



# 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

## 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)

March 23, 2016  
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**
  - a. Approval of Minutes of Special Board Meeting held January 27, 2016
  - b. Approval of Administrative Code Revisions
  - c. Approval of Revisions to Project Management Plan (PMP)
  - d. Rosedale Land Partners and the Construction of Citrus Avenue

Committee(s) Review

Construction  
and  
Management &  
Personnel  
Construction;  
Finance and  
Management &  
Personnel

**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.*

**7. General Board Items**

Committee(s) Review

- a. Consideration of a Resolution Approving Certain Refinements to the Azusa to Montclair Segment and Adopting the Third Addendum to the Certified Azusa to Montclair Final EIR
- b. Approval of Revised Title VI Program Plan
- c. Receive and File: Monthly Update

**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

One Case

**11. Adjournment**

**Next Meeting:**      **April 27, 2016 @ 7:00 p.m.**  
Construction Authority Board Meeting  
Construction Authority Offices  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016