



Metro Gold Line Foothill Extension Construction Authority Board

Construction Authority Offices, Conference Room
406 E. Huntington Drive, Suite 202
Monrovia, CA 91016

June 18, 2010
8:00 A.M.

AGENDA

Board Members:

Keith Hanks
Chair
Council Member,
City of Azusa
Appointee of
City of South
Pasadena

Doug Tessitor
1st Vice Chair
Council Member,
City of Glendora
Appointee of
City of Pasadena

Ed P. Reyes
2nd Vice Chair
Council Member,
City of Los Angeles
Appointee of
City of
Los Angeles

John Fasana
Member
Council Member,
City of Duarte
Appointee of
Los Angeles County
Metropolitan
Transportation
Authority

Sam Pedroza
Member
Council Member,
City of Claremont
Appointee of
San Gabriel Valley
Council of
Governments

Bill Bogaard
Member, Non-Voting
Mayor, City of
Pasadena
Appointee, City of
Pasadena

Lara Larramendi
Member, Non-Voting
Gubernatorial
Appointee

Daniel M. Evans
Member, Non-Voting
City of
South Pasadena
Appointee, City of
South Pasadena

Items:

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments on Items On/Off Agenda**
5. **CEO's Monthly Report**
6. **Consent Calendar** Committee(s) Review
 - a. Approval of Minutes of Board Meeting held May 26, 2010
7. **General Board Items** Committee(s) Review
 - a. Receive and File Project Update Report: Design-Build- Finance
 - b. Authorize CEO to Execute Amendment No. 4 to Holland & Knight for Federal Governmental Relations Finance & Legislative Affairs
 - c. Authorize CEO to Execute Contract in Response to Request for Proposals (RFP) C1134 for the Iconic Freeway Structure (IFS) Design-Build-Finance Project Finance
 - d. Consideration of a Resolution Approving Certain Refinements to Phase II, Segment 1, and Adopting an Addendum to the Certified Final EIR for Phase II, Segment 1 Construction
 - e. Authorize the Chief Executive Officer to Execute Amendment No. 6 to Hill International Contract No. C1129 for Program Management Construction & Finance
 - f. Legislative Update Legislative Affairs
 - g. Monthly Project Status Report

Executive Officer:

Habib F. Balian
Chief Executive Officer

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.

8. General Counsel's Report

9. Board Member Comments

10. Closed Session

Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - G.C. 54956.8

Property: (1) 8513-012-911; 8513-012-912; (2) 8513-012-909;
(3) 8513-012-908; (4) 8513-012-910

Agency Negotiator: Habib F. Balian

Negotiating Parties: Monrovia Redevelopment Agency

Under Negotiation: Price and terms

11. Adjournment

Next Meeting: July 21, 2010 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007