



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
Monrovia, California 91016

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

**Note New
Location**

**April 13, 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 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
 - b. Receive and File Report on JPA Resolution 2017-R-01 in Support of Assembly Bill 215 (Rodriguez)
 - 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: June 8, 2017, 2017 — 1:30 pm
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