



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
Arabella Huntington Community Room

AGENDA

October 12, 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 October 12, 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:

- | | | | | | |
|---|---|----------------|----------|-----------|--|
| <ol style="list-style-type: none"> a. Approval of JPA Board Meeting Minutes held September 14, 2017 b. Receive and File October 25, 2017 DRAFT Board Agenda for the Metro Gold Line Foothill Extension Construction Authority | <table border="0"> <tr> <td style="text-align: right;"><u>Page No</u></td> <td style="text-align: right;">1</td> </tr> <tr> <td style="text-align: right;">13</td> <td></td> </tr> </table> | <u>Page No</u> | 1 | 13 | |
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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:

	<u>Page No.</u>
a. Receive and File Project Update: Fourth Addendum to the Certified Azusa to Montclair Final EIR	16
b. Receive and File SCRRRA Update	224
c. Receive and File Parking Study & Structure Update (Oral Report)	227
d. Aesthetic Update	228
e. Receive and File Alignment Receive and File: Monthly Update	230

8. Board Member Comments

9. Adjournment

Next Meeting: December 14, 2017 @ 11:30 AM
Foothill Gold Line
406 E. Huntington Drive, Suite 202
Monrovia, California 91016