

**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**

**BOARD MEETING MINUTES
 May 24, 2017
 7:00 P.M.**

1. Call to Order

Chairman Tessitor called the meeting to order at 7:05 PM

2. Roll Call:

Member	Appointing Entity	Present	Absent
Voting Members			
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
Non-Voting Members			
Carrie Bowen	Governor of California		X
Gene Masuda	City of Pasadena	X	
Daniel Evans	City of South Pasadena	X	
Alan Wapner	SBCTA		X
Alternate Members			
Gene Murabito	SGVCOG	—	—
Deborah Robertson	SBCTA	—	—

3. Pledge of Allegiance

Sam Pedroza led the Pledge of Allegiance.

4. Public Comments on Items On/Off Agenda

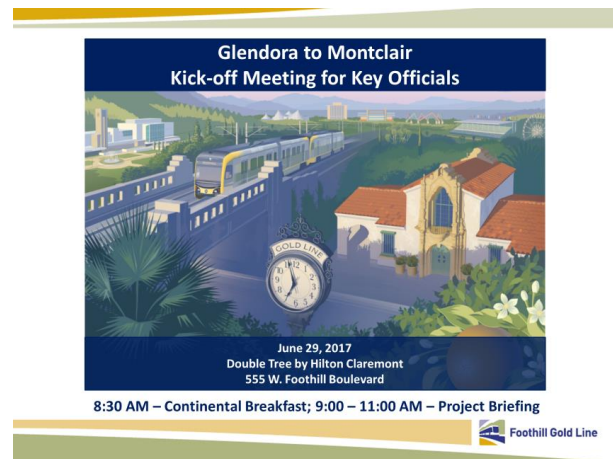
Chair Tessitor inquired if there was anyone who wished to provide public comment on items on or off the Agenda – hearing and seeing none, Chair Tessitor closed public comment.

5. CEO's Monthly Report

Mr. Balian reviewed the Critical Path Schedule for the Foothill Gold Line from Glendora to Montclair. Mr. Balian indicated that there will be an Industry Workshop in May 2017; staff will be looking to identify Gap Funding for LA County Segment by June 2017; complete the Metro Master Cooperative Agreement and Funding Agreement by June 2017; Advance Conceptual Engineering completed in June 2017; submit CPUC applications (Group 1) in July 2017; issue Request For Bids (RFB) for Utilities Relocation Contract (DB1) in July 2017; complete the SCRAA Cooperative Agreement and Funding Agreement by September 2017; award DB1

Contract in October 2017; issue Request for Qualifications (RFQ) for Design Build Alignment Contract (DB2) in November 2017; obtain USACE permits in December 2017; hold Industry Review meeting for DB2 in February 2018; finalize BNSF Agreement by April 2018; award DB2 in December 2018 and finalize San Bernardino County Transportation Authority (SBCTA) Construction Agreements for funding by January 2021.

Mr. Balian highlighted upcoming events which included the Industry Workshop on May 31, 2017; Glendora to Montclair Kick-off Meeting on June 29, 2017; and Community Open House in the Summer.



Community Open Houses: Summer 2017

City	Date
San Dimas ➤ Senior Center	July 13, 2017 @ 5:30 pm
Pomona ➤ Palomares Park	July 18, 2017 @ 5:30 pm
Montclair ➤ Senior Center	July 19, 2017 @ 5:30 pm
Claremont ➤ Hughes Center	July 24, 2017 @ 5:30 pm
La Verne ➤ Hillcrest Senior Community	August 3, 2017 @ 5:30 pm
Glendora ➤ Glendora Library, Bidwell Forum	August 7, 2017 @ 5:30 pm

Item received and filed.

6. Consent Calendar:

- a. **Approval of Minutes of Metro Gold Line Foothill Extension Construction Authority Board Meeting held March 22, 2017**
- b. **Approve Build-over Agreement with County Sanitation District Nos. 2, 21 and 22 of Los Angeles County**

Committee Review(s):

Finance

c. Adoption of Foothill Gold Line Fiscal Year 2018 Operating Budget

Finance &
Construction

Chair Tessitor requested a motion to approve the Consent Calendar Item. Board Member Pedroza made a motion to approve the Consent Calendar Agenda Items 6.a. and 6.c. but abstained from Item 6.b. as a potential conflict of interest. Board Member Leon seconded Board Member Pedroza motion and included item 6.b. in his motion. Chair Tessitor inquired if there were any members in opposition to the items listed on the Consent Calendar; hearing none, the Consent Calendar was passed with Board Member Pedroza abstaining from Agenda Item 6.b.

7. General Board Item(s):

Committee
Review(s):

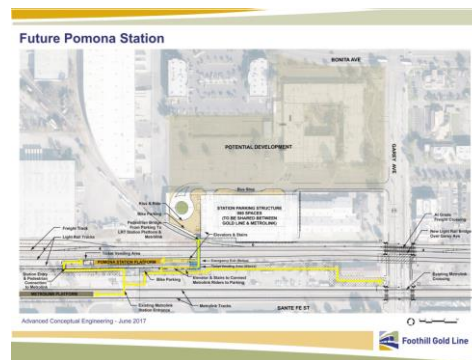
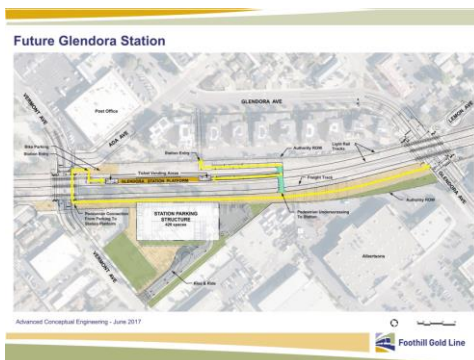
a. Receive and File Project Update: Stations and Parking Facilities

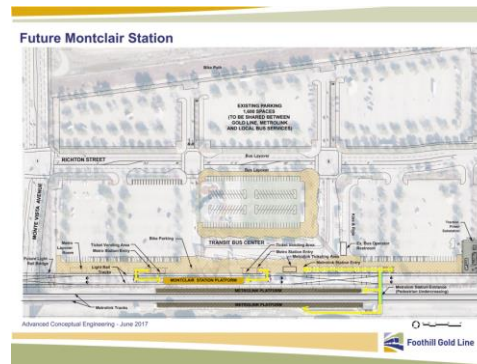
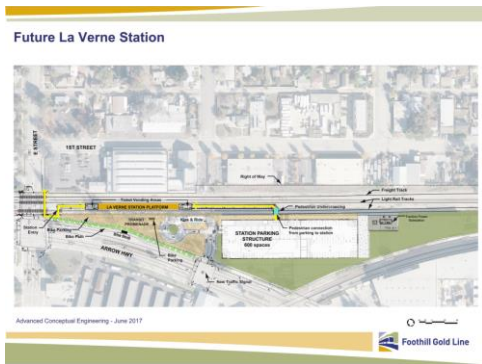
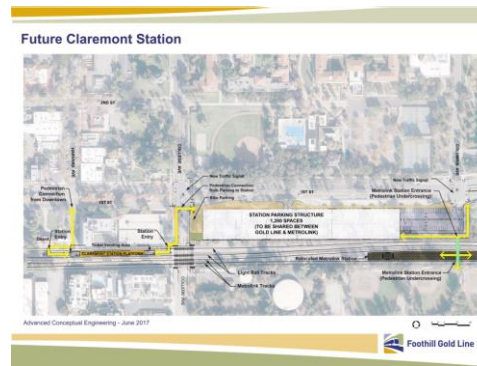
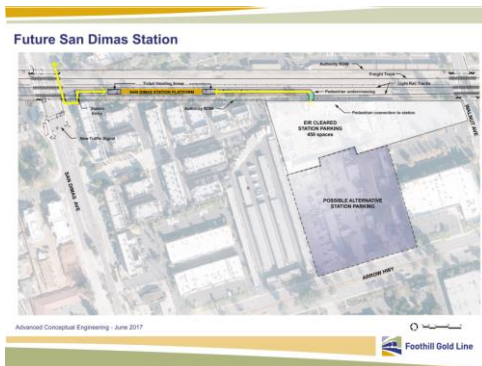
Mr. Balian introduced Chris Burner, Chief Project Officer, to provide the update.

Mr. Burner indicated that the Authority has developed site plans for each station along the Glendora to Montclair alignment in coordination with each corridor city. Mr. Burner indicate that the site plans depict the following elements: (1) Station area; (2) Parking facility layout and (3) Multimodal connections to the station and parking facilities (including bike, bus, pedestrian, and vehicular traffic).

Mr. Burner indicated that Many factors taken into account when designing the site plans. Mr. Burner indicated that the Primary concerns were integrating sites with surrounding communities and providing good multimodal connectivity to ensure the appropriate first mile/last mile interface.

Mr. Burner highlighted each station and parking facility along the alignment.





Item received and filed.

b. Adopt the Small Business (SB) Aspirational Goal and Updated Small Business Enterprise (SBE) Program Construction

Mr. Balian provided the report. Mr. Balian indicated that the Metro Gold Line Foothill Extension Construction Authority contracted GCAP Services to conduct a Small Business (SB) Goal analysis for Phase 2B and update the Small Business Enterprise (SBE) Program. Mr. Balian indicated that the last update for the Small Business (SBE) Program was October 27, 2010. Mr. Balian indicated that the Authority will develop and establish a Small Business Aspirational goal based on the demonstrable evidence of Small Businesses availability in performing work. Mr. Balian indicated that based upon the factors identified above, the Authority recommends the Board of Directors adopt a 16.6% Small Business (SB) Overall Project Aspirational Goal. Mr. Balian indicated that this Overall Project Aspirational Goal encompasses Phase 2B Alignment (Package 2B). Mr. Balian indicated that this goal is an Overall Project Aspirational Goal and is not restricted to the Federal Fiscal Year.

Mr. Balian introduced Ed and Rena Salcedo from GCAP if there were any questions from the Board.

Chair Tessitor requested a motion to Adopt the Small Business (SB) Aspirational Goal and Updated Small Business Enterprise (SBE)

Program. Board Member Leon made a motion to approve the item which was seconded by Board Member Masuda and was passed unanimously.

c. Receive and File: Pasadena to Azusa Close-Out Update

Mr. Balian introduced Chris Burner to provide the update.

Mr. Burner indicated that staff has completed procurement and transfer of all spare parts to Metro; final as-built plans under review; FTC must still submit certain train control books of plans to Authority for review; Authority staff continued closing out all change orders; Metro requested incorporation of new EPIC III and directional stick logic as a betterment; track allocation has been obtained and the work should be complete by mid-June; FTC must still submit final record documents for review; and working to transfer all remaining Project property to Metro.

Item received and filed.

d. Receive and File: Monthly Update

Mr. Balian introduced Chris Burner to provide the update.

Mr. Burner provided an update on the Glendora to Montclair Progress and indicated that continued the permit process with SCRRRA and Caltrans to begin work on the Phase 2 Environmental Site Assessment (ESA) and the Aerially Deposited Lead (ADL) Investigation; continued internal review of Preliminary Hazard Analysis; continued internal review of Threat & Vulnerability Assessment; continued geotechnical work (continued phase 2 of 3-phase process); continued pothole work; completed review of comments received from third parties on the draft Advanced Conceptual Engineering (ACE) Drawings; continued working on revision of ACE Drawings which will be sent back to third parties for review; continued design of parking facilities and stations; continued to attend coordination meetings with corridor City staff to discuss project; drafted agreement with Golden State Water; and negotiated with Metro on a draft Funding Agreement and MCA.

Mr. Burner summarized the activities over the next 6 to 12 months in the Glendora to Montclair segment: complete Phase 2 Environmental Site Assessment; complete ADL Investigation; complete geotechnical work; receive approval of the Type Selection for SR-57 and I-210 from Caltrans; complete updated noise and vibration analysis; release revised ACE package to Metro, SCRRRA, SANBAG, and corridor cities upon completion of response to comments; receive approval of CPUC applications; execute MCAs with Metro and other third parties and obtain USACE permits.

Item received and filed.

8. General Counsel's Report

None.

9. Board Member Comments

None.

10. Adjournment

Chair Tessitor adjourned the meeting at approximately 7:59 pm.