



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

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

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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 Location

**June 8, 2017
11:30 AM**

NOTICE IS HEREBY GIVEN that the Gold Line Phase II Joint Powers Authority Board Meeting is to be held on June 8, 2017 at 11:30 am 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. **Pledge of Allegiance**
4. **Public Comments on Items On/Off Agenda**
5. **Election of Secretary / Treasurer position**
6. **CEO's Monthly Report**
7. **Consent Calendar Item(s):**
 - a. Approval of Minutes of Metro Gold Line Foothill Approve Minutes of JPA Board Meeting held April 13, 2017
 - b. Receive and File May 24, 2017 Board Agenda for the Metro Gold Line Foothill Extension Construction Authority

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.

- 8. General Board Item(s):**
 - a. Receive and File Project Update: Stations and Parking Facilities
 - b. Receive and File: Pasadena to Azusa Close-Out Update
 - c. Receive and File: Monthly Update
- 9. Board Member Comments**
- 10. Adjournment**

Next Meeting: September 14, 2017 — 11:30 am
Foothill Gold Line
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