



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

Board Members:

**Keith Hanks**  
Chair  
Council Member,  
City of Azusa  
Appointee of  
City of South  
Pasadena

**Doug Tessitor**  
1<sup>st</sup> Vice Chair  
Council Member,  
City of Glendora  
Appointee of  
City of Pasadena

**Ed P. Reyes**  
2<sup>nd</sup> Vice Chair  
Council Member,  
City of Los Angeles  
Appointee of  
City of  
Los Angeles

**John Fasana**  
Member  
Council Member,  
City of Duarte  
Appointee of  
Los Angeles County  
Metropolitan  
Transportation  
Authority

**Sam Pedroza**  
Member  
Council Member,  
City of Claremont  
Appointee of  
San Gabriel Valley  
Council of  
Governments

**Bill Bogaard**  
Member, Non-Voting  
Mayor, City of  
Pasadena  
Appointee, City of  
Pasadena

**Lara Larramendi**  
Member, Non- Voting  
Gubernatorial  
Appointee

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

Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

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** Committee(s) Review
  - 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) Construction
7. **General Board Items** Committee(s) Review
  - 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 Construction
  - 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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