



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

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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
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City of Ontario
Appointee, SBCTA

Metro Gold Line Foothill Extension Construction Authority Board

406 E. Huntington Drive, Suite 202
Monrovia, California 91016

CONSTRUCTION COMMITTEE Arabella Huntington Community Room

AGENDA

October 20, 2017
12:00 PM

Members: John Fasana (Chair), Sam Pedroza and Gene Masuda

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Construction Committee is to be held on October 20, 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. Receive and File Update of Compensation and Benchmarking Assessment Report
5. Authorization of the Chief Executive Officer to Issue Request for Qualifications (RFQ) C2002 Phase 2B Alignment Design-Build Project
6. Adjournment

Next Meeting: December 5, 2017 @ 12:00 PM
Foothill Gold Line
406 E. Huntington Drive, Suite 202
Monrovia, California 91016

Executive Officer:

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.