



# Metro Gold Line Foothill Extension Construction Authority Board

406 E. Huntington Drive, Suite 202  
Monrovia, California 91016

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## Board Members:

**Doug Tessitor**  
**Chair**  
Council Member,  
City of Glendora  
Appointee,  
City of Pasadena

**Sam Pedroza**  
**1<sup>st</sup> Vice Chair**  
Council Member,  
City of Claremont  
Appointee of SGVCOG

**Marisol Salguero**  
City of Los Angeles  
Alternate Appointee,  
City of Los Angeles

**Paul S. Leon**  
**Member**  
Mayor,  
City of Ontario  
Appointee,  
City of South  
Pasadena

**John Fasana**  
**Member**  
Council Member,  
City of Duarte  
Appointee, LACMTA

**Bill Bogaard**  
**Member, Non-Voting**  
Mayor,  
City of Pasadena  
Appointee, City of  
Pasadena

**Carrie Bowen**  
**Member, Non-Voting**  
District 7 Director,  
Caltrans  
Gubernatorial  
Appointee

**Daniel M. Evans**  
**Member, Non-Voting**  
City of  
South Pasadena  
Appointee, City of  
South Pasadena

**Alan D. Wapner**  
**Member, Non-Voting**  
Council Member,  
City of Ontario  
Appointee, SANBAG

## **BOARD MEETING** **Maria Dalton Community Room** *(enter through 404 E. Huntington Drive)*

**May 28, 2014**  
**7:00 P.M.**

### **AGENDA**

#### Items:

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| <ol style="list-style-type: none"> <li>1. <b>Call to Order</b></li> <li>2. <b>Roll Call</b></li> <li>3. <b>Pledge of Allegiance</b></li> <li>4. <b>Public Comments on Items On/Off Agenda</b></li> <li>5. <b>CEO's Monthly Report</b></li> <li>6. <b>Consent Calendar</b></li> </ol> | <ol style="list-style-type: none"> <li>a. Approval of Minutes of Board Meeting held April 23, 2014</li> <li>b. Authorize the CEO to Execute Amendment No. 14 to Contract No. C1129 with Hill International for Phase 2A and 2B Program Management</li> <li>c. Authorize the CEO to Execute Amendment 10 to Contract No. C1115 with Richards, Watson and Gershon for General Counsel Services</li> <li>d. Authorize the CEO to Execute Amendment No. 4 to Contract No. C1143 with Baker, Donelson, Bearman, Caldwell &amp; Berkowitz, PC for Federal Government Relations Consulting Services</li> <li>e. Authorize the CEO to Execute Amendment No. 4 to Contract No. C1147 with Aaron Read &amp; Associates, LLC for California Government Relations Services</li> <li>f. Authorize the CEO to Execute Amendment 4 to Contract No. C1157 with Orbach, Huff &amp; Suarez LLP for Legal Services</li> <li>g. Authorize CEO to Execute Amendment 3 to Contract No. C1158 with Lewis Brisbois Bisgaard &amp; Smith LLP for Legal Services</li> <li>h. Receive and File Financial Quarterly Report</li> <li>i. Resolution Rescinding Resolution of Necessity No. 2014-R-01 of the Metro Gold Line Foothill Extension Construction Authority</li> </ol> | <p style="text-align: right;"><u>Committee(s) Review</u></p> <p style="text-align: right;">Finance</p> <p style="text-align: right;">Finance</p> <p style="text-align: right;">Finance</p> <p style="text-align: right;">Finance</p> <p style="text-align: right;">Finance</p> <p style="text-align: right;">Finance</p> <p style="text-align: right;">Finance</p> <p style="text-align: right;">Finance</p> |
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#### Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

*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.*

- 7. General Board Items** Committee(s) Review
- a. Consideration of a Resolution Approving Certain Refinements to the Azusa to Montclair Segment and Adopting an Addendum to the Certified Azusa to Montclair Final EIR
  - b. Receive and File Project Update: Grade Crossings Update
  - c. Consideration of California Senate Bill 1037 (Hernandez) Legislative Affairs
  - d. Consideration of METRO's 2014 Draft Short Range Transportation Plan
  - e. Receive and File Monthly Update

**8. General Counsel's Report**

**9. Board Member Comments**

**10. Closed Session**

- A. CONFERENCE WITH LEGAL COUNSEL: .....G.C. 54956.9(a)  
Pending Litigation
- (i) Field Myrtle Oil, Inc. v. Foothill Transit Constructors, SKANSKA Community Liaison, Metro Gold Line Foothill Extension Construction Authority, et al.  
Case No. BC539314
  - (ii) Metro Gold Line Foothill Extension Construction Authority v. MillerCoors LLC, et al.  
Case No. BC497583
  - (iii) Metro Gold Line Foothill Extension Construction Authority v. Hydraulic Units, Inc., et al.  
Case No. BC498261
  - (iv) Metro Gold Line Foothill Extension Construction Authority v. 223 North First Street I, LLC, et al.  
Case No. BC531266

**11. Adjournment**

**Next Meeting:** **June 25, 2014 @ 7:00 p.m.**  
Construction Authority Offices  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016