



Metro Gold Line Foothill Extension Construction Authority Board

Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007

September 22, 2010
7:00 P.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

Executive Officer:

Habib F. Balian
Chief Executive Officer

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 August 25, 2010 1
 - b. Authorize CEO to Execute Amendment No. 1 to Richards, Watson & Gershon Contract No. C1115 for Legal Services 6 Finance
 - c. Overview of Phase 2A City Comments 7 Construction
 - d. Overview of Real Estate Acquisition Plan 8 Construction & Finance
 - e. Consideration of Project Management of PMP Revisions 12 Construction
 - f. Authorize CEO to Execute Memorandum of Understandings with Utility Companies along the Phase 2A Alignment 15 Construction
 - g. Request for Approval to Attend Trenchless Technology and Geopolymer Research Centers in Ruston Louisiana– October 2010 29
7. General Board Items Committee(s) Review
 - a. Receive and File Report on Tree Replacement Guidelines 30
 - b. Discussion of Phase 2B Environmental Process 34
 - c. Consideration of LA Metro "30/10 Plan" Petition..... 37
 - d. Receive and File Metro's proposed "Unified Cost Increase Process and Policy for Measure R Transit Projects included in the 30/10 Initiative 47
 - e. Legislative Update 59 Leg Affairs

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.

f. Monthly Project Status Report..... 60

8. General Counsel's Report

9. Board Member Comments

10. Adjournment

11. Closed Session

Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - G.C. 54956.8

(1) Property: 5773-006-015

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Miriam C. Spaulding Properties
Under Negotiation: Price and terms

(2) Property: 5773-006-037

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Virgil E. Anderson
Under Negotiation: Price and terms

(3) Property: 5773-006-054

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Recreational Equipment, Inc.
Under Negotiation: Price and terms

(4) 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

Next Meeting: October 27, 2010 @ 7:00 p.m.
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240 West Huntington Drive
Arcadia, California 91007