

**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**

**October 22, 2014
 7:00 P.M.**

1. Call to Order:

Chairman Tessitor called the meeting to order at approximately 7:08 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>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>			
Carrie Bowen	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 Rodriguez	City of Los Angeles	X	
Mary Ann Lutz	SGVCOG	—	—
Deborah Robertson	SANBAG	—	—

3. Pledge of Allegiance

Marisol Rodriguez led the Pledge of Allegiance.

4. Public Comments on Items On/Off Agenda

Chairman Tessitor opened the Public Comment portion of the meeting and requested if anyone wished to address the Board on items on or off the Agenda – hearing and seeing none, Chairman Tessitor closed the public comment period.

5. CEO's Monthly Report

Mr. Balian reviewed the Critical Path Schedule which indicated the completion of the Mountain Avenue crossing – Phase 3 and the completion of the Light Rail track installation. Mr. Balian indicated that the first powered train test would occur in

December. Mr. Balian indicated that OCS would be completed in January 2015; Train Control Systems in April 2015; Communications Systems in May 2015 and Parking Structures in June 2015. Mr. Balian indicated Systems Integration Testing would occur from December 2014 to September 2015 with Substantial Completion in September 2015.

Board Member Fasana inquired if all the Sub-stations had been delivered. Mr. Balian indicated that all but two have now been delivered.

Mr. Balian presented a video update of the project which highlighted work in the City of Azusa which included construction of the APU/Citrus College station parking structure and fabrication of Azusa Downtown Station art elements. Mr. Balian highlighted work in the City of Irwindale which included installation of the canopy at the Irwindale Station. Mr. Balian highlighted work in the City of Duarte which included ongoing construction at the Duarte/City of Hope Station. Mr. Balian highlighted work in the City of Monrovia which included construction at the Monrovia Station Parking Structure and installation of the Monrovia Station canopy. Mr. Balian highlighted work at the Gold Line Operations Campus in the City of Monrovia which included construction at the Facility cleaning platform and rail tampering and work on the Main building rail car hydraulic lifts. Mr. Balian highlighted work in the City of Arcadia which included construction at the Arcadia Station Transit Plaza and construction of the Arcadia Station canopy. Mr. Balian highlighted community outreach which included highlights of the Rail Completion ceremony in the City of Azusa.

Mr. Balian thanked everyone who attended the event in Azusa. Chairman Tessitor also thanked the staff for their extraordinary efforts.

6. Consent Calendar

- 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 Committee*)**
- c. Approval of the Employee Retention and Severance Program and CEO Employment Contract Extension (*Management & Personnel, Construction and Finance Committees*)**

Chairman Tessitor requested a motion to approve the Consent Calendar.

Board Member Fasana inquired with regard to Agenda Item 7.c., if the CEO Employment Contract was to be negotiated or if was up for approval. Mr. Balian indicated that the Contract was for a 5-year extension and to substitute new milestones. Board Member Fasana inquired if the milestones would be brought back to the Board. Board members agreed to the term extension. Chairman Tessitor indicated that the milestones would be presented to the Board at the next meeting.

Chairman Tessitor requested a motion to approve the Consent Calendar. Board Member Fasana made a motion to approve the Consent Calendar which was seconded by Board Member Leon and approved unanimously.

7. General Board Items

a. Receive and File Project Update: Metro Delivery Schedule of Traction Power Substations (TPSS) for Foothill Gold Line Phase 2A project

Mr. Balian indicated that the matter had been addressed earlier in the meeting. Mr. Balian congratulated Mr. Burner with his heroic efforts to make this happen.

Item receive and filed.

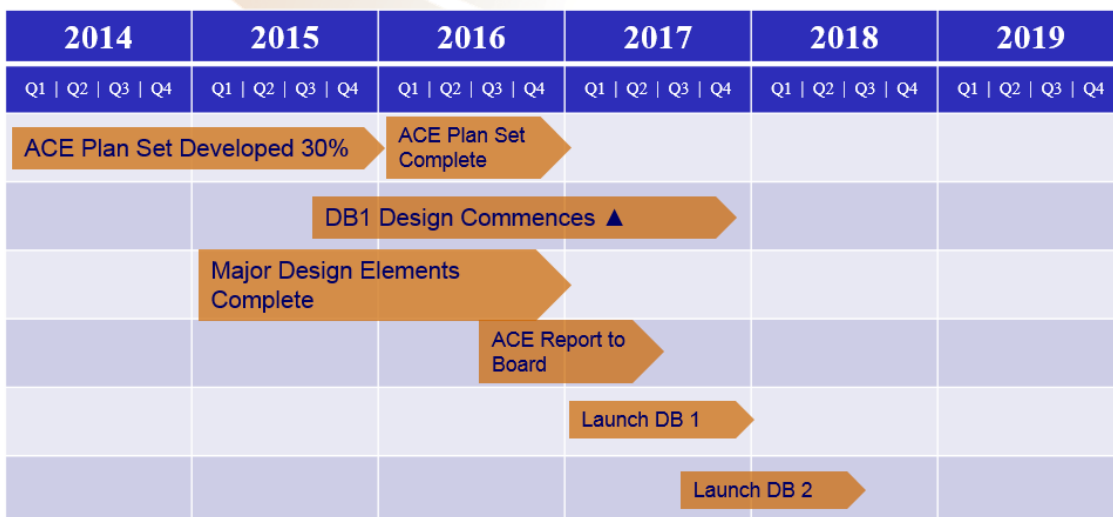
b. Receive and File Project Update: Report on Construction of Light Rail Track for Foothill Gold Line Phase 2A project

Mr. Balian indicated that the matter had been addressed in the Board video and additional information is provided in the report.

Item receive and filed.

c. Discussion of Amendment No. 5 to Metro Funding Agreement for additional \$33.5 million for Phase 2B activities

Mr. Balian provided the report. Mr. Balian review the 5-Year Look Ahead Plan for Phase 2B:



▲ To be funded by residual Measure R Allocation of \$33 million

Mr. Balian indicated in order for the work to be completed as outline in the work-plan, the Construction Authority will need to seek the remaining \$33.5

million Measure R funds allocated to the Foothill Gold Line to get Phase 2B “shovel-ready” should funds be available. Mr. Balian indicated that Mr. Burner has been working with Metro to develop an Amendment with Metro to access the funds. Mr. Balian indicated that staff has place several parameters in the Amendment to ensure that the funds are used for Phase 2B and that certain milestones for Phase 2A were achieved. Mr. Balian indicated that he would like the Board’s approval to begin discussions with Metro so the Amendment could get to the Metro Board by January of February of 2015.

Chairman Tessitor requested a motion to approve the CEO’s authorization to discuss the items presented in the Board report in regards to Amendment No. 5 to Metro Funding Agreement for additional \$33.5 million for Phase 2B activities with Metro. Board Member Fasana made a motion to approve the item which was seconded Board Member Leon and approved unanimously.

d. Receive and File Monthly Update

Mr. Burner provided the report. Mr. Burner indicated that with regard to the Phase 2A portion of the project work continues on all of the Phase 2A stations, completed construction at Mountain Ave; completed light rail mainline track placement; continued installation of train control cases/bungalows and associated equipment; delivery of all but 2 of the 10 TPSSs; continued mainline OCS pole installation throughout the alignment (70% complete) and the at the M&O facility (53% complete); continued OCS wire runs in Segment 1 and Segment 3; began wire runs in Segment 4; and continued trackwork at the M&O facility.

Mr. Burner provided a detailed overview of the Phase 2A project schedule.

Mr. Burner indicated that with regard to the Phase 2A parking structures in the City of Arcadia concrete elements of structure generally complete and Transit Plaza state complete, clock tower; pavers and benches installed. Mr. Burner indicated that in Monrovia concrete elements of structure generally complete and on-site utility construction continues. Mr. Burner indicated that in Irwindale construction has continues on the MSE retaining wall. Mr. Burner indicated that the Azusa-Citrus facility began erection of first floor beams and deck formation.

Mr. Burner indicated that over the next 3 to 4 months - complete construction of art and architectural elements at stations; complete OCS installation; complete train control installation; begin powered train tests; and begin system integration testing.

Mr. Burner indicated that with regard to Phase 2B Authority staff continuing advancement of plan and profile drawings; began right-of-way survey and drawings; developing AECOM’s scope of work for geotechnical work; developing AECOM’s scope of work for parking facilities; developing AECOM’s scope of work for Phase I and II ESAs; attending coordination meetings with

corridor City staff to discuss project and finalize MCAs; and initiated Station Design Art Program (SDAR) meetings.

Item received and filed.

8. General Counsel's Report

General Counsel Smith congratulated the Board and Staff on an outstanding event in Azusa and looks forward to helping in the success of the project.

9. Board Member Comments

Board Member Fasana congratulated the staff for all of their efforts and looks forward to achieving many more milestones.

10. Closed Session

Mr. Balian indicated that there would be no 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

The Board Meeting was adjourned at approximately 7:20 pm.