Metro Gold Line Foothill Extension Construction Authority Special Board
406 E. Huntington Drive, Suite 202
Monrovia, California 91016

Teleconference Location:
Heber Valley Camp
6402 E 1200 S
Eliza R. Snow area,
Campsite #2
Heber, Utah 84032

(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
August 22, 2012
4:00 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 July 25, 2012
   b. Authorize CEO to Issue Request for Proposals (RFP) C1150 for Intermodal Parking Facilities and Enhancements Design-Build Contract
   c. Authorize CEO to Execute Change Order with Skanska USA, Inc. for Retaining Walls
   d. Consideration of Employee Benefits and Salary Administration Guidelines

Committee(s) Review
Construction
Construction
Management & Personnel

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.
7. General Board Items
   a. Authorize CEO to Execute Amendment No. 3 to IBI Group Contract No. C1140 for Transit Oriented Development Corridor Study
   b. Consideration of revisions to update the DBE Program
   d. Receive and File Report on Light-Rail Vehicle Delivery
   e. Consideration of AB 1446 (Feuer) *(Oral Report)*

8. General Counsel's Report

9. Board Member Comments

10. Closed Session

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

   (i) Property: 8605-003-902
      Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
      Negotiating Parties: Totten Properties, LLC.
      Under Negotiation: Price and terms

   (ii) Property: (1) 8528-015-918; (2) 8528-015-919; (3) 8528-015-920
       Negotiating Parties: Successor of the Monrovia Redevelopment Agency
       Under Negotiation: Price and terms

   (iii) Property: 8608-017-013
       Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
       Negotiating Parties: Ralph and Shirley Contreras
       Under Negotiation: Price and terms

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

   (v) Property: 8528-011-020
       Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
       Negotiating Parties: Hydraulic Unit Inc. (GE)
       Under Negotiation: Price and terms
(vi) Property: 8608-024-012
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Target Corporation
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. BC47600

C. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(c)
Initiation of Litigation

(i) Three Cases

11. Adjournment

Next Meeting: September 12, 2012 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007