

**Metro Gold Line Foothill Extension Construction Authority Board Meeting
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Maria Dalton Community Room
Monrovia, California 91016**

**November 14, 2012
7:00 P.M.**

1. Call to Order:

Chairman Tessitor called the meeting to order at approximately 7:15 PM.

2. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Doug Tessitor, <i>Chair</i>	City of Pasadena	X	
Sam Pedroza, <i>1st Vice Chair</i>	SGVCOG	X	
Ed Reyes	City of Los Angeles	X	
Keith Hanks (via telephone)	City of South Pasadena	X	
John Fasana	LACMTA	X	
<i>Non-Voting Members</i>			
Lara Larramendi	Governor of California	X	
Bill Bogaard	City of Pasadena		X
Daniel Evans	City of South Pasadena	X	
<i>Alternate Members</i>			
Gerry Miller	City of Los Angeles	—	—
Denis Bertone	SGVCOG	—	—

3. Pledge of Allegiance

Michael Estrada led the Pledge of Allegiance.

4. Presentation to Assembly Member Anthony Portantino

Chairman Tessitor presented a certificate of recognition which recognized Assembly Member Anthony Portantino for his extraordinary efforts on behalf of the Construction Authority; the citizens of the San Gabriel and Pomona Valleys; commitment and dedication to the mission of the Construction Authority and completion of the Foothill Extension project.

Assembly Member Portantino thanked the Board for the recognition and indicated how important the Gold Line is to the San Gabriel Valley and beyond. Assembly Member Portantino also thanked Julianne Hines for all her hard work on his behalf when he is in Sacramento. Assembly Member Portantino indicated that he would continue to support the Gold Line.

5. Public Comments on Items On/Off Agenda

Chair Tessitor inquired if there was anyone who wished to provide public comment on items on or off the Agenda, hearing and seeing none, Chair Tessitor closed public comment.

6. CEO's Monthly Report

Mr. Balian presented a video to the Board which highlighted recent activities of the Construction Authority among which were various construction activities at the Gold Line bridge site including grading; completion of "baskets" on the support columns of the structure and construction of retaining walls at each end of the bridge. Mr. Balian indicated that FTC continues work on track removal. Mr. Balian highlighted in the video the demolition of and grading at the Gold Line Operations Campus (GLOC). Mr. Balian highlighted in the video utility relocation long the alignment; receipt of the Parking Facility (DB3) proposal and ongoing community outreach.

Mr. Balian reviewed various items on the critical path schedule including the start of remediation of the Gold Line Operations Campus (GLOC) in October 2012; the start construction of Palm and Citrus freight and LRT bridges in November 2012; transfer of the Gold Line bridge project to the DB2 contractor in December 2012; start of construction for the San Gabriel River bridge in March 2013 and approval of plans for construction in March 2013.

Mr. Balian reviewed the results of the recent election including local, state and federal elected representatives along the alignment as well as the defeat of Measure J.

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**
- d. **Fiscal Year 2012 Annual Financial Report and Single Audit Report**
- 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**

Chair Tessitor requested a motion to approve the Consent Calendar. Board

Member Fasana made a motion to approve the Consent Calendar which was seconded by Board Member Pedroza and then passed unanimously.

8. General Board Items

a. Receive and File Report on Project Update: Gold Line Operations Campus (GLOC)

Mr. Balian introduced Chris Burner who provided the report. Mr. Burner indicated that the Construction Authority is required to provide a Gold Line Operations Campus (GLOC) as part of the Funding Agreement with Metro. Mr. Burner indicated that in addition to the Foothill Extension project, the GLOC will serve the vehicles of the existing Gold Line alignments for Phase I as well as the Eastside Extension. Mr. Burner indicated that this will reduce overcrowding due to the absence of an Eastside facility to accommodate the additional vehicles brought on by that extension. Mr. Burner indicated that the GLOC will provide service and inspection, heavy repairs, blow-down, body repairs, painting, storage, cleaning, and washing of the light rail vehicles (LRV). Mr. Burner indicated that the GLOC also provides facilities for maintenance-of-way, general administration, employee welfare, operations, miscellaneous maintenance shops, equipment housing and storage, and transit security. Mr. Burner indicated that all of the existing buildings on the GLOC site are vacant and the entire site has been turned over to the Alignment design-build contractor, Foothill Transit Constructors. Mr. Burner indicated that the design work for the GLOC is nearing completion and demolition of structures is well underway. Mr. Burner indicated that Southern California Edison has also begun overhead power line relocation and grading of the GLOC site will begin in the next few weeks. Mr. Burner reviewed the architectural elements of the GLOC as well as the track lay-out.

Board member Reyes inquired if the GLOC would provide vehicle maintenance for the entire Metro fleet. Mr. Burner indicated that that the GLOC would provide maintenance to the existing Gold Line and the Foothill Extension as well as the Eastside Extension but could also service any vehicle in the Metro fleet.

Board Member Pedroza inquired if the facility would have security patrol. Mr. Burner indicated that the GLOC would have 24/7 security patrol as we

Item received and filed.

b. Receive and File Monthly Project Update

Mr. Balian introduced Chris Burner who provided the report. Mr. Burner indicated that with regard to the Gold Line Bridge, the post-tensioning work and removal of bridge falsework have been completed; all final design elements upon approval of basket reed design by Caltrans have been completed and the basket installation (except reeds) for southern and median columns have been

completed. Mr. Burner indicated that Skanska has had no reported safety incident for the project which is a total of 72,970 hours. Mr. Burner provided a detail review of the Gold Line Bridge project schedule.

Mr. Burner indicated that with regard to the Phase 2A alignment work that the abatement of lead, asbestos, and other hazards in the existing buildings on the Gold Line Operations Campus (GLOC), previously known as the M&O Facility has been completed; the GLOC has been transferred to FTC; the demolition of all structures at GLOC is nearly complete; staff has conducted quarterly Partnering Meeting with FTC and FTC continued rail demolition and progressed critical design submittals to support commencement of construction activities. Mr. Burner review the status of the DB2 design packages by segment. Mr. Burner provided a detail review of the Phase 2A project schedule.

Mr. Burner indicated that with regard to the Parking Facilities that further developed advanced conceptual engineering of all parking facilities is underway; staff has released Addenda #1 through #4 to the Request for Proposals (RFP) for the Intermodal Parking Facilities and Enhancements Project, RFP C1150 (DB3); staff has received proposals for the DB3 contract from the three shortlisted DB firms; and is currently holding meetings with DB3 committee members to evaluate proposals received.

Mr. Burner indicated that over the next three to four months that all elements of Gold Line Bridge, including construction of baskets and landscaping elements will be completed; that staff will continue evaluation of design submittals for Alignment contract; construction of freight track will be underway; staff will obtain USACE approval of San Gabriel River Bridge and the contract award for RFP C1150- Parking Facilities (DB3).

Item received and filed.

9. General Counsel's Report

None.

10. Board Member Comments

Board Member Fasana and other Board Member wish everyone a happy Thanksgiving.

11. Closed Session

General Counsel Estrada reviewed the various items that would be considered in Closed Session and indicated that there will a report after Closed Session. Chair Tessitor recessed the Board into Closed Session at approximately 7:51 PM.

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

- (i) Property: (1) 8528-015-918; (2) 8528-015-919;
(3) 8528-015-920

Agency Negotiator: Habib F. Balian and Wes Beverlin, Esq.
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

Agency Negotiator: Habib F. Balian and Claire Hervey Collins, Esq.
& 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

Agency Negotiator: Habib F. Balian and Claire Hervey Collins, Esq.
& 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
- (iii) Metro Gold Line Foothill Extension Construction Authority v. Monrovia
Redevelopment Agency, City of Monrovia, et al.
Case No. BC492940
- (iv) Metro Gold Line Foothill Extension Construction Authority v.
Nu Generations, LLC, et al.
Case No. BC493824
- (v) Metro Gold Line Foothill Extension Construction Authority v.
Target Corporation, et al.
Case No. BC494011

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

- (i) Two Cases

Chairman Tessitor reconvened the Board Meeting at 8:10 pm.

General Counsel Estrada indicated that the Board under Agenda Item 11.C.(i) had authorized Special Counsel to file a petition, if warranted, to seek Right of Access for investigation with MillerCoors and Home Depot for property acquisition for the project.

12. Adjournment

The Board Meeting was adjourned at approximately 8:12 pm.