



# Metro Gold Line Foothill Extension Construction Authority Board

406 E. Huntington Drive, Suite 202  
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[www.foothillextension.org](http://www.foothillextension.org)

Construction Authority Officers  
406 E. Huntington Drive, Suite 202  
Arabella Huntington Conference Room  
Monrovia, California 91016

## SPECIAL BOARD MEETING

### Board Members:

**Doug Tessitor**  
Chair  
Council Member,  
City of Glendora  
Appointee of  
City of Pasadena

**Sam Pedroza**  
1<sup>st</sup> Vice Chair  
Council Member,  
City of Claremont  
Appointee of  
San Gabriel Valley  
Council of  
Governments

**Ed P. Reyes**  
2<sup>nd</sup> Vice Chair  
Council Member,  
City of Los Angeles  
Appointee of  
City of Los Angeles

**Keith Hanks**  
Member  
Council Member,  
City of Azusa  
Appointee of  
City of South  
Pasadena

**John Fasana**  
Member  
Council Member,  
City of Duarte  
Appointee of  
Los Angeles County  
Metropolitan  
Transportation  
Authority

**Bill Bogaard**  
Member, Non-Voting  
Mayor,  
City of Pasadena  
Appointee, City of  
Pasadena

**Lara Larramendi**  
Member, Non-Voting  
Gubernatorial  
Appointee

**Daniel M. Evans**  
Member, Non-Voting  
City of  
South Pasadena  
Appointee, City of  
South Pasadena

### Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

### Teleconference Location(s):

Pasadena City Hall, Conference Room, 100 N. Garfield Avenue  
Pasadena, CA 91101

Claremont City Hall, Conference Room, 207 Harvard Ave.  
Claremont, CA 91711

(Pursuant to California Government Code section 54953, members of the public may participate at either location.) For Information, contact the Clerk of the Board Chris Lowe at 626-305-7002

**January 18, 2011  
12:00 P.M.**

## AGENDA

### 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. **General Board Items**

### Committee(s) Review

- a. Consideration of proposed Phase 2A (Pasadena to Azusa) refinements, including location of a maintenance and operations (M&O) facility, the realignment of Mountain Avenue at Duarte Road, the relocation of parking structures at the Monrovia and Irwindale stations, replacement of the North Colorado Boulevard Bridge, and the replacement of the San Gabriel River Bridge; consideration of a Supplemental Environmental Impact Report analyzing the proposed refinements
- b. Consideration of Committee Assignments

*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 Counsel's Report**

**8. Board Member Comments**

**9. Adjournment**

**Next Meeting:**      **January 26, 2011 @ 7:00 p.m.**  
Arcadia City Council Chambers  
240 West Huntington Drive  
Arcadia, California 91007