



Metro

Los Angeles County
Metropolitan Transportation Authority

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September 24, 2015

TO: BOARD OF DIRECTORS

THROUGH: PHILLIP WASHINGTON *PW*
CHIEF EXECUTIVE OFFICER

FROM: RICHARD CLARKE, EXECUTIVE DIRECTOR, PROGRAM *RF*
MANAGEMENT AND JAMES GALLAGHER, CHIEF OPERATIONS OFFICER *JGA*

SUBJECT: METRO GOLDLINE FOOTHILL EXTENSION PHASE 2A
ALIGNMENT SUBSTANTIAL COMPLETION

ISSUE

Metro Gold Line Foothill Extension Construction Authority has provided notification of Substantial Completion to Metro for the Foothill Extension Phase 2A Light Rail Project. Metro staff have reviewed all requirements and documentation and accepted the project for turnover as of Thursday September 24, 2015.

DISCUSSION

Pursuant to the Master Cooperative Agreement the Metro Gold Line Foothill Extension Construction Authority submitted a letter and completion package to Metro certifying that the Foothill Extension Project, Phase 2A is Substantially Complete.

Metro staff have reviewed the documentation and verified that the project has been constructed in conformance with Metro Design Criteria and with the Master Cooperative Agreement. A Certification (attached) will be signed by key Metro departments and the Metro Chief Executive Officer for acceptance and turnover of the project as of September 24, 2015. Within 30 days of the turnover staff will propose a Revenue Operations Date (ROD).

Insurance and warranties provided by the Foothill Construction Authority's Contractor will remain in place according to the Master Cooperative Agreement and the contract between the Foothill Construction Authority and the Contractor.

NEXT STEPS

Metro will assume beneficial use and control of the Line to begin our Phase 2 (Metro Controlled) Testing and Pre-revenue Testing as of September 25, 2015. Metro will continue to coordinate and receive support from the Construction Authority and their contractors through Revenue Operations.

Prepared by: Rick Meade, Executive Officer (213) 922-7917

LOS ANGELES METRO ACCEPTANCE CERTIFICATE

FACILITY: METRO GOLD LINE EXTENSION PHASE 2A - MAINLINE

This Certificate transfers control and responsibility of this Project from the Gold Line Foothill Extension Construction Authority to Los Angeles Metro

Turnover Check List

Item	Description	Department	Title	Signature	Date
1	Complies Metro Fire-Life-Safety	Corp. Safety	Director Corporate Safety	<i>Thomas Eng</i>	9/23/15
2	Complies ADA requirements	Civil Rights	Executive Officer, Civil Rights	<i>Richard Clarke</i>	9/23/15
3	Complies Master Cooperative Agreement	Program Management	Executive Officer, Program Management	<i>Phillip Washington</i>	9/23/15
4	Inspection of Facility - Punch List Complete <i>* See item 8 below</i>	Program Management	Executive Officer, Program Management	<i>Phillip Washington</i>	9/23/15
5	Testing and Training Operations Complete	Operations	Executive Director, Rail Strategic Planning - Operations	<i>James Gallagher</i>	9/23/15
6	Testing and Training Maintenance Complete	Maintenance	Executive Director, Maintenance	<i>James Gallagher</i>	9-24-15
7	Insurance and Warranties - Per MCA	Risk Management	Executive Director, Risk Management	<i>Richard Clarke</i>	9/25/15
8	Remaining Items (See attached)	Operations/PM	Executive Director, Ops/Program Mgt	<i>Phillip Washington</i>	9/23/15 9/25/15

James Gallagher 9-24-15
 James Gallagher Date
 Chief Operations Officer

Richard Clarke 9/24/15
 Richard Clarke Date
 Executive Director Program Management

Phillip Washington 9/24/15
 Phillip Washington Date
 Chief Executive Officer