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

BOARD MEETING
Maria Dalton Community Room
(enter through 404 E. Huntington Drive)

November 14, 2012
7:00 P.M.

AGENDA

Items:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation to Asembleymember Anthony Portantino
5. Public Comments on Items On/Off Agenda
6. CEO's Monthly Report
7. Consent Calendar
   a. Approval of Minutes of Board Meeting held October 10, 2012
   b. Approval of Minutes of Special Board Meeting held October 19, 2012
   c. Receive and File Report on Financial Quarterly Update
   e. Authorize the CEO to Execute a Change Order to the Phase 2A Alignment Contract with Foothill Transit Constructors (FTC) for the design, construction, and testing of two additional Traction Power Supply Substations (TPSS) sites
   f. Authorize the CEO to Execute a Change Order to the Phase 2A Alignment Contract with Foothill Transit Constructors (FTC) for modifications and upgrades to communications equipment

Committee(s) Review

Finance
Construction

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.
8. General Board Items
      Campus (GLOC)
   b. Receive and File Monthly Project Update

9. General Counsel's Report

10. Board Member Comments

11. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR: ............................................G.C. 54956.8
   (i) 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
   (ii) Property: (1) 8533-009-021, (2) 8533-009-023;
        (3) 8533-011-052
                          & Wes Beverlin, Esq.
       Negotiating Parties: MillerCoors, LLC
       Under Negotiation: Price and terms
   (iii) Property 8608-021-027
       Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
       Negotiating Parties: Josephine and Socorro Contreras
       Under Negotiation: Price and terms
   (iv) Property 8513-012-048
                          & Wes Beverlin, Esq.
       Negotiating Parties: Home Depot USA Inc
       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

   (ii) Metro Gold Line Foothill Extension Construction Authority v. Monterey Edith, LLC
        Case No. KC064507


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

(i) Two Cases

12. Adjournment

Next Meeting: December 12, 2012 @ 7:00 p.m. Construction Authority Offices 406 E. Huntington Drive, Suite 202 Monrovia, California 91016