SPECIAL MEETING

Metro Gold Line Foothill Extension
Construction Authority Board

Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007

Friday, February 19, 2010
4:00 PM

AGENDA

Items:

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comments on Items On/Off Agenda

5. CEO’s Monthly Report

6. Consent Calendar
   a. Approval of Minutes of Board Meeting held January 27, 2010
   b. Consideration of Iconic Freeway Structure (IFS) Project Study Report/Project Report (PSR/PR)

7. General Board Items
   a. Receive and File Report on Project Update: Shared Use Corridor
   b. Consideration of Fund Transfer Agreement and Master Cooperative Agreement between the Construction Authority and Metro
   c. Authorize CEO to approve a conflict waiver for Richards, Watson & Gershon
   d. Legislative Update
   e. Monthly Project Status Report

8. General Counsel’s Report

9. Closed Session
   CONFERENCE WITH LEGAL COUNSEL
   Anticipated Litigation: (G.C. 54956.9(b))

   A point has been reached where, in the opinion of the Authority on the advice of its legal counsel, based on facts and circumstances that might result in litigation but which the Authority believes are not yet known to a

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Construction Authority to all or a majority of the Construction Authority Board less than 72 hours prior to that meeting are available for public inspection at 406 E. Huntington Drive, Suite 202, Monrovia, CA during normal business hours.
potential plaintiff or plaintiffs, there is a significant exposure to litigation against the Authority.

Facts and circumstances that might result in litigation but which the Authority believes are not yet known to potential plaintiff or plaintiffs.

10. **Board Member Comments**

11. **Adjournment**

Next Meeting: **March 24, 2010 @ 7:00 p.m.**
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