



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

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**TECHNICAL ADVISORY COMMITTEE (TAC)
GOLD LINE PHASE II JOINT POWERS AUTHORITY
San Dimas City Hall
245 East Bonita Avenue
San Dimas CA 91773**

Note Location

AGENDA

**January 9, 2018
1:00 PM**

NOTICE IS HEREBY GIVEN that the Gold Line Phase II Technical Advisory Committee (TAC) will hold a meeting on January 9, 2018 at 1:00 pm at San Dimas City Hall, 245 East Bonita Avenue, San Dimas, CA 91773. 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. **Election of Officers for 2018**
6. **CEO's Monthly Report**
7. **Consent Calendar Items:**
 - a. Approval of the Minutes of the Joint Meeting of the TAC and Phase 2B Working Group held on December 12, 2017
 - b. Receive and File January 10, 2018 Metro Gold Line Foothill Extension Construction Authority Board Agenda
8. **General Items:**
 - a. Receive and File Project Update: Glendora to Montclair Grade Crossings

Foothill Gold Line:

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.

- b. Receive and File Parking Study & Structure Update (oral report)
- c. Receive and File Monthly Project Status Update as of December 2017

9. Committee Member Comments

10. Adjournment

Next Meeting: February 13, 2018 @ 1:00 PM
City of San Dimas
245 East Bonita Avenue
San Dimas CA 91773