



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,
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

SPECIAL BOARD MEETING

Maria Dalton Community Room
(enter through 404 E. Huntington Drive)

Teleconference Location:

Herods Tel Aviv
HaYarkon Street 155, Tel Aviv-Yafo, Israel

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

AGENDA

**February 14, 2018
11:00 AM**

Note start time

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on February 14, 2018 at 11:00 AM 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. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comments on Items On/Off Agenda**
- 5. Closed Session:**

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation: Government Code section 54956.9(d)(1)

City of Pomona v Metro Gold Line Foothill Extension Construction Authority, et al, - Case No. BS171363

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.

6. CEO's Monthly Report

7. Consent Calendar Items:

- a. Approval of January 10, 2018 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting
- b. Receive and File Quarterly Financial Update

8. General Board Items:

- a. Receive and File Project Technical Update: Utilities
- b. Consideration of Recommended Shortlist of Teams to Receive Request for Proposals (RFP) C2002 for Phase 2B Alignment Design-Build Contract
- c. Authorize the CEO to Execute a Contract for Communication and Signal Systems Installation Services with Mass Electric Construction Company in an amount not to exceed \$5,000,000 Pursuant to Title III, Chapter 7, Section 1 of the Administrative Code
- d. Receive and File Monthly Update as of January 2018

9. General Counsel's Report

10. Board Member Comments

11. Adjournment

Next Meeting: March 28, 2018 @ 7:00 PM
Foothill Gold Line
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