



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

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## Agenda Item: 7.b.

### Board Members:

**Doug Tessitor**  
Chair  
Appointee,  
City of Pasadena

**Sam Pedroza**  
Vice Chair  
Council Member,  
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  
Mayor Pro Tem,  
City of Duarte  
Appointee, LACMTA

**Gene Masuda**  
Member, Non-Voting  
Council Member,  
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, SBCTA

**TO:** Chair and Members of the Board of Directors  
**FROM:** Habib F. Balian, Chief Executive Officer  
**DATE:** May 24, 2017  
**SUBJECT:** Adopt the Small Business (SB) Aspirational Goal and Updated Small Business Enterprise (SBE) Program

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### **RECOMMENDATION:**

The Construction Committee adopted and recommends to the Board of Directors the adoption of the Small Business (SB) Aspirational Goal and Updated Small Business Enterprise (SBE) Program.

### **SUMMARY:**

The Metro Gold Line Foothill Extension Construction Authority contracted GCAP Services to conduct a Small Business (SB) Goal analysis for Phase 2B and update the Small Business Enterprise (SBE) Program. The last update for the Small Business (SBE) Program was October 27, 2010.

The Authority will develop and establish a Small Business Aspirational goal based on the demonstrable evidence of Small Businesses availability in performing work.

A thorough review of the scope of work received was conducted to identify areas for potential subcontracting opportunities in accordance with applicable regulations. GCAP Services performed the necessary searches of ready, willing and able small businesses, which were directly polled within each identified subcontracting area to determine interest, availability, current certification status and capacity to perform these designated scopes of work within the Metro Gold Line Foothill Extension Authority's market area identified as Los Angeles, Orange, Riverside and San Bernardino Counties.

Based upon the factors identified above, the Authority recommends the Board of Directors adopt a **16.6%** Small Business (SB) Overall Project Aspirational Goal. This Overall Project Aspirational Goal encompasses Phase 2B Alignment (Package 2B)

### Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

This goal is an Overall Project Aspirational Goal and is not restricted to the Federal Fiscal Year.

**BUDGET IMPLICATIONS:**

None at this time.