



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
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 Pro Tem,
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
Council Member,
City of Ontario
Appointee, SBCTA

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)

May 24, 2017
7:00 P.M.

AGENDA

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on May 24, 2017 at 7:00 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:

- | | | | | | | | | | |
|--|---|--------------------------------|--|--|--|--|---------|--|------------------------|
| <ol style="list-style-type: none"> 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 Item(s): <ol style="list-style-type: none"> a. Approval of Minutes of Metro Gold Line Foothill Extension Construction Authority Board Meeting held March 22, 2017 b. Approve Build-over Agreement with County Sanitation District Nos. 2, 21 and 22 of Los Angeles County c. Adoption of Foothill Gold Line Fiscal Year 2018 Operating Budget | <table border="0"> <tr> <td style="border-bottom: 1px solid black; padding-bottom: 5px;">Committee(s)
Review</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td>Finance</td> </tr> <tr> <td></td> <td>Finance & Construction</td> </tr> </table> | Committee(s)
Review | | | | | Finance | | Finance & Construction |
| Committee(s)
Review | | | | | | | | | |
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| | Finance | | | | | | | | |
| | Finance & Construction | | | | | | | | |

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 Item(s): | Committee(s)
Review |
|--|--------------------------------|
| a. Receive and File Project Update: Stations and Parking Facilities | |
| b. Adopt the Small Business (SB) Aspirational Goal and Updated Small Business Enterprise (SBE) Program | Construction |
| c. Receive and File: Pasadena to Azusa Close-Out Update | |
| d. Receive and File: Monthly Update | |
| 8. General Counsel's Report | |
| 9. Board Member Comments | |
| 10. Adjournment | |

Next Meeting: June 28, 2017 @ 7:00 p.m.
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