SPECIAL MEETING

Metro Gold Line Foothill Extension
Construction Authority Board
Construction Authority Offices
406 E. Huntington Drive, Suite 202 – Conference Room
Monrovia, CA 91016

Wednesday, March 10, 2010
7:00 P.M.

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 February 19, 2010

7. General Board Items
   b. Overview of Evaluation Process for Iconic Freeway Structure Project
   c. Update on Mission Meridian Avenue Reconfiguration
   d. Consideration of Term Sheet for Measure R Fund Transfer Agreement
      and Master Cooperative Agreement between the Construction Authority and Metro
   e. Legislative Update
   f. Monthly Project Status Report

8. General Counsel’s Report

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

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