Metro Gold Line Foothill Extension
Construction Authority Board
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007

August 25, 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 Special Board Meeting held July 21, 2010 ..... 1
   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 ................................................................. 6
   c. Authorize CEO to Negotiate and Execute Contract in Response to Request for Proposals for Corridor Study for Transit Oriented Development (TOD) .............................................................................. 13
   d. Authorize CEO to Issue Request for Proposals (RFP) C1135 for Phase 2A Alignment Design-Build-Finance Contract ............................ 15
   e. Authorize CEO to Execute Contract in Response to Request for Proposals (C1143) for Federal Government Relations ..................... 17

7. General Board Items
   a. Discussion of Insurance Plans ....................................................... 19
   c. Consideration of LA Metro “30/10 Plan” Petition ......................... 26

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.
d. Receive and File Metro's proposed "Unified Cost Increase Process and Policy for Measure R Transit Projects included in the 30/10 Initiative .......................................................... 35

e. Legislative Update ........................................................................... 47

f. Monthly Project Status Report ....................................................... 48

8. General Counsel's Report

9. Board Member Comments

10. Adjournment

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

Next Meeting: September 22, 2010 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007