



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
Council Member,
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

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

FINANCE COMMITTEE Arabella Huntington Community Room

AGENDA

June 19, 2017
12:00 PM

Members: Douglas Tessitor (Chair) and Paul Leon

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Finance Committee is to be held on June 19, 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. Authorize CEO to Execute Amendment 2 to Contract No. C1176 in an amount not to exceed \$316,800 with Aaron Read & Associates, LLC for California Government Relations Services
5. Authorize CEO to Execute Amendment 7 to Contract No. C1143 in an amount not to exceed \$105,600 with Baker, Donelson, Bearman, Caldwell & Berkowitz, PC for Federal Government Relations Consulting Services
6. Authorize the CEO to Execute Amendment 3 to Contract No. C1154 with Achieve Technology Services, LLC for Information Technology Consulting Services
7. Authorize CEO to Execute Master Cooperative Agreement for the Metro Gold Line – Glendora to Claremont (Phase 2B)

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. Authorize CEO to Execute Foothill Extension Phase 2B Funding Agreement Glendora to Claremont between the Construction Authority and Metro
9. Adjournment

Next Meeting: September 18, 2017 @ 12:00 PM
Foothill Gold Line
406 E. Huntington Drive, Suite 202
Monrovia, California 91016