



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202
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JOINT POWERS AUTHORITY BOARD MEETING GOLD LINE PHASE II JOINT POWERS AUTHORITY

Agenda

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

Maria Dalton Community Room
(enter through 404 E. Huntington Drive)

**Note New
Location**

**April 13, 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. **Election of Vice Chair**
6. **CEO's Monthly Report**
7. **Consent Calendar:**
 - a. Approve Minutes of JPA Board Meeting held February 9, 2017
 - b. Receive and File March 22, 2017 Board Agenda for the Metro Gold Line Foothill Extension Construction Authority
8. **General Items:**
 - a. Receive and File Project Update: Station Design and Art Review

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.

- b. JPA Nomination to San Gabriel Valley Council of Governments (SGVCOG) for Metro Gold Line Foothill Extension Construction Authority Board Member and Alternate Board Member
- c. Consideration of Resolution 2017-R-01 in Support of Assembly Bill 215 (Rodriguez)
- d. Receive and File: Monthly Update

9. Board Member Comments

10. Adjournment

Next Meeting: June 8, 2017, 2017 — 11:30 am
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