



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

Vacant
Member, Non- Voting
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

BOARD MEETING

Foothill Gold Line Community Room
(enter through 404 E. Huntington Drive)

AGENDA

July 25, 2018
12:00 pm

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on July 25, 2018, 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. 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 June 13, 2018 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting
 - b. Approval of Cost of Living Adjustment
 - c. Receive and File Quarterly Financial Update

**Committee(s)
Review**

Finance &
Construction

Finance

**Committee(s)
Review**

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.

- a. Receive and File Oral Report on Status of Grade Crossings Construction
- b. Consideration of Board Resolution 2018-R-05 to delete the project modification involving a refinement of the TPSS location and Los Angeles Department of Water and Power ("LADWP") access described in the third bullet on page 5 of Addendum No. 3 (collectively, "TPSS/LADWP Refinement") in the Third Addendum to the Certified Azusa to Montclair Final Environmental Impact Report (FEIR) from the list of Project Refinements
- c. Consideration of Metro Gold Line Foothill Extension Construction Authority Board of Directors Position on Proposition 6, the Ballot Measure to Repeal the Gas Tax Increase (SB1)
- d. Receive and File Monthly Project Status Update as of June 2018

8. General Counsel's Report

9. Board Member Comments

10. Adjournment

Next Meeting: September 12, 2018 @ 12:00 pm
Foothill Gold Line Community Room
406 E. Huntington Drive, Suite 202
Monrovia, California 91016