



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

Agenda

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

February 9, 2017
11:30 AM

Items:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Comments on Items On/Off Agenda**
5. **CEO's Monthly Report**
6. **Consent Calendar:**
 - a. Approve Minutes of JPA Board Meeting held November 10, 2016
 - b. Receive and File January 25, 2017 Board Agenda for the Metro Gold Line Foothill Extension Construction Authority
7. **General Items:**
 - a. Receive and File Project Update: California Public Utilities Commission (CPUC) Application Process
 - b. Receive and File Report on Project Funding and Schedule for Foothill Gold Line
 - c. JPA Nomination to City of South Pasadena for Metro Gold Line Foothill Extension Construction Authority Board Member

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.

d. Receive and File: Monthly Update

8. Board Member Comments

9. Adjournment

Next Meeting: April 13, 2017 — 11:30 am
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