



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

JOINT POWERS AUTHORITY BOARD MEETING GOLD LINE PHASE II JOINT POWERS AUTHORITY

Foothill Gold Line Office
406 E. Huntington Drive, Suite 202
Monrovia, California 91016

Note Location

BOARD MEETING

Maria Dalton Community Room

(Room located through 404 E. Huntington Drive entrance)

AGENDA

January 11, 2018
11:30 AM

NOTICE IS HEREBY GIVEN that the Gold Line Phase II Joint Powers Authority Board Meeting is to be held on January 11, 2018 at 11:30 am 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. Election of Officers for 2018
6. CEO's Monthly Report
7. Consent Calendar Items:
 - a. Approval of JPA Board Meeting Minutes held December 14, 2017
 - b. Receive and File January 10, 2018 Metro Gold Line Foothill Extension Construction Authority Board Agenda

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.

8. General Board Items:

- a. Receive and File Project Update: Glendora to Montclair Grade Crossings
- b. Receive and File Parking Study & Structure Update (oral report)
- c. Receive and File Monthly Project Status Update as of December 2017

9. Board Member Comments

10. Adjournment

Next Meeting: February 15, 2018 @ 11:30 AM
Foothill Gold Line
406 E. Huntington Drive, Suite 202
Monrovia, California 91016