

**Metro Gold Line Foothill Extension Construction Authority SPECIAL Board Meeting  
Construction Authority Offices  
406 E. Huntington Drive, Suite 202  
Maria Dalton Community Room  
Monrovia, California 91016**

**November 16, 2016  
12:00 P.M.**

**1. Call to Order:**

Chairman Tessitor called the meeting to order at 12:12 PM

**2. Roll Call:**

<b>Member</b>	<b>Appointing Entity</b>	<b>Present</b>	<b>Absent</b>
<b><i>Voting Members</i></b>			
Doug Tessitor, <i>Chair</i>	City of Pasadena	X	
Sam Pedroza, <i>Vice Chair</i>	SGVCOG	X	
Marisol Rodriguez (Alt)	City of Los Angeles		X
Paul Leon	City of South Pasadena	X	
John Fasana	LACMTA	X	
<b><i>Non-Voting Members</i></b>			
Carrie Bowen	Governor of California		X
Gene Masuda	City of Pasadena		X
Daniel Evans	City of South Pasadena	X	
Alan Wapner	SANBAG		X
<b><i>Alternate Members</i></b>			
Gene Murabito	SGVCOG	—	—
Deborah Robertson	SANBAG	—	—

**3. Pledge of Allegiance**

Dan Evans led the Pledge of Allegiance.

**4. Public Comments on Items On/Off Agenda**

Chair Tessitor inquired if there was anyone who wished to provide public comment on items on or off the Agenda – hearing and seeing none, Chair Tessitor closed public comment.

**5. Election of Officers**

Chairman Tessitor requested nominations for Chair and Vice Chair which are currently Doug Tessitor and Sam Pedroza respectively. Board Member Leon nominated Doug Tessitor for Chair and Sam Pedroza for Vice Chair, which was seconded by Board Member Fasana and was approved unanimously.

## **6. CEO's Monthly Report**

Mr. Balian was pleased to report on the passage of Measure M. Mr. Balian indicated that staff has been working diligently on preparing to get the project ready and that there are a lot of challenges ahead.

Mr. Balian reviewed the Critical Path Schedule for the Foothill Gold Line from Glendora to Montclair. Mr. Balian indicated that staff has completed the Project Study Report/Project Report. Mr. Balian indicated that current items include: Station Design and Art Review (SDAR) in December 2016; SCRAA Amendment for Planning in December 2016; Safety and Security Certification Plan in January 2017; Metro Funding Agreement in May 2017; SCRAA Final Master Cooperative Agreement in May 2017; submit CPUC application in June 2017; Advance Conceptual Engineering completed in June 2017; Issue RFP for DB1 in June 2017; Award DB1 Contract in December 2017; obtain USACE permits in December 2017; finalize BNSF Agreement in April 2018; complete Montclair Funding Agreement by April 2018 and finalize SANBAG Construction Agreement in April 2018.

Mr. Balian noted that with regard to the SCRAA Amendment for Planning, staff had wanted to conclude the document by the end of the year and it appears that the target will not be met.

Board Member Fasana inquired as to why. Mr. Balian indicated that staff had proposed a similar agreement used in Phase 2A. Mr. Balian indicated that it was SCRAA's indicated that they would like design approval. Mr. Balian indicated the Authority does not provide design approval, but agrees to work collaboratively and build to SCRAA's specifications. Mr. Balian indicated that this has created an impasse. Mr. Balian indicated that SCRAA has not provided any reason for changing the procedures that worked so well in the past.

Board Member Fasana that SANBAG and SCRA/Metrolink has been exploring expanding their types of service (Sprinter) and that the Foothill Gold Line may impact that expansion.

Board Member Leon indicated that the City of Ontario has taken an official position that the Foothill Gold Line is the preferred mode of transportation to the airport.

Board Member Pedroza requested that staff send a letter to SANBAG and elected officials to explain the current status of the project and the need to work together to move ahead.

Mr. Balian indicated that staff will continue to work with SCRAA and key stakeholder to reach an agreement so the project can proceed.

Mr. Balian indicated that staff will be updating the Board at the next meeting with a revised schedule and budget.

Item received and filed.

**7. Consent Calendar**

- a. Approval of Minutes of Board Meeting held September 28, 2016**
- b. Approval of Caltrans Work Authorization to support the Foothill Gold Line Project from Glendora to Montclair through FY 2017 in an amount not to exceed \$250,000 (Construction and Finance Committees)**
- c. Approval of Memorandum of Agreement with United States Army Corp of Engineers (USACE) (Finance Committee)**
- d. Receive and File Report on Fiscal Year 2016 Annual Financial Report and Single Audit Report (Finance Committee)**
- e. Committee Assignments**

Chair Tessitor requested a motion to approve the Consent Calendar Items. Board Member Pedroza made a motion to approved the Consent Calendar which was seconded by Board Member Leon and was passed unanimously.

**8. General Board Items**

**a. Receive and File Parking Update**

Mr. Balian introduced Mr. Balian, Chief Project Office, to provide the update. Mr. Balian indicated since the Phase 2A opening ridership is greater than expected. Mr. Balian indicated that with the increase in ridership there has been an increase in parking demand at the Phase 2A structures.

Mr. Balian indicated that the number of parking spaces in Phase 2A and throughout the system can vary from large to none at all. Mr. Balian indicated that fewer than half of the Expo stations have parking and only 43% of Metro rail stations are built with parking. Mr. Balian indicated that Foothill Gold Line Phase 2A is the only rail segment in the county to provide parking at each of its stations.

Mr. Balian indicated that from 2004 until project completion in 2016, staff worked closely with Phase 2A stakeholder cities with regarding to parking.

Mr. Balian indicated that some cities have come back to staff to inquire if the parking structures could be increased or added to for additional parking. Mr. Balian reviewed the timeline regarding the process of parking review, design and approvals between staff and the cities.

## Parking Update – Schedule Overview

2004	2005	2007	2012	2014	2016
Project Study Report (PSR) Process with Parking	Cities Approve PSR with Parking	FEIR Approved with Parking (cities comment)	Advance Conceptual Engineering with parking (Includes Oversized Columns)	Final Design with Parking Advance Conceptual Engineering with parking (Includes Oversized Columns)	Project Built with Parking from FEIR (Includes Oversized Columns)



Mr. Balian indicated that staff work with each city on approaches to parking development that would address the cities’ concerns about real property acquisition and very large structures in their communities. Mr. Balian indicated that the parties agreed that the structures would be built to accommodate the amount of parking recommended for opening day of the line.

City	Date Approved by City Council
Arcadia	2/15/05
Monrovia	2/15/05
Duarte	2/22/05
Irwindale	3/01/05
Azusa	2/22/05

Mr. Balian indicated that the cities from Azusa to Montclair have indicated their preference to build larger structures – approximately twice as many as in Phase 2A.

Item received and filed.

### b. Legislate Update

Mr. Balian indicated besides the passage of Measure M, staff continues to work with elected representatives to update them on the project.

Item received and filed.

**c. Receive and File: Monthly Update**

Mr. Burner introduced Mr. Burner to provide the presentation. Mr. Burner reviewed the progress to date which includes received approval from Caltrans on the Project Study Report/Project Report (PSR/PR); began the permit process to begin work on the Phase 2 Environmental Site Assessment (ESA) and the Aerially Deposited Lead (ADL) Investigation; began pothole work; submitted the Safety and Security Certification Plan to CPUC for signature; submitted the Advanced Conceptual Engineering (ACE) Drawings to all pertinent agencies for review; continued geotechnical work (continued phase 2 of 3-phase process); continued design of parking facilities and stations; continued to attend coordination meetings with corridor City staff to discuss project; continued the Station Design and Art Review program (SDAR); and working on Master Cooperative Agreement with SCRRA.

Mr. Burner indicated that over the next 6 to 12 months' staff will complete Phase 2 Environmental Site Assessment; complete ADL Investigation; complete geotechnical work; receive approval of the Type Selection for SR-57 and I-210 from Caltrans; receive approval of the SSCP from CPUC; complete updated noise and vibration analysis; release revised ACE package to Metro, SCRRA, SANBAG, and corridor cities upon receipt of comments; receive approval of CPUC applications; execute MCAs with Metro, SCRRA, and other third parties; and obtain USACE permits.

Mr Burner indicated that about the Pasadena to Azusa close-out staff has granted Final Acceptance to parking facilities DB contractor (Webcor); Authority staff continued reviewing as-built drawings; and Authority staff continued working with Metro to transfer spare parts.

Mr. Burner indicated that over the next 3 to 4 months' staff will provide remaining spare parts to Metro; finalize all As-Built drawings and provide to Metro; receive final mitigation monitoring program report from FTC; transfer all Project property back to Metro; and grant Final Acceptance to Alignment DB contractor (FTC).

Item received and filed.

**9. General Counsel's Report**

None.

**10. Board Member Comments**

None.

Assistant General Counsel Pellman indicated that the Board would not convene Closed Session.

**10. Closed Session**

A. CONFERENCE WITH LEGAL COUNSEL:.....G.C. 54956.9(d)(4)  
Anticipated Litigation

(i) one case

**11. Adjournment**

Chair Tessitor adjourned the meeting at 1:04 pm.