



Metro Gold Line Foothill Extension Construction Authority Board

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

406 E. Huntington Drive, Suite 202
Monrovia, CA 91016-3633

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www.foothillextension.org

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 Rodriguez
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

Carrie Bowen
Member, Non-Voting
District 7 Director,
Caltrans
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. Balian
Chief Executive Officer

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

November 12, 2014
4:00 P.M.

NOTE
Start Time

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 Committee(s) Review
 - a. Approval of Minutes of Board Meeting held October 22, 2014
 - b. Receive and File Fiscal Year 2014 Annual Financial Report and Single Audit Report Finance
 - c. Receive and File Report on Phase 2A Contract Status Finance and Construction
 - d. Approval of the Chief Executive Officer Milestones Management & Personnel and Construction
7. General Board Items Committee(s) Review
 - a. Receive and File Project Update: Metro Delivery Schedule of Traction Power Substations (TPSS) for Foothill Gold Line Phase 2A project
 - b. Project Report on Phase 2B Fire/Life Safety and Security Committee (FLSSC) Goals and Purpose
 - c. Receive and File Monthly Update
8. General Counsel's Report

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.

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: December 17, 2014 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016