



# Metro Gold Line Foothill Extension Construction Authority Board

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

May 26, 2010  
7:00 P.M.

## 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. Ballan**  
Chief Executive Officer

### Items:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments on Items On/Off Agenda
5. Swearing-in of San Gabriel Valley Council of Governments (SGVCOG) Appointment to the Board

### 6. CEO's Monthly Report

### 7. Consent Calendar

### Committee(s) Review

- a. Approval of Minutes of Board Meeting held April 21, 2010
- b. Approval of Financial Plan Revision 3 Finance & Construction
- c. Receive and File Update on Request for Proposal (RFP) C1136 Alternatives Analysis for Phase 2C Finance & Construction
- d. Approval of Office Lease Extension with Foothill Technology Center LLC Finance
- e. Authorize CEO to Execute Amendment No 3 to Nossaman, LLP Contract No. C1100 for Design-Build Services Finance

### 8. General Board Items

### Committee(s) Review

- a. Receive and File Report on Project Update: Utilities Finance
- b. Adoption of Fiscal Year 2011 Operating Budget - Phase II Finance
- c. Approval of Caltrans Work Authorization to support Phase 2A through FY 2011 Finance & Construction
- d. Update on Phase 2B CEQA/NEPA Schedule Construction

*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.*

- e. Legislative Update
- f. Monthly Project Status Report

Legislative  
Affairs

**9. General Counsel's Report**

**10. Closed Session**

Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - G.C. 54956.8

Property: (1) 8513-012-911; 8513-012-912; (2) 8513-012-909;  
(3) 8513-012-908; (4) 8513-012-910

Agency Negotiator: Habib F. Balian  
Negotiating Parties: Monrovia Redevelopment Agency  
Under Negotiation: Price and terms

**11. Board Member Comments**

**12. Adjournment**

**Next Meeting: June 16, 2010 @ 7:00 p.m.**  
Construction Authority Conference Room  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016