



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202
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JOINT POWERS AUTHORITY BOARD MEETING GOLD LINE PHASE II JOINT POWERS AUTHORITY

Foothill Gold Line Office
406 E. Huntington Drive, Suite 202
Monrovia, California 91016

BOARD MEETING

Maria Dalton Community Room

(Room located through 404 E. Huntington Drive entrance)

AGENDA

February 15, 2018
11:30 AM

NOTICE IS HEREBY GIVEN that the Gold Line Phase II Joint Powers Authority Board Meeting is to be held on February 15, 2018 at 11:30 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. CEO's Monthly Report
6. Consent Calendar Items:
 - a. Approval of January 11, 2018 minutes of the Joint Powers Authority Board Meeting
 - b. 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 Board Items:

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

8. Board Member Comments

9. Adjournment

Next Meeting: March 15, 2018 @ 11:30 AM
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