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

BOARD MEETING
Arabella Huntington Community Room
March 26, 2014
7:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments on Items On/Off Agenda
5. Recognition of Board Member Lara Larramendi
6. Swearing-in of Board Member Carrie Bowen
7. CEO's Monthly Report

8. Consent Calendar
   a. Approval of Minutes of Board Meeting held February 26, 2014
   b. Adoption of Fiscal Year 2015 Operating Budget
   c. Consideration of CalPERS Defined Benefit Plan
   d. Recommended authorization of CEO to Issue Request for Proposals (RFP C1163) for General Counsel and Design-Build Legal Services

9. General Board Items
   a. Adoption of Phase 2B Estimated Project Cost of $1,181 million
   b. Receive and File Report on Project Update: Station Artwork
   c. Approval of Sponsorship of Proposed Legislation (AB 2574 Rodriguez) Authorizing the Extension of the Gold Line to Ontario, and Declaration of No Imposition of State Mandated Cost
   d. Receive and File Monthly Update

Committee(s) Review:
Finance
Finance and Management & Personnel
Finance

Executive Officer:
Habib F. Balian
Chief Executive Officer
10. General Counsel's Report

11. Board Member Comments

12. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR: G.C. 54956.8
   (i) Property 8616-003-014
      Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
      Negotiating Parties: Famela Domantay, Edelyn Domantay Brown
      Under Negotiation: Price and Terms
   (ii) Property 8616-003-013
      Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
      Negotiating Parties: Janet L. Lopez, Janet L. Lopez Trust
      Under Negotiation: Price and Terms

B. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(a)
   Pending Litigation
   (i) Field Myrtle Oil, Inc. v. Foothill Transit Constructors, SKANSKA Community
       Liaison, Metro Gold Line Foothill Extension Construction Authority, et al.
       Case No. BC539314
   (ii) Metro Gold Line Foothill Extension Construction Authority v.
        Hydraulic Units, Inc., et al.
        Case No. BC498261

13. Adjournment

Next Meeting: April 23, 2014 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016