

**Metro Gold Line Foothill Extension Construction Authority Board Meeting
 Construction Authority Offices
 406 E. Huntington Drive, Suite 202
 Maria Dalton Community Room
 Monrovia, California 91016**

**September 28, 2016
 7:00 P.M.**

1. Call to Order:

Chairman Tessitor called the meeting to order at 7:04 PM

2. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Doug Tessitor, <i>Chair</i>	City of Pasadena	X	
Sam Pedroza, <i>Vice Chair</i>	SGVCOG	X	
Marisol Rodriguez (Alt)	City of Los Angeles		X
Paul Leon	City of South Pasadena	X	
John Fasana	LACMTA		X
<i>Non-Voting Members</i>			
Carrie Bowen	Governor of California	X	
Gene Masuda	City of Pasadena	X	
Daniel Evans	City of South Pasadena	x	
Alan Wapner	SANBAG		X
<i>Alternate Members</i>			
Gene Murabito	SGVCOG	—	—
Deborah Robertson	SANBAG	—	—

3. Pledge of Allegiance

Carrie Bowen led the Pledge of Allegiance.

4. Public Comments on Items On/Off Agenda

Chair Tessitor indicated that he had received one public comment card from Noel Tapia. Chair Tessitor inquired of Mr. Tapia if he wished to speak during the Public Comment period or at the time of the Agenda item indicated on the public comment card. Mr. Tapia indicated that he wished to speak during the Public Comment period.

Mr. Tapia indicated that he was speaking on behalf of the City of Pomona as legal counsel. Mr. Tapia thanked the Board and staff for the opportunity to address the Board. Mr. Tapia indicated that he wished to address Agenda Item 7.b. "Approval of Foothill Gold Line Project Advanced Conceptual Engineering (ACE) Drawings" and also had a letter addressed to the Board which provides additional details to the comments he

would like to address before the Board. Mr. Tapia indicated that the City of Pomona would like to thank the staff with moving forward on the plans of the project and providing the City of Pomona with plans for the two bridges, grade crossings and other elements of the project for review and comment. Mr. Tapia indicated that it is the City of Pomona opinion that several issues within the plans have been noted by the City which they believe substantially deviate from the version of the project originally analyzed under CEQA and per the settlement agreement between the City of Pomona and Construction Authority. Mr. Tapia indicated that it is the City's belief that several of the issue addressed in the letter to the Board that may require additional environmental impact review. Mr. Tapia referred the Board to the letter he provided for additional detail.

Chair Tessitor inquired if there was anyone else who wished to provide public comment on items on or off the Agenda – hearing and seeing none, Chair Tessitor closed public comment.

5. CEO's Monthly Report

Mr. Balian reviewed the Critical Path Schedule for Phase 2B: Mr. Balian indicated that staff plans to submit ACE drawings to corridor cities and agencies in September 2016; Safety & Security Certification Plan in December 2016; Station Design and Art Review (SDAR) in December 2016; Project Study Report/Project Report in April 2017; submit CPUC Application in June 2017; BNSF Agreement in June 207 and USACE Permits in June 2017.

Mr. Balian reminded everyone about the 2016 State of Project event which will be held at the Pomona College in Claremont on October 14, 2016.

Mr. Balian presented a video to highlight recent activity on the project.

Board Member Leon requested that a link for the "Connections" video be sent so that it can be shared.

Item received and filed.

6. Consent Calendar

- a. Approval of Minutes of Board Meeting held June 8, 2016**
- b. Approval of Los Angeles County Department of Public Works (LACDPW) Work Authorization to support the Foothill Gold Line Project through FY 2017 in the amount of \$30,000 (Construction and Finance Committees)**
- c. Approve of Cost of Living Adjustment (Finance Committee)**
- d. Receive and File Quarterly Financial Update (Finance Committee)**
- e. Biennial Conflict of Interest Code Certification**

Chair Tessitor requested a motion to approve the Consent Calendar Items. Board Member Pedroza made a motion to approved the Consent Calendar which was seconded by Board Member Leon and was passed unanimously.

7. General Board Items

a. Receive and File: Phase 2A Close-out Update

Mr. Balian introduced Chris Burner, Chief Project Officer, to provide the update. Mr. Burner indicated that the Pasadena to Azusa segment of the Gold Line Foothill Extension project was built with three design build contracts. Mr. Burner indicated that Skanska USA was responsible for building the Gold Line Bridge; achieved Substantial Completion on November 29, 2012; and Final Acceptance as granted October 4, 2013. Mr. Burner indicated that Foothill Transit Constructors (FTC), a joint venture between Kiewit and Parsons was responsible for all elements of the project except for Gold Line Bridge and parking facilities and achieved Substantial Completion on September 23, 2015. Mr. Burner indicated that Webcor Builders (Webcor) was responsible for construction of parking facilities and intermodal enhancements; achieved substantial completion on August 28, 2015; and applied for Final Acceptance on August 29, 2016.

Mr Burner indicated that the FTC and Webcor contracts have a few open items which require closure prior to final contract closeout. Mr. Burner indicated that FTC is still completing spare parts delivery (90% complete); as-built drawings (83% submitted); and other record documents. Mr. Burner indicated that Webcor is still completing submission of one record document. Mr. Burner indicated that Authority staff also continues to work with Metro and corridor cities regarding the transfer of all project properties to the appropriate party.

Item received and filed.

Mr. Balian requested that an SDAR update be added to the Agenda as it was inadvertently left of the Agenda as a receive and file item. Chair Tessitor made a motion to added the item which was seconded by Board Member Pedroza.

b.i. Receive and File: SDAR Update

Mr. Balian provided the update. Mr. Balian indicated that in 2006 the final station artists from Glendora to Montclair were selected and approved by each City. Mr Balian indicated that they are Glendora – Michael Hillman; San Dimas – Anne and Eugene Daub; La Verne – Blue McRight; Pomona – Steven Farley Claremont – Joyce Kohl; and Montclair – Ruth Ann Anderson

Mr. Balian indicated that a tour of Los Angeles to Pasadena alignment took place in November of 2014 so the artists and SDAR committee members could review and discuss the various element and techniques.

Glendora to Montclair Station Design and Art Review (SDAR) Update

COMMUNITY MEETINGS

- Glendora – April 23rd, 2015
- San Dimas – April 30th, 2015
- La Verne – April 16th, 2015
- Pomona – May 7th, 2015
- Claremont – April 29th, 2015
- Montclair – April, 21st, 2015

All meetings included maps of the alignment, safety information, station site plans and preliminary art concepts



Mr. Balian indicated that a tour of alignment from Pasadena to Azusa-Citrus took place in April of 2016. Mr. Balian indicated that a summary of SDAR recommendations will be provided to each city in the Fall of 2016. Mr. Balian indicated that the major elements that will be provided in the presentation to the cities will include station colors; station paving; city font for station canopy and advanced station art concepts.

Item received and filed.

b.ii. Approval of Foothill Gold Line Project Advanced Conceptual Engineering (ACE) Drawings

Mr. Balian introduced Chris Burner to provide the presentation. Mr. Burner indicated that this one of the initial significant milestones in the Glendora to Montclair segment. Mr. Burner reviewed the purpose of ACE drawing and the anticipated schedule.

Advanced Conceptual Engineering (ACE) Drawings

- ACE drawings serve the following purpose on a design-build project:
 - Show general configuration of the project
 - Assist in establishing scope of the project
 - Discover/resolve any potentially significant issues prior to award of the design-build contract
- Anticipated schedule:

Activity	Duration/Time
Authority releases ACE package to corridor cities, SCRRA, SANBAG, and Metro	October 2016
Each agency/city reviews the ACE package and submits comments to Authority	60 day review/comment period from receipt of ACE package
Authority addresses all comments and then sends a 'verification set' to cities/agencies	Spring 2017
Each agency/city reviews the 'verification set' to confirm comments were addressed	60 day review/comment period from receipt of 'verification set'



Mr. Burner reviewed the difference from the Pasadena to Azusa segment with the Glendora to Montclair segment which include approximately four times number of parking spaces; use of pedestrian undercrossings/overcrossings at stations; placing station communications and power equipment in parking structure in lieu of standalone structures and addition of fare gates and expanded ticket vending canopies.

Mr. Burner reviewed each the station locations and layouts from Glendora to Montclair.

Chair Tessitor requested a motion to approve the ACE drawings. Board Member Leon made a motion to approve the item, which was seconded by Board Member Pedroza and passed unanimously.

c. Receive and File: Monthly Update

Mr. Balian introduced Mr. Burner to provide the presentation. Mr. Burner reviewed the progress to date which includes received comments from Caltrans on the Project Study Report/Project Report (PSR/PR); obtained approval of Initial Site Assessment from Caltrans; began the Phase 2 Environmental Site Assessment (ESA); began the Aerially Deposited Lead (ADL) Investigation; submitted the Safety and Security Certification Plan to CPUC for signature; preparing the Advanced Conceptual Engineering (ACE) Drawings for submission to all pertinent agencies; continued geotechnical work (continued

phase 2 of 3-phase process); continued design of parking facilities and stations; preparing for pothole work; continued to attend coordination meetings with corridor City staff to discuss project and continued the Station Design and Art Review program (SDAR).

Mr. Burner indicated that over the next 6 to 12 months' staff will complete Phase 2 Environmental Site Assessment; complete ADL Investigation; complete geotechnical work; receive approval of the PSR/PR from Caltrans; receive approval of the SSCP from CPUC; complete updated noise and vibration analysis; upon approval by Board, release ACE package to Metro, SCRRA, SANBAG, and corridor cities; receive approval of CPUC applications; execute MCAs with Metro, SCRRA, and other third parties and obtain USACE permits.

Mr Burner indicated that about the Pasadena to Azusa close-out staff has completed all punch list items throughout the Alignment; finalized all property acquisitions; Authority staff continued reviewing as-built drawings; Authority staff continued working with Metro to transfer spare parts; Authority staff continues to monitor construction of south portion of Citrus Avenue in Azusa by Rosedale Land Partners and Webcor submitted their application for Final Acceptance.

Mr. Burner indicated that over the next 3 to 4 months' staff will provide remaining spare parts to Metro; finalize all As-Built drawings and provide to Metro; receive final mitigation monitoring program report from FTC; transfer all Project property back to Metro; grant Final Acceptance to parking facilities DB contractor (Webcor) and grant Final Acceptance to Alignment DB contractor (FTC).

Item received and filed.

8. General Counsel's Report

None.

9. Board Member Comments

None.

General Counsel Smith indicated that the Board would convene into Closed Session with regard to the item listed on the Agenda and that there would be no report. The Board entered closed session at 7:46 pm.

10. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL:.....G.C. 54956.9(d)(4)
Anticipated Litigation

(i) one case

11. Adjournment

Chair Tessitor adjourned the meeting at 8:02 pm.