



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202
Monrovia, CA 91016-3640

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www.foothillgoldline.org

Board Members:

Doug Tessitor
Chair
Appointee,
City of Pasadena

Sam Pedroza
Vice Chair
Mayor Pro Tem,
City of Claremont
Appointee, SGVCOG

Marisol Rodriguez
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
Appointee, City of
South Pasadena

Alan D. Wapner
Member, Non-Voting
Mayor Pro Tem,
City of Ontario
Appointee, SANBAG

Executive Officer:

Habib F. Balian
Chief Executive Officer

Metro Gold Line Foothill Extension Construction Authority Board

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

BOARD MEETING

Maria Dalton Community Room

(enter through 404 E. Huntington Drive)

April 22, 2015

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 Board Meeting held March 18, 2015
 - b. Receive and File a Report on Quarterly Financial Update Finance
 - c. Authorize CEO to enter into an Agreement with Rosedale Land Partners regarding Enhancements to Citrus Ave/Foothill Boulevard Intersection in an amount not to exceed \$1,000,000 Finance
- 7. General Board Items** Committee(s) Review
 - a. Receive and File Project Update: Gold Line Campus Sustainability
 - b. Authorize CEO to Issue Request for Proposal (RFP) No. C1149 for California Government Relations Services
 - c. Update on Los Angeles County Transportation Sales Tax Legislation: SB 767 De León (Principal Co-authors: Allen, Hall, Hernandez, Lara)

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.

and Liu) (Principal Co-authors: Assembly Members: Bloom, Chau, Holden, Jones-Sawyer and Nazarian)

- d. Discussion of Amendment No. 5 to Metro Funding Agreement for additional \$33.5 million for Phase 2B activities
- e. Receive and File: Monthly Update

8. General Counsel's Report

9. Board Member Comments

10. Closed Session

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

(i) Property 5773-010-036 & 037

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: BRE Select Hotels Properties, LLC
Under Negotiation: Price and Terms

(ii) Property 8616-001-410

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Costco Wholesale Corporation
Under Negotiation: Price and Terms

11. Adjournment

Next Meeting: May 27, 2015 @ 7:00 p.m.
Construction Authority Board Meeting
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016