



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

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

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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  
Vice Mayor,  
City of Pasadena  
Appointee, City of  
Pasadena

**Carrie Bowen**  
Member, Non-Voting  
District 7 Director,  
Caltrans  
Gubernatorial  
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

## Finance Committee

**Metro Gold Line Foothill Extension  
Construction Authority  
406 E. Huntington Drive, Suite 202  
Monrovia, CA 91016**

**May 15, 2017  
12:00 pm**

NOTICE IS HEREBY GIVEN that a Finance Committee meeting for the Metro Gold Line Foothill Extension Construction Authority Board is to be held on May 15, 2017 at 12:00 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:**

1. Call to Order
2. Roll Call
3. Public Comments on Items On/Off Agenda
4. Adoption of Foothill Gold Line Fiscal Year 2018 Operating Budget
5. Approve Build-over Agreement with County Sanitation District Nos. 2, 21 and 22 of Los Angeles County
6. Adjournment

**Members:** Tessitor (Chair) and Leon

**Next Meeting:** June 19, 2017 @ 12:00 pm

*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.*