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

Marisol Rodriguez
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
Mayor Pro Tem,
City of Ontario
Appointee, SBCTA

Executive Officer:

Habib F. Balian
Chief Executive Officer

Metro Gold Line Foothill Extension Construction Authority Board

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

FINANCE COMMITTEE

Arabella Huntington Community Room

AGENDA

September 18, 2017
12:00 PM

Teleconference Location:
4877 N Girard Street
Portland, Oregon 97203

(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

Members: Douglas Tessitor (Chair), Paul Leon and Tim Sandoval

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Finance Committee is to be held on September 18, 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. Approve of Cost of Living Adjustment
5. Receive and File Quarterly Financial Update
6. Adoption of Foothill Extension Financial Plan for Phase 2A and 2B - Revision 14
7. Adjournment

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.

Next Meeting: October 16, 2017 @ 12:00 PM
Foothill Gold Line
406 E. Huntington Drive, Suite 202
Monrovia, California 91016