



Metro Gold Line Foothill Extension Construction Authority Board

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

October 27, 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. Ballian
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**

	<u>Committee(s) Review</u>
a. Approval of Minutes of Board Meeting held September 22, 2010	1
b. Financial Quarterly Update	7 Finance
c. Authorize the Chief Executive Officer to Execute Amendment No. 7 to Hill International Contract No. C1129 for Program Management	12 Construction & Finance
d. Approval of Memorandum of Understanding with Fire Life Safety Committee	15 Construction
e. Approval of Amendment No. 1 to Contract No. C1133 for Preparation of Document for Phase 2B National Environmental Policy Act (NEPA) and CEQA work.....	19 Construction & Finance
7. **General Board Items**

	<u>Committee(s) Review</u>
a. Receive and File Project Update: Stakeholder Coordination.....	47
b. Overview of Army Corps of Engineers Process	48
c. Approval of Foothill Extension Financial Plan Revision 4	49
d. Phase 2B Update	81
e. Adopt the Small Business Enterprise (SBE) Program	85
f. Legislative Update	103
g. Monthly Project Status Report	104

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - G.C. 54956.8

(1) 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

(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: 5773-006-015

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

11. Adjournment

Next Meeting: November 17, 2010 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
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