



**JOINT POWERS AUTHORITY
SPECIAL BOARD MEETING
GOLD LINE PHASE II CONSTRUCTION AUTHORITY**

Agenda

**Arcadia Police Department Community Room
250 West Huntington Drive
Arcadia, CA 91006**

**February 23, 2012
11:30 AM**

Items:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comments on Items On/Off Agenda**
- 5. CEO's Monthly Report**
- 6. Consent Calendar**
 - a. Approve Minutes of JPA Meeting held January 12, 2012
 - b. Receive and File Construction Authority Agenda dated February 22, 2012
- 7. General Items**
 - a. Receive and File Report on Project Update: Iconic Freeway Structure
 - b. Receive and File Report on Project Update: Phase 2A Alignment Community Outreach
 - c. Receive and File Report on Project Update: Emergency Communication Action Plan
 - d. Consideration of Legislation Authorizing the Extension of Phase 2B to Montclair
 - e. Receive and File: Monthly Project Status Report
- 8. Board Member Comments**
- 9. Adjournment**

**Construction
Authority:**

Habib F. Ballan
Chief Executive Officer

Next Meeting: March 8, 2012 — 11:30 am
Arcadia Police Department Community Room
250 West Huntington Drive
Arcadia, CA 91006

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.