



Metro Gold Line Foothill Extension Construction Authority Board

406 E. Huntington Drive, Suite 202
Monrovia, California 91016

Board Members:

Doug Tessitor
Chair
Council Member,
City of Glendora
Appointee,
City of Pasadena

Sam Pedroza
1st Vice Chair
Council Member,
City of Claremont
Appointee of SGVCOG

Marisol Salguero
City of Los Angeles
Alternate Appointee,
City of Los Angeles

Paul S. Leon
Member
Mayor,
City of Ontario
Appointee,
City of South
Pasadena

John Fasana
Member
Council Member,
City of Duarte
Appointee, LACMTA

Bill Bogaard
Member, Non-Voting
Mayor,
City of Pasadena
Appointee, City of
Pasadena

Lara Larramendi
Member, Non-Voting
Gubernatorial
Appointee

Daniel M. Evans
Member, Non-Voting
City of
South Pasadena
Appointee, City of
South Pasadena

Alan D. Wapner
Member, Non-Voting
Council Member,
City of Ontario
Appointee, SANBAG

Executive Officer:

Habib F. Ballian
Chief Executive Officer

BOARD MEETING

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

January 22, 2014
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 | <u>Committee(s) Review</u> |
| a. Approval of Minutes of Board Meeting held December 18, 2013 | |
| b. Consideration of Committee Appointments | Management & Personnel |
| c. Approval of Revisions to Administrative Code | Management & Personnel |
| d. Receive and File Fiscal Year 2013 Annual Financial Report and Single Audit Report | Finance |
| e. Authorize CEO to Issue Request for Proposals (RFP) Contract C1162 for the Alternative Analysis Study of Phase 2C to LA/Ontario International Airport | Finance and Construction |
| f. Approval of Amendment No. 9 to Contract No. C1133 with Parsons Brinckerhoff for additional Phase 2B environmental work | Finance and 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.

- 7. General Board Items** Committee(s) Review
- a. Receive and File Report on Project Update: Grade Crossings
 - b. Receive and File Report on Monthly Project Update
- 8. General Counsel's Report**
- 9. Board Member Comments**
- 10. Adjournment**

Next Meeting: February 12, 2014 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016