



# 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)

January 25, 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 November 16, 2016
  - b. Approval of Amendment No. 1 with Southern California Regional Rail Authority (SCRRA) and Work Authorization in an amount not to exceed \$400,000 for FY 2017 Construction & Finance
  - c. Approval of Office Lease Amendment between Metro Gold Line Foothill Extension Construction Authority and Foothill Technology Center LLC for a period of three (3) years and not to exceed \$1,200,000 Construction & Finance
  - d. Approve Revisions to Project Management Plan (PMP) Construction & Finance
7. **General Board Items** Committee(s) Review
  - a. Receive and File Project Update: California Public Utilities Commission (CPUC) Application Process
  - b. Approve Project Schedule for Foothill Gold Line Construction & Finance

*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.*

- c. Adoption of Metro Gold Line Foothill Extension Construction Authority Financial Plan – Revision 13
- d. Receive and File: Monthly Update

Construction  
& Finance

**8. General Counsel's Report**

**9. Board Member Comments**

**10. Adjournment**

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