



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202
Monrovia, CA 91016-3640

p 626.471.9050 f 626.471.9049
www.foothillgoldline.org

Board Members:

Doug Tessitor
Chair
Appointee,
City of Pasadena

Sam Pedroza
Vice Chair
Mayor Pro Tem,
City of Claremont
Appointee, SGVCOG

Marisol Rodriguez
Member
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

Gene Masuda
Member, Non-Voting
Vice 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
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

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)

December 9, 2015
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. **Recognition of Former Board Member Bill Bogaard**
6. **Swearing-in of Board Member Gene Masuda**
7. **Election of Officers (Chair and Vice Chair)**
8. **CEO's Monthly Report**
9. **Consent Calendar**

	<u>Committee(s) Review</u>
a. Approval of Minutes of Special Board Meeting held June 30, 2015	
b. Consideration of Committee Appointments	
c. Approval of Phase 2A SCRRA Work Authorization for Fiscal Year 2016	Construction
d. Approval of Amendment No. 1 to Phase 2B Caltrans MCA	Construction
e. Approval of Cost of Living Adjustment	Management & Personnel
f. Finance Update: Phase 2A Contract Change Order Status	Construction

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.

- g. Receive and File Report on Fiscal Year 2015 Annual Financial Report and Single Audit Report

10. General Board Items

Committee(s) Review

- a. Approval of Resolution 2015-R-02 Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)
- b. Receive and File Project Update: Citrus Avenue Construction Construction
- c. Receive and File Update on City of Azusa and Foothill Transit Parking Structure at the Azusa Downtown Station Construction
- d. Receive and File Project Update: Phase 2B Corridor City Master Cooperative Agreement (MCA) Status
- e. Receive and File Project Update: Phase 2B Work Plan Construction
- f. Receive and File Report on Closeout Activities and Glendora to Montclair Workplan Construction
- g. Receive and File Update on Potential County-wide Sales Tax Initiative Legislative Affairs
- h. Receive and File: Monthly Update

11. General Counsel's Report

12. Board Member Comments

13. Adjournment

Next Meeting: January 27, 2016 @ 7:00 p.m.
Construction Authority Board Meeting
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016