

**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**

**July 10, 2013
 7:00 P.M.**

1. Call to Order:

Chairman Tessitor called the meeting to order at approximately 7:05 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	
Vacant	City of Los Angeles	—	—
Paul Leon	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>			
Marisol Salguero	City of Los Angeles	X	
Mary Ann Lutz	SGVCOG	—	—

3. Pledge of Allegiance

Paul Leon led the Pledge of Allegiance.

4. Public Comments on Items On/Off Agenda

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

5. CEO's Monthly Report

Mr. Balian reviewed the Critical Path Schedule which indicated the completion of the Dalton Grade Crossing; completion of the Azusa Avenue crossing in July; relocation of Palm and Citrus superstructure in August; completion of Pasadena Ave and Buena Vista Ave crossings in August; completion of SA Wash, SP Wash and AV Wash in

August; start of light rail track construction in September; completion of California Ave crossing in October; completion of San Gabriel River and Santa Anita bridges in October; completion of Foothill bridge in November and completion of freight realignment in December.

Mr. Balian presented a video which highlight ongoing work on the alignment. Mr. Balian highlighted work in the City of Azusa which included Dalton Ave re-opening to traffic after grade crossing construction; Pasadena Avenue grade crossing demolition; Azusa Avenue grade crossing construction; and removal of abutment wall forms and construction of additional abutments at Foothill bridge. Mr. Balian highlighted work in the City of Irwindale which included construction of the embankments at the San Gabriel River bridge; installation of bridge abutment forms and completion of sixth and final bridge pier. Mr. Balian highlighted work in the City of Duarte which included grade crossing construction at Buena Vista Ave. Mr. Balian highlighted work in the City of Monrovia which included ongoing construction at the Monrovia Station and grade crossing construction at California Ave. Mr. Balian highlighted work at the Gold Line Operation Campus in the City of Monrovia which included completion of the retaining wall along Evergreen Ave.; foundation pours for the traction power support poles throughout the site and ongoing construction for the Facility Car Hoist pit. Mr. Balian highlighted work in the City of Arcadia which included construction on the Arcadia Station platform; installation of abutment forms for the Santa Anita Bridge and construction of median barrier wall along the I-210 freeway center median. Mr. Balian also highlighted continued outreach in the community which included Phase I Gold Line tours and a project update to the Railway Association of Southern California.

6. Consent Calendar

- a. Approval of Minutes of Board Meeting held June 12, 2013**
- b. Approval of Minutes of Board Meeting held June 26, 2013**
- c. Authorize CEO to Execute Amendment 2 to C1158 Legal Services Agreement with Lewis Brisbois Bisgaard & Smith LLP (*Finance Committee*)**
- d. Approval of SCRRRA Work Authorization to support the Phase 2A through FY 2014 (*Finance Committee*)**

Chairman Tessitor presented the Consent Calendar for approval. Board Member Leon made a motion to approve the remainder of the Consent Calendar; Board Member Pedroza seconded the motion, which was then approved unanimously.

7. General Board Items

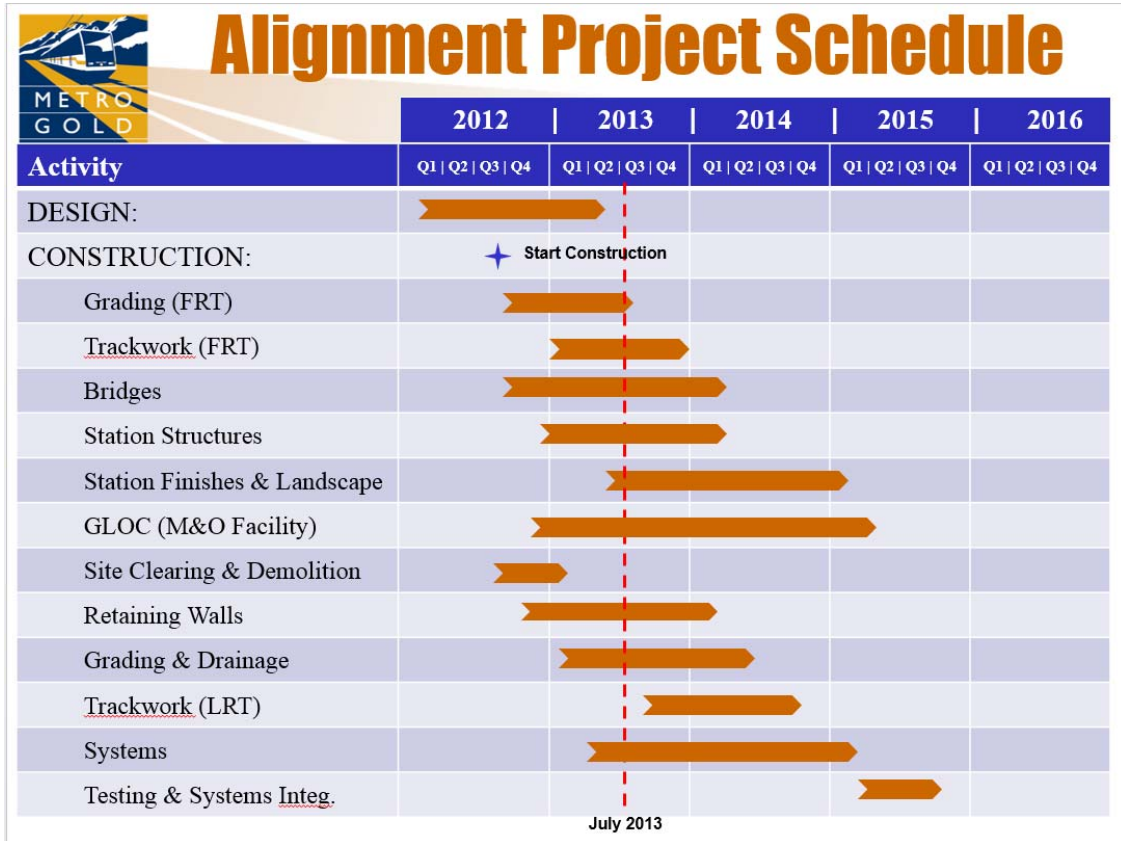
- a. Receive and File Report on Project Update: Project Schedule Update**

Mr. Balian introduced Chris Burner to provide the Report. Mr. Burner indicated that the Elements of the Project Schedule outlines the approach to design and

construction of the Project elements along with anticipated schedule of events. Mr. Burner indicated that the Project includes three contracts for design and construction of the Gold Line Bridge (C1134); Project Alignment (C1135) and the Parking Facilities and Intermodal Enhancements (C1150). Mr. Burner indicated that the Gold Line Bridge was Substantially Completed on time and within budget on 11/29/2012 by DB contractor, Skanska. Mr. Burner indicated that with regard to the Alignment portion of the Project being designed and constructed by Foothill Transit Constructors (FTC) that the Design is substantially complete. Mr. Burner indicated that with regard to the Construction Approach, construction work began in Azusa and has moved westward throughout alignment. Mr. Burner indicated that in order to complete construction in this linear method, the freight track relocation, bridges, and station structures must be completed in advance of the approaching linear work. Mr. Burner indicated that upon completion of linear work, non-linear elements such as station finishes and communications installation shall begin. Mr. Burner indicated that the Gold Line Operations Campus (Campus) accounts for approximately 33% of overall work and that the Campus will be completed with resources and equipment independent from Alignment. Mr. Burner indicated that the construction of Campus has begun, and underground elements (building foundations, utilities, systems duct bank) are near completion. Mr. Burner indicated that the OCS foundation construction and welding of rail to be used at Campus has also begun. Mr. Burner indicated that trackwork and building framing will commence in the near future. Mr. Burner indicated that the last phase of work consists of systems integration testing. Mr. Burner indicated that testing will begin after all systems work has been completed (e.g. OCS, communications, train control, TPSS, etc.). Mr. Burner indicated that this work must be completed prior to Substantial Completion of the Project is achieved. Mr. Burner indicated that Substantial Completion of the Alignment portion of the Project is scheduled for September 2015.

Board Member Evans inquired if the project is on budget. Mr. Burner indicated that the contract is a design-build project with a lump-sum budget and it is not anticipated that it will be exceeded at this time. Mr. Burner indicated that items due arise that are outside of the budget and were unknown at the time of the award of the contract such as sub-surface items. Mr. Burner indicated that there have been approximately \$5 million in change orders so far and that the total budget for change orders is \$22 million. Mr. Balian indicated that the Gold Line Operation Campus also is part of the \$22 million budget and there are some anticipated change orders for the Campus.

Mr. Burner provided an overview of the current Project Schedule.



Mr. Burner indicated that with regard to the Parking Facilities Enhancements Approach that Parking Facilities are being built at each station of the Project with the exception of Azusa-Alameda, constructed by Webcor Builders (Webcor) and designed by their sub, Watry. Mr. Burner indicated that the Enhancement elements also part of contract, coordinated with each city along Project alignment. Mr. Burner indicated that the design approach includes segregation of packages into three components for each site: site prep which include Parking Facilities and Enhancements. Mr. Burner indicated that to date, 85% level designs for each element of three Parking Facilities has been received and that Substantial Completion scheduled for March 2015, and Final Completion expected in July 2015.

Item received and filed.

8. General Counsel’s Report

General Counsel Estrada reported about ongoing routine matters including real estate matters and ongoing litigation matters.

9. Board Member Comments

Chair Tessitor welcomed Marisol Salguero to the Board. Board Member Marisol indicated that she was pleased to serve and looks forward to contributing in any way possible.

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 after Closed Session. Chairman Tessitor recessed the Board into Closed Session at approximately 7:28 PM.

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

- (i) Property 8507-006-032
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Valadez/Grant
Under Negotiation: Price and Terms
- (ii) Property 8507-006-040
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Gregory L. and Janet L. Eaton
Under Negotiation: Price and Terms
- (iii) Property 5773-006-056
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: 223 North First St I, LLC/223 North First St. II, LLC
Under Negotiation: Price and Terms
- (iv) Property 8507-009-012
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Flynt/Mesa
Under Negotiation: Price and Terms
- (v) Property 8513-011-037
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Cerexagri, Inc.
Under Negotiation: Price and Terms
- (vi) Property 8513-012-029
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Michael J. Sigal
Under Negotiation: Price and Terms

(vii) Property 5773-011-048 & 049

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Freedman Trust
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.
MillerCoors LLC, et al.
Case No. BC497583

(ii) City of Pomona, a California Charter City v. Metro Gold line Foothill
Extension Construction Authority
Case No. BS142413

(iii) Metro Gold Line Foothill Extension Construction Authority v.
Hydraulic Units, Inc., et al.
Case No. BC498261

12. Adjournment

The Board Meeting was adjourned at approximately 7:42 pm.