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

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

March 18, 2015
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 February 25, 2015
   b. Adoption of Foothill Gold Line Fiscal Year 2016 Operating Budget

7. General Board Items
   a. Receive and File Project Update: Project Artwork
   b. Financial Update: Phase 2A Project Reserve Status
   c. Receive and File Report on Mobility Matrix
   e. Receive and File: Monthly Update

Committee(s) Review:
Construction 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.
8. General Counsel's Report

9. Board Member Comments

10. Closed Session

   A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR: .......................G.C. 54956.8

      (i) Property          5773-010-036 & 037
          Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
          Negotiating Parties: BRE Select Hotels Properties, LLC
          Under Negotiation: Price and Terms

      (ii) Property        8616-001-410
          Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
          Negotiating Parties: Costco Wholesale Corp
          Under Negotiation: Price and Terms

11. Adjournment

     Next Meeting: April 22, 2015 @ 7:00 p.m.
     Construction Authority Board Meeting
     Construction Authority Offices
     406 E. Huntington Drive, Suite 202
     Monrovia, California 91016