

**Metro Gold Line Foothill Extension Construction Authority SPECIAL Board Meeting
 Arcadia City Council Chambers
 240 West Huntington Drive
 Arcadia, California 91007
 Wednesday, January 28, 2010
 7:00 P.M.**

1. Call to Order:

Chair Hanks called the meeting to order at approximately 7:04 PM.

2. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Keith Hanks, <i>Chair</i>	City of South Pasadena	X	
Doug Tessitor, <i>1st Vice Chair</i>	City of Pasadena	X	
Ed Reyes, <i>2nd Vice Chair</i>	City of Los Angeles	X	
John Fasana	LACMTA	X	
Sam Pedroza	SGVCOG		X
<i>Non-Voting Members</i>			
Lara Larramendi	Governor of California	X	
Bill Bogaard	City of Pasadena		X
Daniel Evans	City of South Pasadena		X
<i>Alternate Members</i>			
Michael Cacciotti	City of South Pasadena	—	—
Gerry Miller	City of Los Angeles	—	—
Mary Ann Lutz	SGVCOG	X	

3. Pledge of Allegiance

Lisa Bailey led the Pledge of Allegiance.

4. Public Comments on Items On/Off Agenda:

Chair Hanks requested any public comments on or off the Agenda.

None.

5. Swearing-in of Officer

Mr. Estrada swore in Ed Reyes as 2nd Vice Chair.

6. Presentation by the San Gabriel Valley Chamber Coalition

Members of the San Gabriel Valley Chamber Coalition presented plaques of recognition to the Board of Directors for their efforts in bring the Foothill Extension to

the San Gabriel Valley and hopefully to the LA/Ontario International Airport and indicated their continued support of the project.

7. CEO's Monthly Report

Mr. Balian provided a summary of recent activities of the Construction.

8. Consent Calendar:

- a. Approval of Minutes of Board Meeting held December 16, 2009**
- b. Consideration of Board Committee Assignments**
- c. Receive and File Financial Quarterly Update**
- d. Approval of Amendment No 2 to Nossaman LLP Contract No. C1100 for Design-Build Services**

Chair Hanks inquired of the Board if there was a request to consider anyone of the items in the Consent Calendar individually. Hearing none, Chair Hanks requested a motion to approve the Consent Calendar. Board Member Fasana made a motion to approve the Consent Calendar. Board Member Tessitor seconded the motion which was then approved unanimously. Board Member Lutz abstained from item 8.a. Approval of Minutes of Board Meeting held December 16, 2009.

General Board Items:

a. Receive and File Report on Project Update: Grade-Crossings

Mr. Balian provided the report. Mr. Balian indicated that there are a total of 41 crossings in Phase 2A of the project and 23 of the 41 are grade separated and 18 are at-grade. Mr. Balian provided a summary of various crossing safety features and gate descriptions for at grade crossings that will be installed along the Phase 2A Alignment. Mr. Balian indicated that all of the at-grade crossings will have crossing protection in the form of vehicular and pedestrian gates, signage, flashers, and audible warning devices.

Board Member Fasana what the current status of CPUC applications were. Mr. Balian indicated that approximately one-half of the applications had been approved and work continues on the remaining applications.

Item received and filed.

b. Authorize CEO to Issue Request for Proposals (RFP) C1134 for the Iconic Freeway Structure (IFS) Design-Build-Finance Project

Mr. Purcell provided the report. Mr. Purcell indicated that the RFP was for Iconic Freeway Structure (IFS), for design-build firms and their teams to submit proposals to design, construct, and finance (in part) the IFS. Mr. Purcell

indicated that under the current schedule included in the RFP, the winning design-build team will break ground in June 2010. Mr. Purcell further indicated that the RFP was being made available to the list of pre-qualified firms which the Board had previously approved based upon their Statement of Qualifications. Mr. Purcell indicated that the RFP had undergone industry review over the past several weeks by the six firms and L.A. Metro.

Mr. Purcell reviewed the process forward which includes an evaluation process conducted three-steps (1) RFP are received and evaluated to determine a competitive range, (2) discussions with Proposers determined to be in the competitive range which may result revised Proposals, and (3) receipt of final Proposals for review and ranking and making recommendation of award to the Board in May 2010.

Board Member Fasana indicated that the Construction Committee had reviewed RFP and was recommending adoption by the Board.

Board Member Reyes inquired if labor agreements were to be included in project agreements. Mr. Balian indicated that a thorough review of labor agreements is being conducted.

Chair Hanks requested a motion to Authorize CEO to Issue Request for Proposals (RFP) C1134 for the Iconic Freeway Structure (IFS) Design-Build-Finance Project. Board Member Fasana made a motion to approve the item and Board Member Tessitor seconded the motion which was then approved unanimously.

c. Authorize CEO to Issue Request for Qualifications (RFQ) C1135 for Phase 2A Alignment Design-Build-Finance Project

Mr. Purcell provided the report. Mr. Purcell indicated that the Request for Qualifications (RFQ) will request Statement of Qualifications (SOQ) from bidders for design-build-finance (in part) for alignment work on Phase 2A (Pasadena to Azusa). Mr. Purcell indicated that the SOQs will be evaluated on related project experience, staffing and organization, legal qualifications and financial qualifications. Mr. Purcell further indicated that proposers who were determined by the evaluation committee to meet these qualifications would be presented to the Board for approval as pre-qualified firms who will be sent the Request for Proposal (RFP).

Board Member Fasana indicated that the Construction Committee had reviewed RFP and was recommending adoption by the Board.

Chair Hanks requested a motion to Authorize CEO to Issue Request for Qualifications (RFQ) C1135 for Phase 2A Alignment Design-Build-Finance Project. Board Member Fasana made a motion to approve the item and Board Member Tessitor seconded the motion which was then approved unanimously.

d. Authorize CEO to Execute Contract in response to Request for Proposals (RFP) C1133 for preparation of Document for Phase 2B National Environmental Policy Act (NEPA) and CEQA work

Mr. Balian provided the report. Mr. Balian indicated that the Construction authority had received one submittal from Parson Brinckerhoff in response to the Request for Proposal for NEPA and CEQA Clearance of Phase 2B. Mr. Balian further indicated that the evaluation committee met and determined that the proposal was responsive. Mr. Balian relayed that discussions with Parsons Brinckerhoff regarding price and scope had occurred which resulted in dividing the scope of work into two stages. Mr. Balian indicated that stage 1 includes laying the foundation for NEPA clearance and completing CEQA clearance; and stage 2 includes completing NEPA clearance, including Advanced Conceptual Engineering.

Board Member Lutz inquired when work would begin. Mr. Balian indicated that work would begin in Spring.

Chair Hanks requested a motion to Authorize CEO to Execute Contract in response to Request for Proposals (RFP) C1133 for preparation of Document for Phase 2B National Environmental Policy Act (NEPA) and CEQA work. Board Member Fasana made a motion to approve the item and Board Member Tessitor seconded the motion which was then approved unanimously.

e. Authorize the CEO to Execute Amendment No. 4 to Hill International Contract No. C1129 for Program Management Services

Mr. Balian provided the report. Mr. Balian indicated the Amendment for Hill International in an amount not to exceed \$800,000 would be for additional investigation of the Raymond Fault and development of the advanced conceptual design for the Monrovia Maintenance and Operation Facility which were not defined in the original Hill International contract.

Board Member Fasana indicated that the Construction Committee had reviewed the item and was recommending adoption by the Board.

Board Member Tessitor indicated that the Finance Committee had reviewed the item and was recommending adoption by the Board.

Chair Hanks requested a motion to Authorize the CEO to Execute Amendment No. 4 to Hill International Contract No. C1129 for Program Management Services. Board Member Tessitor made a motion to approve the item and Board Member Fasana seconded the motion which was then approved unanimously.

f. Discussion of Fund Transfer Agreement

Mr. Balian indicated that this item was a placeholder on the Agenda and would

bring the item to the Board at a future date.

Item received and filed.

g. Legislative Update

Mr. Balian presented the report and reviewed recent activities and discussions with local, state and federal officials.

Board Member Tessitor reviewed the positive discussions with federal legislators which took place on a recent trip to Washington DC.

Item received and filed.

h. Monthly Project Status Update

Mr. Balian presented a PowerPoint presentation which summarized recent efforts underway at the Construction Authority

Item received and filed.

8. General Counsel Report

None.

9. Board Member Comments

Board Member Fasana thanked the Construction Authority staff for recent discussion of the Mountain Avenue realignment.

Board Member Lutz echoed Board Member Fasana comments and indicated that Monrovia is still working on and hopefully of resolution shortly to the satisfaction of both cities.

Board Member Lutz also indicated that discussions with Metro staff regarding the possible Maintenance and Operations Facility were positive and moving forward.

10. Adjournment

Chair Hanks request a motion to adjourn the meeting. Board Member Tessitor made a motion to adjourn the meeting which was seconded by Board Member Fasana and approved unanimously. The Board meeting was adjourned at approximately 7:55 PM.