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

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

September 30, 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 August 13, 2014
   b. Receive and Final Financial Quarterly Update
   c. Approval of Southern California Regional Rail Authority (SCarra) Work Authorization in an amount not to exceed $50,000 to support Phase 2B through FY 2015
   d. Approval to the Azusa Parking Structure Agreement between the City of Azusa and the Metro Gold Line Foothill Extension Construction Authority
   e. Authorize Chief Executive Officer to execute Permit Agreement with City of Monrovia for Pedestrian Enhancements around the Monrovia Parking Structure
   f. Receive and File Project Update Small Business Enterprise (SBE) & Disadvantaged Business Enterprise (DBE) Programs
7. General Board Items
   a. Receive and File: Traction Power Supply Substation Update
   b. Receive and File Project Update: Project Start-Up & Testing

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.
c. Approval of Metro Gold Line Foothill Extension Financial Plan Revision 11 and Schedule for Phase 2B

d. Biennial Conflict of Interest Code Certification

e. Receive and File Report: Infrastructure Vulnerability Assessment (Oral Report)

f. 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: October 22, 2014 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016