



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

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

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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

BOARD MEETING

Maria Dalton Community Room

(enter through 404 E. Huntington Drive)

AGENDA

April 25, 2018
12:00 pm

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on April 25, 2018, at 12:00 pm 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 March 28, 2018 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting
7. **General Board Items:**
 - a. Approval of Los Angeles County Department of Public Works (LACDPW) Work Authorization to support the Foothill Gold Line Project through FY 2019 in the amount of \$75,000

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.

- b. Authorize CEO to Execute Amendment 3 to Contract No. C1163 with Nossaman LLP for General Counsel and Design-Build Legal Services in the amount of \$500,000
- c. Authorize the CEO to Execute Amendment 3 to Contract No. C1176 in an amount not to exceed \$105,600 with Aaron Read & Associates, LLC for California Government Relations Services
- d. Authorize CEO to Execute Amendment 8 to Contract No. C1143 in an amount not to exceed \$105,600 with Baker, Donelson, Bearman, Caldwell & Berkowitz, PC for Federal Government Relations Consulting Services
- e. Receive and File Presentation on Real Property Acquisition
- f. Receive and File Oral Report on Phase 2B Parking Update
- g. Adoption of Procedures for Implementing the California Environmental Quality Act (CEQA)
- h. Receive and File Monthly Update as of March 2018

8. General Counsel's Report

9. Board Member Comments

10. Adjournment

Next Meeting: May 23, 2018 @ 12:00 pm
Foothill Gold Line
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Monrovia, California 91016