

**Metro Gold Line Foothill Extension Construction Authority Board Meeting
Construction Authority Offices, Conference Room
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007
March 9, 2011
7:00 P.M.**

1. Call to Order:

Chairman Tessitor called the meeting to order at approximately 7:15 PM.

2. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Doug Tessitor, <i>Chair</i>	City of Pasadena	X	
Sam Pedroza, <i>1st Vice Chair</i>	SGVCOG	X (7:18)	
Ed Reyes, <i>2nd Vice Chair</i>	City of Los Angeles		X
Keith Hanks	City of South Pasadena	X	
John Fasana	LACMTA	X	
<i>Non-Voting Members</i>			
Lara Larramendi	Governor of California		X
Bill Bogaard	City of Pasadena	X	
Daniel Evans	City of South Pasadena		X
<i>Alternate Members</i>			
Michael Cacciotti	City of South Pasadena	—	—
Gerry Miller	City of Los Angeles	—	—
Mary Ann Lutz	SGVCOG	—	—

3. Pledge of Allegiance

Keith Hanks led the Pledge of Allegiance.

4. Public Comments on Items On/Off Agenda

Chairman Tessitor requested any public comments on or off the Agenda.

None.

5. CEO's Monthly Report

Mr. Balian presented the report. Mr. Balian presented a video which highlighted recent activities and meetings of the Construction Authority including site visit for pre-construction at the Iconic Freeway Structure, ongoing efforts for environmental review for the Azusa to Montclair portion of the project and the receipt of revised proposals for the Phase 2A Design-Build RFP.

Mr. Balian also reviewed the status of various items including the Amendment to the Funding Agreement with Metro, BNSF Agreement, the award of the Phase 2A Design-Build which was scheduled for April but may be moved to May due to minor review delays at Metro, various MCAs and CPUC applications. Mr. Balian also reminded the Board meetings in Washington DC on March 14 and 15. Mr. Balian indicated that the revised Project Budget was expected to be on the Metro Committee and Board Agenda in March. Mr. Balian indicated that Metro expects to review and approve the M&O Budget in April.

6. Consent Calendar:

a. Approval of Minutes of Board Meeting held February 23, 2011

Chairman Tessitor requested a motion to approve the Consent Calendar. Board Member Bogaard made a motion to approve the Consent Calendar. Board Member Pedroza seconded the motion. The Consent Calendar was then approved unanimously.

7. General Board Items:

a. Receive and File Report on Project Update: Stations

Mr. Balian presented the report. Mr. Balian presented a PowerPoint presentation which highlighted various station elements. Mr. Balian indicated that each of the cities establish Station Design Art Review (SDAR) committee who worked with staff on selection of visual elements and public art elements at the stations. Mr. Balian reviewed the various elements, including city theme/color palette; canopy placement and color; and, platform material, color, and pattern, station furniture, light poles, handrails and perimeter fencing.

Vice Chair Pedroza inquired if any of the Phase 2A cities had requested betterment. Mr. Balian indicated that the City of Arcadia was the only city that had requested betterments beyond the baseline station.

Chairman Tessitor requested a motion to receive and file the Report on Project Update: Stations. Board Member Pedroza made a motion to receive and file the item. Board Member Fasana seconded the motion. The Report on Project Update: Stations was then approved unanimously

b. Receive and File Report on Ridership

Mr. Balian introduced Chris Burner to present the report. Mr. Burner reviewed the current ridership for the existing Gold Line (Los Angeles to Pasadena) was approximately 1 million riders per month and approximately 34,000 per weekday. Mr. Burner indicated that this was a significant increase for initial ridership figures. Mr. Burner indicated that projected ridership for the

Pasadena to Azusa portion of the project would add an additional 13,000 boarding by 2035 and additional 20,500 boardings per day for the Azusa to Montclair of the project by 2035. Mr. Burner also indicated that ridership estimates for an extension from Montclair to the Ontario Airport would add an additional 14,000 daily boarding.

Chairman Tessitor inquired if the current train configuration was at capacity. Mr. Burner indicated that Metro is currently exploring reducing the headway times from 7 ½ minutes to 5 minutes and possibly adding an additional car to the current 2 car configuration during peak hours to address the high capacity currently being experienced during peak hours.

Board Member Bogaard noted possible confusion regarding ridership statistics wherein the definition of the Gold Line has changed to include the Eastside Extension of the Gold Line as well as the Foothill Extension.

Chairman Tessitor requested a motion to receive and file the Report on Ridership. Board Member Hanks made a motion to receive and file the item. Board Member Pedroza seconded the motion. The Report on Ridership was then approved unanimously

8. General Counsel Report

None.

9. Board Member Comments

Vice Chair Pedroza congratulated Chair Tessitor's re-election to his City Councilman's position and Chair Tessitor reciprocated the congratulations to Vice Chair Pedroza.

Board Members Fasana and Hanks congratulated Board Members Tessitor and Pedroza as well as Board Member Bogaard's recent re-election as Mayor of Pasadena.

10. Closed Session

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR..... G.C. 54956.8

- (a) Property: (1) 8513-012-911; 8513-012-912;
(2) 8513-012-909; (3) 8513-012-908;
(4) 8513-012-910

Agency Negotiator:	Habib F. Balian
Negotiating Parties:	Monrovia Redevelopment Agency
Under Negotiation:	Price and terms

- (b) Property: APN: 8513-012-043
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Hoffman Family Trust/Linsalato
Under Negotiation: Price and terms
 - (c) Property: APN: 8513-012-040
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Walter Cleveland
Under Negotiation: Price and terms
 - (d) Property: 8513-012-054
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Mark Charvet/ELS
Under Negotiation: Price and terms
 - (e) Property: 8513-012-055
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Mountain Partners
Under Negotiation: Price and terms
 - (f) Property: (1) 8513-012-032; (2) 8513-012-033;
(3) 8513-012-034; (4) 8513-012-035;
(5) 8513-012-036
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Excalibur Holdings
Under Negotiation: Price and terms
2. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(a)
Pending Litigation
- Excalibur Property Holdings, LLC and George Brokate v.
Pasadena Metro Blue Line Construction Authority
Case No. BS130732

No Reportable Action.

11. Adjournment

Board Chairman Tessitor adjourned the meeting at 7:36 PM into Closed Session