



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

TECHNICAL ADVISORY COMMITTEE GOLD LINE PHASE II JOINT POWERS AUTHORITY Foothill Gold Line Office 406 E. Huntington Drive, Suite 202 Monrovia, California 91016

COMMITTEE MEETING Arabella Huntington Community Room

AGENDA

October 12, 2017
1:30 PM



NOTICE IS HEREBY GIVEN that the Gold Line Phase II Technical Advisory Committee (TAC) is to be held on October 12, 2017 at 1:30 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. Pledge of Allegiance
4. Public Comments on Items On/Off Agenda
5. CEO's Monthly Report
6. Consent Calendar Items:

- | | |
|---|---------------------|
| a. Approval of TAC Meeting Minutes held May 12, 2016 | <u>Page No</u>
1 |
| b. Receive and File October 25, 2017 DRAFT Board Agenda for the Metro Gold Line Foothill Extension Construction Authority | 6 |

7. General Items:

- | | |
|---|---------------------|
| a. Receive and File Project Update: Fourth Addendum to the Certified Azusa to Montclair Final EIR | <u>Page No</u>
9 |
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Foothill Gold Line:

Habib F. Ballan
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.

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| 7. General Items: (cont.) | |
| b. Discussion of TAC Meeting Time and Location | 217 |
| c. Receive and File SCRRA Update | 219 |
| d. Receive and File Parking Study & Structure Update
(Oral Report) | 222 |
| e. Receive and File Alignment Aesthetic Update | 223 |
| f. Receive and File: Monthly Update | 224 |
| 8. Committee Member Comments | |
| 9. Adjournment | |

Next Meeting: December 14, 2017 @ 1:30 PM
Foothill Gold Line
406 E. Huntington Drive, Suite 202
Monrovia, California 91016