



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
Council Member,
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
Mayor,
City of Duarte
Appointee, LACMTA

Gene Masuda
Member, Non-Voting
Council Member,
City of Pasadena
Appointee, City of
Pasadena

Carrie Bowen
Member, Non-Voting
District 7 Director,
Caltrans
Governatorial
Appointee

Daniel M. Evans
Member, Non-Voting
Appointee, City of
South Pasadena

Alan D. Wapner
Member, Non-Voting
Mayor Pro Tem,
City of Ontario
Appointee, SBCTA

Metro Gold Line Foothill Extension Construction Authority Board

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

SPECIAL BOARD MEETING

Maria Dalton Community Room

(enter through 404 E. Huntington Drive)

AGENDA

January 10, 2018
12:00 PM

Note start time

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on January 10, 2018 at 12:00 PM at the Foothill Gold Line Offices, 406 E. Huntington Drive, Suite 202, Monrovia, CA 91016. The agenda for the meeting will consist of the following:

Items:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments on Items On/Off Agenda
5. Closed Session

(a) CONFERENCE WITH LEGAL COUNSEL

Existing Litigation: Government Code section 54956.9(d)(1)

City of San Dimas v Metro Gold Line Foothill Extension Construction Authority, et al, - Case No. BS171326

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.

5. Closed Session (cont.)

(b) CONFERENCE WITH LEGAL COUNSEL

Existing Litigation: Government Code section 54956.9(d)(1)

City of Pomona v Metro Gold Line Foothill Extension Construction
Authority, et al, - Case No. BS171363

6. CEO's Monthly Report

7. Consent Calendar Items:

- a. Approval of Minutes of Metro Gold Line Foothill Extension
Construction Authority Board Meeting held December 12, 2017
- b. Receive and File 2018 Committee Member Assignments

8. General Board Items:

- a. Receive and File Project Update: Glendora to Montclair Grade
Crossings
- b. Consideration of Board Resolution 2018-R-01 Approving Deletion of
Modification 7 of the Fourth Addendum to the Certified Azusa to
Montclair Final EIR
- c. Receive and File Parking Study & Structure Update (oral report)
- d. Receive and File Monthly Project Status Update as of December
2017

9. General Counsel's Report

- a. Conflict of Interest Waiver

10. Board Member Comments

11. Adjournment

Next Meeting: February 14, 2018 @ 7:00 PM
Foothill Gold Line
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Monrovia, California 91016