



Metro Gold Line Foothill Extension Construction Authority Special Board Meeting

Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007

Thursday, January 28, 2010
7:00 P.M.

AGENDA

Board Members:

Keith Hanks
Chair
Council Member,
City of Azusa
Appointee of
City of South
Pasadena

Doug Tessitor
1st Vice Chair
Council Member,
City of Glendora
Appointee of
City of Pasadena

Ed P. Reyes
2nd Vice Chair
Council Member,
City of Los Angeles
Appointee of
City of
Los Angeles

John Fasana
Member
Mayor, City of Duarte
Appointee of
Los Angeles County
Metropolitan
Transportation
Authority

Sam Pedroza
Member
Council Member,
City of Claremont
Appointee of
San Gabriel Valley
Council of
Governments

Bill Bogaard
Member, Non-Voting
Mayor, City of
Pasadena
Appointee, City of
Pasadena

Lara Larramendi
Member, Non-Voting
Gubernatorial
Appointee

Daniel M. Evans
Member, Non-Voting
City of
South Pasadena
Appointee, City of
South Pasadena

Executive Officer:

Habib F. Balian
Chief Executive Officer

Items:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments on Items On/Off Agenda
5. Swearing-in of Officer (Reyes)
6. Presentation by the San Gabriel Valley Chamber Coalition
7. CEO's Monthly Report
8. Consent Calendar Committee(s) Review
 - a. Approval of Minutes of Board Meeting held December 16, 2009
 - b. Consideration of Board Committee Assignments
 - c. Receive and File Financial Quarterly Update Finance
 - d. Approval of Amendment No 2 to Nossaman LLP Contract No. C1100 for Design-Build Services Finance
9. General Board Items Committee(s) Review
 - a. Receive and File Report on Project Update: Grade-Crossings
 - b. Authorize CEO to Issue Request for Proposals (RFP) C1134 for the Iconic Freeway Structure (IFS) Design-Build-Finance Project Finance & Construction
 - c. Authorize CEO to Issue Request for Qualifications (RFQ) C1135 for Phase 2A Alignment Design-Build-Finance Project 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.

- d. Authorize CEO to Execute Contract in response to Request for Proposals (RFP) C1133 for preparation of Document for Phase 2B National Environmental Policy Act (NEPA) and CEQA work Construction
- e. Authorize the CEO to Execute Amendment No. 4 to Hill International Contract No. C1129 for Program Management Services Finance & Construction
- f. Discussion of Fund Transfer Agreement Finance & Construction
- g. Legislative Update
- h. Monthly Project Status Report

10. General Counsel's Report

11. Board Member Comments

12. Adjournment

Next Meeting: February 24, 2010 @ 7:00 PM
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007