



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202  
Monrovia, CA 91016-3640

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www.foothillgoldline.org

**Board Members:**

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

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

**Gene Masuda**  
Member, Non-Voting  
Vice Mayor,  
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, SANBAG

## Metro Gold Line Foothill Extension Construction Authority Board

406 E. Huntington Drive, Suite 202  
Monrovia, California 91016

### BOARD MEETING Maria Dalton Community Room (enter through 404 E. Huntington Drive)

June 8, 2016  
7:00 P.M.

### AGENDA

Items:

- |   |                            |
|---|----------------------------|
| 1. Call to Order  |                            |
| 2. Roll Call  |                            |
| 3. Pledge of Allegiance   |                            |
| 4. Public Comments on Items On/Off Agenda   |                            |
| 5. CEO's Monthly Report   |                            |
| 6. Consent Calendar   | <u>Committee(s) Review</u> |
| a. Approval of Minutes of Board Meeting held April 27, 2016   |                            |
| b. Adoption of Foothill Gold Line Fiscal Year 2017 Operating Budget   | Construction and Finance   |
| c. Adoption of Metro Gold Line Foothill Extension Construction Authority Financial Plan – Revision 12   | Construction and Finance   |
| d. Authorize the CEO to Execute Amendment 6 to Contract No. C1143 in an amount not to exceed \$105,600 with Baker, Donelson, Bearman, Caldwell & Berkowitz, PC for Federal Government Relations Consulting Services | Finance                    |
| e. Authorize CEO to Execute Amendment 1 to Contract No. C1163 in an amount not to exceed \$200,000 with Nossaman LLP for General Counsel Services   | Finance                    |

**Executive Officer:**

**Habib F. Balian**  
Chief Executive Officer

*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.*

- 7. General Board Items** Committee(s) Review
- a. Project Update: Glendora to Montclair Structures Update
  - b. Consideration of Resolution in Support of Los Angeles County Metropolitan Transportation Authority (Metro) Proposed Measure on November 8, 2016 Ballot
  - c. Receive and File: Monthly Update
- 8. General Counsel's Report**
- 9. Board Member Comments**
- 10. Adjournment**

**Next Meeting:**      **August 10, 2016 @ 7:00 p.m.**  
Construction Authority Board Meeting  
Construction Authority Offices  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016