

**Metro Gold Line Foothill Extension Construction Authority Board Meeting
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Maria Dalton Community Room
Monrovia, California 91016**

**January 23, 2013
7:00 P.M.**

1. Call to Order:

First Vice Chairman 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 <i>2nd Vice Chair</i>	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
Alan Wapner	SANBAG		X
<i>Alternate Members</i>			
Gerry Miller	City of Los Angeles	—	—
Denis Bertone	SGVCOG	—	—

3. Pledge of Allegiance

Ed Reyes led the Pledge of Allegiance.

4. Public Comments on Items On/Off Agenda

First Vice Chairman Pedroza inquired if there was anyone who wished to provide public comment on items on or off the Agenda. First Vice Chairman Pedroza recognized Ms. Genevieve Clavreul.

Ms. Clavreul indicated her recent displeasure with the smoothness of ride and braking on the Gold Line. Ms. Clavreul indicated that during a recent ride on the Gold Line the drive stopped so abruptly that her electric scooter fell over. Ms. Clavreul indicated that she would like the Board to explore ways to address these issues during the design and construction. Ms. Clavreul indicated that she would be attending the Metro Board meeting tomorrow regarding the same matter.

First Vice Chairman Pedroza inquired if there was anyone else who wished to provide public comment on items on or off the Agenda, hearing and seeing none, First Vice Chairman Pedroza closed public comment.

5. CEO's Monthly Report

Mr. Balian reviewed various items on the critical path schedule including the start of work on the first light rail crossing on Highland Avenue and start of construction on the first shared corridor crossing at Dalton Ave. in February 2013; start of construction on the San Gabriel River Bridge in March 2013; Phase 2A Substantial Design Completion in March 2013 and completion of the freight realignment in December 2013.

Mr. Balian also reviewed the Phase 2B EIR Schedule. Mr. Balian indicated that staff has meet with cities that had significant issues or comments with regard to the DEIR. Mr. Balian indicated that the FEIR and comments will be made public on February 15 and the FEIR will be presented to the Board for consideration on February 27, 2013.

Mr. Balian presented a video to the Board. Mr. Balian highlighted recent activity on the alignment including construction on various bridges in Arcadia. Mr. Balian indicated that a community meeting will be held to discuss the high construction impacts at the Colorado Bridge site. Mr. Balian highlighted various other activities along the alignment.

Mr. Balian indicated that the Metro Board would be considering post-Measure J actions at its next meeting. Mr. Balian indicated that it appears Metro will move forward on some projects in planning/design but no additional funding is being proposed. Mr. Balian also indicated that Phase 2B of the Foothill Extension was not including on the list.

Mr. Balian indicated that the Intermodal Parking Facilities (DB3) proposals will be submitted next week. Mr. Balian indicated that this would be the final major procurement item for Phase 2A.

Board Member Reyes inquired what the feedback has been from recent community meetings and outreach. Mr. Balian indicated that the majority of the feedback has been positive and inquiries are generally concerned about construction and traffic impacts.

Board Member Fasana indicated that with respect to the Metro Board Item on post-Measure J projects that the report seeks no additional funding and that the item addresses some projects such as the Eastside Extension which needs to move forward in planning and design in order to meet deadlines for potential funding in the future.

First Vice Chair Pedroza inquired if a representative from the Foothill Extension should be present at the Metro Board meeting. Mr. Fasana indicated that Metro

would be considering at the same meeting advancing funding for the advanced conceptual engineering of Phase 2B. Board Member Fasana indicated that the SGVCOG has also sent a letter to Metro indicating that Phase 2B of the Foothill Extension is one of the top four priorities for funding.

Mr. Balian indicated that there will be opportunities in the future to address funding and the inclusion of Phase 2B on any potential legislation to seek additional funding for projects.

6. Consent Calendar

a. Approval of Minutes of Board Meeting held January 9, 2013

b. Approval of Revised Real Estate Acquisition Budget

First Vice Chairman 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 Fasana and then passed unanimously.

7. General Board Items

a. Receive and File Report on Project Update: SGV River Bridge Design Update

Mr. Balian introduced Chris Burner, Chief Project Officer to present the report. Mr. Burner indicated that the existing single track bridge over the San Gabriel river will be replaced with a dual track bridge. Mr. Burner indicated that the current bridge does not meet current seismic code requirements. Mr. Burner indicated that in June 2010 a peer review panel was convened by staff recommend advancing the design work to avoid any possible project delay. Mr. Burner indicated that the recommendation was a very sound due to possible seasonal work restrictions and possible delays by the USACE. Mr. Burner indicated that modification to the bridge required four permit applications and an environmental assessment. Mr. Burner indicated that all the remains is the approval of one permit. Mr. Burner reviewed milestones that had been completed for the San Gabriel river bridge.

Board Member Hanks inquired if the footings are going to the bedrock. Mr. Burner indicated that they would be.

Board Member Fasana inquired if the SGV river bridge has gone as expected. Mr. Burner indicated that it has been a lengthy schedule due to the parties that are involved but that the schedule has gone as expected.

Item received and filed.

b. Receive and File Monthly Project Update

Mr. Balian introduced Chris Burner, Chief Project Officer to present the report. Mr. Burner indicated that with regard to Phase 2A alignment work, that work continues on the mass grading on the Gold Line Operations Campus; work continues on the Citrus Avenue and Palm Drive bridges; work has begun on the Colorado bridge and the Duarte station; work continues on the rail demolition and clearing and grubbing throughout the alignment and work continues on the installation of the 5th Avenue pedestrian tunnel. Mr. Burner reviewed the status of the DB2 (Phase 2A alignment) design process alignment projectwide and by segment. Mr. Burner reviewed the status of the bridge design process. Mr. Burner reviewed the status of the Phase 2A project schedule. Mr. Burner updated the Board on the status of the DB3 (Intermodal Parking Facilities) contract. Mr. Burner reviewed upcoming activities for the next three to four months.

Board Member Fasana inquired if the City of Hope had requested any betterments with regards to conduit trenching. Mr. Burner indicated that they had for possible further expansion.

Item received and filed.

8. General Counsel's Report

None.

9. Board Member Comments

Board Member Hanks inquired if a Phase 2A project map could be developed on the website that would show project work areas. Mr. Balian indicated that development of such a tool was already under development and hopefully will be deployed in the upcoming months.

Board Member Hanks also requested that a linear schedule be presented to the Board so that an alternative view of the project could be given.

10. Closed Session

General Counsel Estrada reviewed the various items that would be considered in Closed Session and indicated that there would be a reportable action after Closed Session. First Vice Chairman Pedroza recessed the Board into Closed Session at approximately 7:46 PM.

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

- (i) Property 8513-012-048
Agency Negotiator: Habib F. Balian and Claire Hervey Collins, Esq. & Wes Beverlin, Esq.
Negotiating Parties: Home Depot USA Inc
Under Negotiation: Price and terms
- (ii) Property 8507-011-029
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Lorenzini Family Trust
Under Negotiation: Price and terms
- (iii) Property 8513-011-037
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Cerexagri Inc.
Under Negotiation: Price and terms
- (iv) Property 8507-006-030
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: H&F Ventures
Under Negotiation: Price and terms
- (v) Property 8507-003-044
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Edward P. and April L. Mnoian, Ernest P. Mnoian
Under Negotiation: Price and terms
- (vi) Property 8507-005-018
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Theresa Magno Mendoza, Tony Gaetano Magno, Natalia Magno-Villa
Under Negotiation: Price and terms
- (vii) Property 8507-004-086
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: William Lee & Susan K. Lee
Under Negotiation: Price and terms
- (viii) Property 8507-003-051
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Ray E. And Jean A. Sexton, Sexton Family Trust
Under Negotiation: Price and terms

- (ix) Property 8528-004-027
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Pasadena Tournament of Roses Association
Under Negotiation: Price and terms
- (x) Property 5773-005-022
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: 4 By 2 LLC
Under Negotiation: Price and terms
- (xi) Property 8507-011-038
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Steven R. & Debra J. Flint
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. City of Monrovia, Monrovia Redevelopment Agency, et. al.
Case No. BC47600
- (ii) Metro Gold Line Foothill Extension Construction Authority v. Monrovia Redevelopment Agency, City of Monrovia, et al.
Case No. BC492940
- (iii) Metro Gold Line Foothill Extension Construction Authority v. MillerCoors LLC, et al.
Case No. BC497583
- (iv) Metro Gold Line Foothill Extension Construction Authority v. Nu Generations, LLC, et al.
Case No. BC493824
- (v) Metro Gold Line Foothill Extension Construction Authority v. Target Corporation, et al.
Case No. BC494011
- (vi) Metro Gold Line Foothill Extension Construction Authority v. Hydraulic Units, Inc., et al.
Case No. BC498261

First Vice Chairman Pedroza reconvened the Board Meeting at 8:02 pm and indicated that there would be no reportable actions.

11. Adjournment

The Board Meeting was adjourned at approximately 8:03 pm.