



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

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**TECHNICAL ADVISORY COMMITTEE (TAC)  
GOLD LINE PHASE II JOINT POWERS AUTHORITY  
San Dimas City Hall  
245 East Bonita Avenue  
San Dimas CA 91773**

**Note Location**

**AGENDA**

**February 13, 2018  
1:00 PM**

NOTICE IS HEREBY GIVEN that the Gold Line Phase II Technical Advisory Committee (TAC) will hold a meeting on February 13, 2018 at 1:00 pm at San Dimas City Hall, 245 East Bonita Avenue, San Dimas, CA 91773. The agenda for the meeting will consist of the following:

**Items:**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comments on Items On/Off Agenda**
- 5. CEO's Monthly Report**
- 6. Consent Calendar Items:**
  - a. Approval of January 9, 2018 minutes of Technical Advisory Committee
  - b. Approval of the Minutes of the Joint Meeting of the TAC and Phase 2B Working Group held on December 12, 2017
  - c. Receive and File Metro Gold Line Foothill Extension Construction Authority Board February 14, 2018 Agenda

**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 Items:**

- a. Receive and File Project Technical Update: Utilities
- b. Receive and File Monthly Project Status Update as of January 2018

**9. Committee Member Comments**

**10. Adjournment**

**Next Meeting:** March 13, 2018 @ 1:00 PM  
City of San Dimas  
245 East Bonita Avenue  
San Dimas CA 91773