



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
Council Member,
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
Mayor,
City of Duarte
Appointee, LACMTA

Gene Masuda
Member, Non-Voting
Council Member,
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
Mayor Pro Tem,
City of Ontario
Appointee, SBCTA

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)

AGENDA

March 28, 2018
11:30 am

Note start time

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on March 28, 2018, at 11:30 am at the Foothill Gold Line Offices, 406 E. Huntington Drive, Suite 202, Monrovia, CA 91016. The agenda for the meeting will consist of the following:

Items:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comments on Items On/Off Agenda**
- 5. CEO's Monthly Report**
- 6. Consent Calendar Items:**
 - a. Approval of February 14, 2018 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting
- 7. General Board Items:**
 - a. Receive and File Project Technical Update: Glendora to Montclair Structures
 - b. Consideration of SB 827 (Wiener) Planning and Zoning: Transit-Rich housing bonus

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.

- c. Consideration of AB 2417 (Rodriguez) Metro Gold Line Foothill Extension Construction Authority
- d. Authorize the CEO to execute a Memorandum of Understanding with Golden State Water
- e. Approval of Resolution 2018-R-02 Designating Personnel to Execute Certain Documents Regarding the Acquisition and Disposition of Real Property, and Authorizing Certain Property Management Functions
- f. Approval of Resolution 2018-R-03 declaring Public Necessity and allowing the Prime Contractor selected pursuant to RFP C2002 Phase 2B Alignment Design-Build Contract to identify and contract with subcontractors who were not included in the prime contractors' original proposals
- g. Consideration of Resolution 2018-R-04 Establishing Regular Meeting Location and Time of the Metro Gold Line Foothill Extension Construction Authority Board of Directors
- h. Receive and File Monthly Update as of February 2018

8. General Counsel's Report

9. Board Member Comments

10. Closed Session

CONFERENCE WITH LEGAL COUNSEL

(i) Existing Litigation: Government Code section 54956.9(d)(1)
City of San Dimas v Metro Gold Line Foothill Extension Construction Authority, et al, - Case No. BS171326

(ii) Existing Litigation: Government Code section 54956.9(d)(1)
City of Pomona v Metro Gold Line Foothill Extension Construction Authority, et al, - Case No. BS171363

11. Adjournment

Next Meeting: April 11, 2018 @ TBD
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