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)

August 13, 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

   a. Approval of Minutes of Board Meeting held June 25, 2014

   b. Approval of Southern California Regional Rail Authority (SCRRA) Work Authorization in an amount not to exceed $308,000 to support Phase 2A through FY 2015

   c. Authorize the CEO to Execute a Change Order to the Phase 2A Alignment Contract (C1135) with Foothill Transit Constructors (FTC) to install a solar panel roof system on the maintenance of way canopy at the Gold Line Operations Campus (GLOC) in an amount not-to-exceed $800,000

   d. Authorize the CEO to Execute a Change Order to the Phase 2A Alignment Contract (C1135) with Foothill Transit Constructors (FTC) to modify the fences and walls around the Gold Line Operations Campus (GLOC) in an amount not-to-exceed $925,000

   e. Approval of Cost of Living Adjustment

   Committee(s) Review: Construction

   Committee(s) Review: Construction and Finance

   Committee(s) Review: Construction and Finance

   Committee(s) Review: Management & Personnel and Finance

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. Receive and File Project Update: Traction Power Supply Substations (TPSS)
   b. Adoption of Authority’s Replacement Defined Benefit and Pension Plan
   c. Adoption of CalPERS Pension Plan Dissolution Resolution effective December 31, 2015
   d. Adoption PARS Defined Benefit Plan Valuation Resolution effective January 1, 2016
   e. Receive and File Monthly Update

8. **General Counsel’s Report**

9. **Board Member Comments**

10. **Closed Session**
   A. **CONFERENCE WITH LEGAL COUNSEL.......................... G.C. 54956.9(a)**
       Pending Litigation
       (i) Metro Gold Line Foothill Extension Construction Authority v. 223 North First Street I, LLC, et al.
           Case No. BC531266

11. **Adjournment**

**Next Meeting:** September 10, 2014 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016