



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

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

p 626.471.9050 f 626.471.9049
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
Member
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

Gene Masuda
Member, Non-Voting
Vice 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
Council Member,
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)

Teleconference Location:

21 Majorca Drive
Rancho Mirage, CA 92270

(Pursuant to California Government Code section 54953, members of the public may participate at either location.) For Information, contact the Clerk of the Board Chris Lowe at 626-305-7002

**January 27, 2016
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 December 9, 2015
 - b. Authorize the CEO to Execute a Change Order to the Phase 2A Alignment Contract (C1135) with Foothill Transit Constructors (FTC) for the UP Tunnel Retrofit in an amount not-to-exceed \$1,020,000 Construction and Finance
 - c. Authorize CEO to Issue Request for Proposals (RFP C1177) for Program Management Services Construction and Finance

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.

- d. Receive and File Glendora to Montclair Project Estimate Construction and Finance
- e. Receive and File Glendora to Montclair Safety and Security Certification Plan Construction and Finance

7. General Board Items Committee(s) Review

- a. Receive and File Project Update: Glendora to Montclair Grade Crossings
- b. Consideration of SCAG's Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy
- c. Receive and File: Monthly Update

8. General Counsel's Report

9. Board Member Comments

10. Closed Session Items

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

- (i) Metro Gold Line Foothill Extension Construction Authority v. BRE Select ...
Hotels Properties, LLC, et al.
Case No.: BC583706

11. Adjournment

Next Meeting: February 24, 2016 @ 7:00 p.m.
Construction Authority Board Meeting
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016