



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. Ballan
Chief Executive Officer

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

December 17, 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. Nomination and Election of Officers
6. CEO's Monthly Report
7. Consent Calendar
 - a. Approval of Minutes of Board Meeting held November 12, 2014
 - b. Approval of Revisions to the Project Management Plan (PMP)
 - c. Authorize the CEO to Execute a Change Order to the Phase 2A Alignment Contract (C1135) with Foothill Transit Constructors (FTC) to perform rail profile grinding in an amount not-to-exceed \$550,000
 - d. Authorize the CEO to Execute an Addendum to the Public Improvements Funding Agreement with the City of Monrovia and the Monrovia Redevelopment Agency
8. General Board Items
 - a. Receive and File Project Update: Risk Assessment
 - b. Receive and File Project Update: TPSS Update

Committee(s) Review

Management
& Personnel
and
Construction
Finance and
Construction

Finance and
Construction

Committee(s) Review

Finance and
Construction

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.

- c. Consideration of a Resolution No. 2014-R-07 Approving Certain Refinements to the Azusa to Montclair Segment and Adopting an Addendum to the Certified Azusa to Montclair Final EIR
- d. Receive and File: Monthly Update

9. General Counsel's Report

10. Board Member Comments

11. 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

B. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(d)(2)
Anticipated Litigation

Significant Exposure to litigation based on a letter received from the Lagerlof Senecal Gosney & Kruse law firm dated November 26, 2014, asserting claim(s) and threatening litigation (copy available for public inspection in Board Secretary's office).

12. Adjournment

Next Meeting: **January 14, 2015 @ 7:00 p.m.**
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016