



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)

November 16, 2016

12:00 P.M.

AGENDA

Items:

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comments on Items On/Off Agenda**
- 5. Election of Chair and Vice Chair**
- 6. CEO's Monthly Report**
- 7. Consent Calendar**
 - a. Approval of Minutes of Board Meeting held September 28, 2016
 - b. Approval of Caltrans Work Authorization to support the Foothill Gold Line Project from Glendora to Montclair through FY 2017 in an amount not to exceed \$250,000
 - c. Approval of Memorandum of Agreement with United States Army Corp of Engineers (USACE)
 - d. Receive and File Report on Fiscal Year 2016 Annual Financial Report and Single Audit Report
 - e. Committee Assignments

Committee(s) Review

Construction &
Finance

Construction &
Finance

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.

8. General Board Items

Committee(s) Review

- a. Receive and File Parking Update
- b. Legislate Update (Oral Report)
- c. Receive and File: Monthly Update

Construction
& Finance

9. General Counsel's Report

10. Board Member Comments

11. Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(d)(4)
Anticipated Litigation
 - (i) one case

12. Adjournment

Next Meeting: January 11, 2017 @ 7:00 p.m.
Construction Authority Board Meeting
406 E. Huntington Drive, Suite 202
Monrovia, California 91016