

Metro Gold Line Foothill Extension Construction Authority Board Meeting
Construction Authority Offices, Conference Room
406 E. Huntington Drive, Suite 202
Monrovia, CA 91016
August 25, 2010
7:00 P.M.

1. Call to Order:

Chairman Hanks called the meeting to order at approximately 7:02 PM.

2. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Keith Hanks, <i>Chair</i>	City of South Pasadena	X	
Doug Tessitor, <i>1st Vice Chair</i>	City of Pasadena	X	
Ed Reyes, <i>2nd Vice Chair</i>	City of Los Angeles	X	
John Fasana	LACMTA		X
Sam Pedroza	SGVCOG	X	
<i>Non-Voting Members</i>			
Lara Larramendi	Governor of California	X	
Bill Bogaard	City of Pasadena	X	
Daniel Evans	City of South Pasadena		X
<i>Alternate Members</i>			
Michael Cacciotti	City of South Pasadena	—	—
Gerry Miller	City of Los Angeles	—	—
Mary Ann Lutz	SGVCOG	—	—

3. Pledge of Allegiance

Ed Reyes led the Pledge of Allegiance.

4. Public Comments on Items On/Off Agenda

Chairman Hanks requested any public comments on or off the Agenda.

None.

5. CEO's Monthly Report

Mr. Balian presented the report. Mr. Balian updated the Board on various items including the proposed selection of the federal governmental relations firm, the pending release of the Phase 2A RFP, minor changes regarding stations, additional project management staffing additions and changes, work on the Phase 2B environmental work, disclosure of compensation and positions for staff on the Authority's website and office relocation in the Fall.

6. Consent Calendar:

- a. Approval of Minutes of Special Board Meeting held July 21, 2010
- b. Resolution declaring public necessity and allowing the prime contractor selected pursuant to RFP C1135 (Phase 2A Alignment Design-Build-Finance Project) to identify and contract with subcontractors who were not included in the prime contractors' original proposals
- c. Authorize CEO to Negotiate and Execute Contract in Response to Request for Proposals for Corridor Study for Transit Oriented Development (TOD)
- d. Authorize CEO to Issue Request for Proposals (RFP) C1135 for Phase 2A Alignment Design-Build-Finance Contract
- e. Authorize CEO to Execute Contract in Response to Request for Proposals (C1143) for Federal Government Relations

Mr. Balian requested that Item 6.d. be pulled from the Consent Calendar and moved to General Items for discussion.

Chairman Hanks requested a motion to move Item 6.d. from the Consent Calendar to General Items. Board Member Tessitor made a motion to approve the Consent Calendar. Board Member Reyes seconded the motion.

Chairman Hanks requested a motion to approve the Consent Calendar with the exception of Item 6.d. Board Member Tessitor made a motion to approve the Consent Calendar. Board Member Pedroza seconded the motion which was then approved unanimously.

7. General Board Items:

Item 6.d. from Consent Calendar

Authorize CEO to Issue Request for Proposals (RFP) C1135 for Phase 2A Alignment Design-Build-Finance Contract

Mr. Balian provided the report. Mr. Balian thanked the Construction Authority staff and Project Management staff for the tremendous effort in pulling the RFP together. Mr. Balian reviewed the timeline of the RFP as important sections and items of the RFP.

Chairman Hanks requested a motion to approve Authorization of the CEO to Issue Request for Proposals (RFP) C1135 for Phase 2A Alignment Design-Build-Finance Contract. Board Member Tessitor made a motion to approve

item. Board Member Pedroza seconded the motion which was then approved unanimously.

a. Discussion of Insurance Plans

Mr. Balian introduced Greg Kildare, Executive Office of Risk Management at Metro to provide the report. Mr. Kildare provided an overview and the benefits and impacts of the various types of Construction Insurance including Traditional, Owner Controlled Wrap Insurance (OCIP) and Contractor Controlled Wrap Insurance (CCIP). Mr. Kildare noted that the Construction Authority Board had adopted to select the CCIP for Phase 2A contracts and that Metro was in agreement with this selection.

Item received and filed.

b. Receive and File Report on Project Update: Sustainability

Mr. Balian introduced Tanya Patsaouras who provided the report. Ms. Patsaouras reviewed the Sustainability Policy of the Construction Authority which was originally adopted by the Board in September 2009. Ms. Patsaouras highlighted several components of the Policy including the inclusion of a Sustainability Checklist into the Design-Builders requirements. Ms. Patsaouras reviewed some of the items on the checklist, including water conservation, material selection, energy efficiency, air quality, and LEED certification of the M&O facility.

Board Member Reyes inquired if cities along the Phase 2A alignment have specific environmental requirements. Ms. Patsaouras indicated that the cities do not have specific requirements, but do have guidelines. Ms. Patsaouras also indicated that Staff has been meeting with each of the cities regarding the Sustainability Policy and the feedback has been very receptive.

Board Member Pedroza inquired what level of LEED Certification was being sought for the M&O facility. Ms. Patsaouras indicated that Silver Certification was the minimum standard.

Chairman Hanks indicated that he will be attending some research facilities in the near-term who are doing work in flyash development which is a recycled product and could possibly be used to replace some concrete work on the project.

Item received and filed.

c. Consideration of LA Metro "30/10 Plan" Petition

d. Receive and File Metro's proposed "Unified Cost Increase Process and Policy for Measure R Transit Projects included in the 30/10 Initiative"

Chairman Hanks requested that these items be held-over until September when Board Member Fasana would be present to provide his views and input.

Chairman Hanks requested a motion to hold-over items 7.c. and 7.d. until the Board Meeting on September 22, 2010 Board Member Pedroza made a motion to approve the request. Board Member Reyes seconded the motion which was then approved unanimously.

e. Legislative Update

Mr. Balian provided the report. Mr. Balian indicated that various Board members would be making a trip to Washington DC in early October. Mr. Balian also indicated that now that Baker Donaldson had been retained for Federal Government Relations work and meeting of the Legislative Affairs Committee would be held on Friday, August 27th do discuss next steps. Finally, Mr. Balian indicated that the Construction Authority would be hosting Congressman Mica, the ranking member of the House Transportation Committee on a tour of Phase 2B of the project.

Item received and filed.

f. Monthly Project Status Update

Mr. Burner provided the report. Mr. Burner summarized the various activities of the Construction Authority staff which included work on the Phase 2A Alignment Project RFP, issuance of the Notice to Proceed on the IFS Contract, various station and parking issues for Phase 2A cities, examination of possible property acquisitions along the right-of-way, continued work on the M&O environmental project. Mr. Burner indicated that the Phase 2B Environmental NEPA/CEQA clearance was continuing and that staff continues in its efforts to securing funding for the Phase 2C Alternative Analysis study.

Item received and filed.

8. General Counsel Report

None.

9. Board Member Comments

None.

10. Adjournment

The Board meeting was adjourned at approximately 7:47 PM.

11. 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

Closed session was not held.