Special Board Meeting
Maria Dalton Community Room
(enter through 404 E. Huntington Drive)
December 17, 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. Nomination and Election of Officers

6. CEO's Monthly Report

7. Consent Calendar
   a. Approval of Minutes of Board Meeting held November 12, 2014
   b. Approval of Revisions to the Project Management Plan (PMP)
   c. Authorize the CEO to Execute a Change Order to the Phase 2A Alignment Contract (C1135) with Foothill Transit Constructors (FTC) to perform rail profile grinding in an amount not-to-exceed $550,000
   d. Authorize the CEO to Execute an Addendum to the Public Improvements Funding Agreement with the City of Monrovia and the Monrovia Redevelopment Agency

8. General Board Items
   a. Receive and File Project Update: Risk Assessment
   b. Receive and File Project Update: TPSS Update

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. Consideration of a Resolution No. 2014-R-07 Approving Certain Refinements to the Azusa to Montclair Segment and Adopting an Addendum to the Certified Azusa to Montclair Final EIR

d. Receive and File: Monthly Update

9. General Counsel's Report

10. Board Member Comments

11. 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

B. CONFERENCE WITH LEGAL COUNSEL: ........................................ G.C. 54956.9(d)(2)
   Anticipated Litigation

   Significant Exposure to litigation based on a letter received from the Lagerlof Senecal Gosney & Kruse law firm dated November 26, 2014, asserting claim(s) and threatening litigation (copy available for public inspection in Board Secretary's office).

12. Adjournment

Next Meeting: January 14, 2015 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016