

**Metro Gold Line Foothill Extension Construction Authority Special Board Meeting
 Arcadia City Council Chambers
 240 West Huntington Drive
 Arcadia, California 91007
 May 9, 2012
 7:00 P.M.**

1. Call to Order:

In Chairman Tessitor’s absence, Vice Chair Sam Pedroza called the meeting to order at approximately 7:09 PM.

2. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Doug Tessitor, <i>Chair</i>	City of Pasadena		X
Sam Pedroza, <i>1st Vice Chair</i>	SGVCOG	X	
Ed Reyes	City of Los Angeles	X	
Keith Hanks	City of South Pasadena	X	
John Fasana	LACMTA	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>			
Gerry Miller	City of Los Angeles	—	—

3. Pledge of Allegiance

Ed Reyes led the Pledge of Allegiance.

4. Public Comments on Items On/Off Agenda

Vice Chair Pedroza inquired if there was anyone who wished to provide public comment; seeing and hearing none, Vice Chair Pedroza closed public comment.

5. CEO’s Monthly Report

Mr. Balian presented a video to the Board which highlighted recent activities of the Construction Authority among which were various construction activities at the IFS site including formwork installation for June concrete pour; finish work; and steel re-bar placement. Mr. Balian indicated that Congresswoman Judy Chu visited the IFS construction site to see the activity. Mr. Balian also indicated that Duarte Councilmember Paras-Caracci and Pasadena Councilmember Masuda visited the IFS construction site. Mr. Balian highlighted various community and outreach events that staff is involved with including Glendora Earth Day. Mr. Balian also indicated that

work will begin on the removal of the Colorado bridge in Arcadia and that Public Affairs staff has been canvassing the area to provide information and address any possible concerns.

Mr. Balian also drew the Board's attention to a recent Metro Board report regarding the delivery schedule and allocation of light-rail vehicles.

Board Member Larramendi expressed concern over the allocation of the appropriate number of vehicles when the project opens. Mr. Balian indicated that staff will seek additional information and report back to the Board.

Mr. Balian reviewed various critical path items including transfer of properties to the DB2 contractor in May 2012; start of alignment construction in September 2012; M&O property remediation in October 2012; start of M&O construction in November 2012 and transfer of IFS to DB contractor in December 2012.

6. Consent Calendar

- a. Approval of Minutes of Special Board Meeting held April 24, 2012**
- b. Adoption of Fiscal Year 2013 Operating Budget – Phase II**
- c. Adoption of Foothill Extension Financial Plan – Revision 8**
- d. Authorize CEO to Execute Amendment No. 2 to Contract No. C1143 for Federal Government Relations Consulting Services**
- e. Authorize CEO to Execute Amendment No. 3 to C1108 Information Technology Services**
- f. Authorize CEO to Execute Amendment No. 6 to Contract No. C1139 for Real Property Acquisition Legal Services**

Vice Chair Pedroza requested a motion to approve the Consent Calendar. Board Member Hanks made a motion to approve the Consent Calendar which was seconded by Board Member Reyes and then approved unanimously.

7. General Board Items

- a. Receive and File Report on Project Update: TOD**

Mr. Balian indicated that the Construction Authority had received a federal grant a few years ago to conduct studies regarding Transit Oriented Development (TOD). Mr. Balian indicated that IBI Group has been developing tools for each city along the alignment to use to better understand the opportunities for TOD. Mr. Balian introduced David Chow from IBI Group to make the presentation. Mr. Chow presented a summary of the recent TOD study. Mr. Chow indicated that the initial study was conducted with each city to identify possible TOD opportunities in 2005.

Mr. Chow indicated that when the initial discussion were held, different economic circumstances were in effect and that the summary presented in the final report have taken into account current economic circumstances. Mr. Chow presented a detailed PowerPoint presentation which outlined long-term outlook for TOD; need for city involvement and support; being pro-active as well as creative and opportunistic. Mr. Chow also presented a city-specific 3-D modeling web-based tool that will be distributed to cities for their use. Mr. Chow also indicated that staff will meet with each city to review the findings.

Board Member inquired if potential economic benefits of placing TOD in close proximity to stations were included in the web-based tools. Mr. Chow indicated that various aspects of economic benefits are included in the modeling.

Board Member Hanks inquired if the web-based tools were going to be made public. Mr. Balian indicated that it is up to each city to decide how the tool would be make available. Mr. Balian indicated that some cities plan on placing it on their website and some plan on using it as a planning tool.

Board Member Larramendi inquired if there were any current studies regarding demographics of people purchasing in TOD areas. Mr. Chow indicated that he believed that there were studies and those would be made available to the cities. Board Member Reyes indicated that in the Lincoln Heights TOD area, the development and opportunities were varied to attract various economic and age levels.

Board Member Fasana inquired if any transit-oriented incentives, such a including transit fares, are being provided to residents that live in TOD areas. Pat Flynn, project manager for TOD, indicated that she was not aware of any developments that provide incentives. Board Member Reyes indicated that shuttles can make a dramatic difference for TOD areas.

Vice Chair Pedroza inquired if the TOD study and web-based tools were being provided to other cities. Mr. Chow indicated that several cities outside on the alignment have expressed an interest as well as various individuals in the planning profession.

Board Member Hanks inquired if the web-based tool could be modified by cities, such as removing or adding buildings. Mr. Chow indicated that the tool had that capability.

Vice Chair Pedroza thanked Mr. Chow and Pat Flynn for the presentation.

Item received and filed.

b. Authorize the CEO to Execute Amendment No. 11 to Hill International Contract No. C1129 for Phase 2A and 2B Program Management

Mr. Balian presented the item. Mr. Balian indicated that the Amendment to Hill International contract for \$6.5 million for program management support to the project.

Mr. Balian indicated that this action would commit a total of \$22.709 million of the \$35 million total project budget for the Hill International contract. Mr. Balian indicated that Hill has approximately 13 FTE providing technical expertise.

Vice Chair Pedroza requested a motion to approve the item. Board Member Hanks made a motion to approve the item which was seconded by Board Member Reyes and then approved unanimously.

c. Authorize CEO to Execute City Enhancement Agreements

Mr. Balian provided the report. Mr. Balian indicated the City Enhancement Agreements for cities along the Phase 2A alignment is part of a \$6M FTA federal grant. Mr. Balian indicated that the enhancements are for items related to intermodal parking facilities located within their city limits. Mr. Balian indicated that the grant requires a local match of 20%, which will be funded by each participating city for its respective enhancements.

Vice Chair Pedroza requested a motion to approve the item. Board Member Hanks made a motion to approve the item which was seconded by Board Member Reyes and then approved unanimously.

d. Receive and File Report on Project Update: Baseline Schedule

Mr. Balian introduced Chris Burner to make the presentation. Mr. Burner indicated that the alignment contractor (FTC) has developed a Baseline Schedule which outlines their approach to design and construction of Alignment Project. Mr. Burner indicated that according to the plan, construction will commence upon FTC's performance of (1) completing all prerequisite design packages; (2) obtaining any necessary permits; and (3) assisting the Authority with identification of additional real estate required to complete the Project. Mr. Burner indicated that construction work will begin in eastern limits of Azusa and then linearly progress westward toward Pasadena. Mr. Burner indicated that the linear construction plan includes various activities including retaining wall construction, earthwork; drainage installation; ductbank installation; track work construction; train control installation; and OCS installation. Mr. Burner indicated that the M&O Facility accounts for approximately 33% of overall work and that construction will begin upon site availability and will be completed with resources and equipment independent of the those allocated to the alignment contract. Mr. Burner indicated that the last phase of work consists of systems integration testing which will begin after all systems work has been completed. Mr. Burner indicated that this work must be completed prior to Substantial Completion of the Project is achieved. Mr. Burner indicated that the current schedule shows construction starting in the third quarter of 2012 and substantial completion in late 2015.

Item received and filed.

e. Approval of LACDPW Work Authorization to support the Pasadena to Azusa segment through FY 2013

Mr. Balian indicated that this item was for a \$20,000 work authorization for LA County Department of Public Works is for providing design review, coordination, construction inspection, permit issuance, and completing other tasks during the design and construction of Phase 2A for the upcoming year.

Vice Chair Pedroza requested a motion to approve the item. Board Member Fasana made a motion to approve the item which was seconded by Board Member Reyes and then approved unanimously.

8. General Counsel's Report

None.

9. Board Member Comments

Board Member Hanks thanked Mr. Balian for his recent presentation to the Azusa City Council. Board Member Fasana also thanked Mr. Balian for his presentation to the Duarte City Council.

10. Closed Session

General Counsel Estrada reviewed the various items that would be considered in Closed Session and indicated that there would be no reportable action. Vice Chair Pedroza recessed the Board into Closed Session at approximately 7:57 PM and reconvened the Board meeting at 8:16 pm.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR G.C. 54956.8

- (i) Property: 8528-015-047
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Park, Soon J.
Under Negotiation: Price and terms
- (ii) Property: 8528-015-049
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Ye Family Investments
Under Negotiation: Price and terms
- (iii) Property: 8608-021-027
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Contreras, Josephine and Socorro
Under Negotiation: Price and terms

- (iv) Property: 8528-011-020
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Hydraulic Unit Inc. (GE)
Under Negotiation: Price and terms

- (v) Property: 8513-012-043
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Model Engine Company of America
Under Negotiation: Price and terms

- B. CONFERENCE WITH LEGAL COUNSEL:G.C. 54956.9(a)
Pending Litigation
 - (i) Metro Gold Line Foothill Extension Construction Authority v.
Excalibur Property Holdings, LLC and George Brokate
Case No. BC466342

 - (ii) Metro Gold Line Foothill Extension Construction Authority v.
City of Monrovia, Monrovia Redevelopment Agency, et. al.
Case No. BC47600

11. Adjournment

The Board Meeting was adjourned at approximately 8:16 pm.