technical score was approximately equal in importance to the price of the proposal. The evaluation committee comprised three individuals, one from the Authority, one from LACMTA, and one from Hill International. The committee met on May 12, 2025 and evaluated each Proposal based on the criteria set forth in the RFP.

Technical Proposal

The Technical Proposals from Corsica Technologies and NEXT IT Solutions were evaluated as non-responsive as they did not submit Proposals that complied with material terms of the RFP. The Technical Proposals from Achieve Technology Services ("Achieve"), Consultadd Public Services ("Consultadd"), and Infinity Technologies ("Infinity") were deemed responsive and the evaluation results are found in the table below. Achieve had the highest score at 94/100 points, Infinity

had the second highest score at 78/100 points, and Consultadd had the third highest score at 65/100 points.

Technical Evaluation Criteria	Achieve	Infinity	Consultadd
Qualifications, Related Experience, and Financial Stability (35 POINTS)	30	30	30
Staffing and Personnel / Team Organization (35 POINTS)	34	28	25
Project Understanding, Plan, and Approach (30 POINTS)	30	20	10
Total	94	78	65

Price Proposal

After evaluating each Technical Proposal, the committee turned to the Price Proposals:

- Achieve had a flat fee of \$17,000 per month which clearly included document logging coding and an in-office presence from 8am - 4pm as part of the flat rate.
- Infinity indicated that they were offering a flat fee of \$15,500 per month, but then stated the fee was for “160 hours” with a regular in-office presence from 8am – 12pm; the committee found that Infinity’s Proposal had irregularities and ambiguities that made the committee see a risk that the monthly cost could be higher than the \$15,500 mentioned.
- Consultadd did not propose a monthly fee that correlated to the full scope of services and could be disqualified for that reason. For instance, document logging coding was absent and regular in-office presence was only for 8am – 12pm. But in an attempt to include their Proposal in the evaluation, the committee determined that if the \$14,202.50 mentioned for the incomplete services was extrapolated to cover in-office hours extending from 8am – 4pm as well as the coding that was absent, the monthly cost would likely be similar to or exceed the monthly cost of Achieve or Infinity.

Best Value

RFP Section 3.1.2, it says “When determining the value offered by each Proposal, the Technical Proposal and the Price Proposal are approximately equal in importance.” Consultadd had the lowest technical score of the three responsive Proposals and a monthly fee that the committee determined would not make up for the low technical score. Achieve had a technical score of **94** and a monthly cost of \$17,000. Infinity had a technical score of **78** and a monthly cost of \$15,500 (possibly more). **When viewing the Technical Proposal and the Price Proposal**

as “approximately equal in importance”, the committee determined that Achieve presented the best value.

After reviewing the results of the evaluation, the Construction Authority’s CEO recommends that Achieve Technology Services be awarded the contract.

BUDGET IMPLICATIONS:

Funds for this work will be funded through WBS 2.10.10.10.N.9855 – Authority Administration Network Services which has a Board approved Financial Plan Revision 18 budget of \$2,370,900,000 including an Program Management and Administration budget of \$196,000,000. Additionally, there is a Board proposed FY26 Foothill Gold Line operating budget of \$118,000,000 which includes an Authority Administration budget of \$9,000,000 and a Network Services budget of \$210,000 of which \$0 has been previously allocated.