



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202  
Monrovia, CA 91016-3640

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## TECHNICAL ADVISORY COMMITTEE GOLD LINE PHASE II JOINT POWERS AUTHORITY

### Agenda

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

**February 9, 2017**  
**1:30 PM**

#### Items:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Comments on Items On/Off Agenda**
5. **Election of Officers**
6. **CEO's Monthly Report**
7. **Consent Calendar:**
  - a. Approve Minutes of TAC Meeting held May 12, 2016
  - b. Receive and File January 25, 2017 Board Agenda for the Metro Gold Line Foothill Extension Construction Authority
8. **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. Receive and File: Monthly Update

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.*

**9. Committee Member Comments**

**10. Adjournment**

**Next Meeting: April 13, 2017 — 1:30 pm**  
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