



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

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

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

AGENDA

September 14, 2017
11:30 AM

Note Location

NOTICE IS HEREBY GIVEN that the Gold Line Phase II Joint Powers Authority Board Meeting is to be held on September 14, 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. CEO's Monthly Report
6. Consent Calendar Items:
 - a. Approval of JPA Board Meeting Minutes held June 8, 2017
 - b. Receive and File September 27, 2017 DRAFT Board Agenda for the Metro Gold Line Foothill Extension Construction Authority
7. General Board Items:
 - a. Receive and File Project Update: Glendora to Montclair Grade Crossings

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.

7. **General Board Items (*cont.*):**
 - b. Phase 2B Project Update
 - c. Phase 2B Parking Update
 - d. CAP & Trade Update (*oral report*)
 - e. Receive and File: Monthly Update
8. **Board Member Comments**
9. **Adjournment**

Next Meeting: October 12, 2017 @ 11:30 AM
Foothill Gold Line
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