Metro Gold Line Foothill Extension
Construction Authority Board
Metro Gold Line Foothill Extension Construction Authority Offices
Arabella Huntington Conference Room
406 East Huntington Drive, Suite 202
Monrovia, California 91016

Teleconference Location:
Vinoy Renaissance Hotel
501 5th Avenue, NW
St. Petersburg, Florida 33701

(Pursuant to California Government Code section 54953, members of the public may participate at either location.) For Information, contact the Clerk of the Board Chris Lowe at 626-305-7002

BOARD MEETING

June 13, 2012
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 May 9, 2012
   b. Consideration of Richards Watson and Gershon Amendment No. 6 to C1115 in the amount of $300,000 for Legal Services
   c. Approval of Caltrans Work Authorization for Phase 2A through FY 2013

   Committee(s) Review

Executive Officer:

Habib F. Balian
Chief Executive Officer

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. Adoption of Resolution approving Master Administering Agency-State Agreement for Federal Aid Projects with California Department of Transportation, and authorizing the Chief Executive Officer to Execute the Master Agreement and Various Implementing Agreements

7. General Board Items
   b. Consideration of AB 1446 (Feuer)
   c. Consideration of Shortlist of Proposers to Receive Upcoming Request for Proposals (RFP) C1150 for Intermodal Parking Facilities and Enhancements Design-Build Contract
   d. Authorize CEO to Execute Buildover Agreement with County Sanitation Districts of Los Angeles County

8. General Counsel’s Report

9. Board Member Comments

10. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.............G.C. 54956.8

   (i) Property: 8528-015-047
      Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
      Negotiating Parties: Park, Soon J.
      Under Negotiation: Price and terms

   (ii) Property: 8528-015-049
      Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
      Negotiating Parties: Ye Family Investments
      Under Negotiation: Price and terms

   (iii) Property: 8605-003-902
      Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
      Negotiating Parties: Totten Properties, LLC.
      Under Negotiation: Price and terms
(iv) Property: 8528-011-020
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Hydraulic Unit Inc. (GE)
Under Negotiation: Price and terms

(v) Property: 8513-012-043
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Model Engine Company of America
Under Negotiation: Price and terms

B. CONFERENCE WITH LEGAL COUNSEL:........................ G.C. 54956.9(a)
Pending Litigation
(i) Metro Gold Line Foothill Extension Construction Authority v.
City of Monrovia, Monrovia Redevelopment Agency, et. al.
Case No. BC476000

11. Adjournment

Next Meeting: June 27, 2012 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007