



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

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

p 626.471.9050 f 626.471.9049  
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

**Executive Officer:**

**Habib F. Balian**  
Chief Executive Officer

## 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)

February 22, 2017

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 Committee(s) Review
  - a. Approval of Minutes of Board Meeting held January 25, 2017
7. General Board Items Committee(s) Review
  - a. Receive and File Project Update: Utilities
  - b. Authorize the Chief Executive Officer to Execute an Amendment to the Memorandum of Understanding with Charter Communications Operating, LLC
  - c. Authorize the Chief Executive Officer to Execute an Amendment to the Memorandum of Understanding with Frontier Communications CA Inc.
  - d. Receive and File: Monthly Update

*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 Counsel's Report**

**9. Board Member Comments**

**10. Closed Session**

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

- (i) one case

**11. Adjournment**

**Next Meeting: March 22, 2017 @ 7:00 p.m.**  
Foothill Gold Line  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016