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

September 22, 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 August 25, 2010.............1
   b. Authorize CEO to Execute Amendment No. 1 to Richards, Watson & Gershon Contract No. C1115 for Legal Services ..................6
   c. Overview of Phase 2A City Comments ..................................7
   d. Overview of Real Estate Acquisition Plan ..............................8
   e. Consideration of Project Management of PMP Revisions ............12
   f. Authorize CEO to Execute Memorandum of Understandings with Utility Companies along the Phase 2A Alignment ................15
g. Request for Approval to Attend Trenchless Technology and Geopolymer Research Centers in Ruston Louisiana—October 2010 29
7. General Board Items
   b. Discussion of Phase 2B Environmental Process .......................34
   c. Consideration of LA Metro “30/10 Plan” Petition .....................37
d. Receive and File Metro’s proposed "Unified Cost Increase Process and Policy for Measure R Transit Projects included in the 30/10 Initiative .................................................................47
   e. Legislative Update ..................................................................59

Committee(s) Review

Finance

Construction

Construction & Finance

Construction

Leg Affairs

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.
f. Monthly Project Status Report .................................................. 60

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

(1) Property: 5773-006-015
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Miriam C. Spaulding Properties
Under Negotiation: Price and terms

(2) Property: 5773-006-037
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Virgil E. Anderson
Under Negotiation: Price and terms

(3) Property: 5773-006-054
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Recreational Equipment, Inc.
Under Negotiation: Price and terms

(4) 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: October 27, 2010 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007