



Metro Gold Line Foothill Extension Construction Authority Board

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

Board Members:

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

Sam Pedroza
1st Vice Chair
Council Member,
City of Claremont
Appointee of SGVCOG

Marisol Rodriguez
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

Executive Officer:

Habib F. Balian
Chief Executive Officer

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

October 22, 2014
7:00 P.M.

AGENDA

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 Committee(s) Review
 - a. Approval of Minutes of Special Board Meeting held September 30, 2014
 - b. Authorize the CEO to Execute Amendment No. 11 to C1115 for Legal Services to Richards, Watson and Gershon Finance
 - c. Approval of the Employee Retention and Severance Program and CEO Employment Contract Extension Management & Personnel, Construction, and Finance
7. General Board Items Committee(s) Review
 - a. Receive and File Project Update: Metro Delivery Schedule of Traction Power Substations (TPSS) for Foothill Gold Line Phase 2A project
 - b. Receive and File Project Update: Report on Construction of Light Rail Track for Foothill Gold Line Phase 2A project Construction
 - c. Discussion of Amendment No. 5 to Metro Funding Agreement for additional \$33.5 million for Phase 2B activities Construction and Finance
 - d. Receive and File Monthly Update

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

A. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(a)
Pending Litigation

- (i) Metro Gold Line Foothill Extension Construction Authority v.
223 North First Street I, LLC, et al.
Case No. BC531266

11. Adjournment

Next Meeting: November 12, 2014 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016