

**Metro Gold Line Foothill Extension Construction Authority Board Meeting
 Foothill Gold Line Community Room
 404 E. Huntington Drive
 Monrovia, California 91016
 BOARD MEETING MINUTES
 June 12, 2019
 12:00 PM**

1. Call to Order

Chair Sandoval called the meeting to order at 12:06 PM.

2. Pledge of Allegiance

Robin Carder led the Pledge of Allegiance.

3. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Tim Sandoval, <i>Chair</i>	SGVCOG	X	
Robin Carder, <i>Vice Chair</i>	City of Pasadena	X	
Mel Ilomin (Alt)	City of Los Angeles		X
Paul Leon	City of South Pasadena	X	
John Fasana	LACMTA	X (12:10 PM)	
<i>Non-Voting Members</i>			
Vacant	Governor of California	—	—
Gene Masuda	City of Pasadena	X	
Daniel Evans	City of South Pasadena	X	
Alan Wapner	SBCTA		X
<i>Alternate Members</i>			
Mendell Thompson	SGVCOG	—	—
Deborah Robertson	SBCTA	—	—

4. Public Comments on Items On/Off Agenda

Chair Sandoval inquired if there was anyone who wished to provide Public Comment on items on or off the Agenda, hearing and seeing none, Chair Sandoval closed Public Comment.

5. [CEO's Monthly Report](#)

Mr. Balian, Chief Executive Officer provided the report.

[Presentation](#)

6. Consent Calendar:

Committee Review

- a. [Approval of May 22, 2019 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting](#)
- b. [Approval of Caltrans Work Authorization to support the Foothill Gold Line Project through FY 2020 in an amount not to exceed \\$179,000](#) Construction Committee
- c. [Authorize the CEO to Execute Amendment No. 3 to Contract No. C1177 in an amount not to exceed \\$8,000,000 with Hill International Inc. for Fiscal Year 2020 Program Management Services](#) Construction Committee
- d. [Receive and File Quarterly Financial Update](#) Construction Committee

Chair Sandoval requested a motion to approve the Consent Calendar. Board Member Leon made a motion to approve which was seconded by Board Member Carder and approved unanimously.

Voting Board Members					Non-Voting Board Members			
Sandoval	Carder	Fasana	Leon	Ilomin	Masuda	Evans	Wapner	Vacant
Yes	Second	Yes	Motion	Absent	Yes	Yes	Absent	—

7. General Board Items:

- a. [Receive and File Technical Update: Design Builder / City Interface](#)
 Mr. Chris Burner, Chief Project and Planning Officer, provided the report.
[Presentation](#)
 Item received and filed.
- b. [Receive and File Report on Emergency Communications Action Plan](#)
 Ms. Lisa Levy Buch, Chief Communications Officer, provided the report.
[Presentation](#)
 Item received and filed.
- c. [Receive and File Monthly Project Status Update as of May 2019](#)
 Mr. Chris Burner provided the report.
[Presentation](#)
 Item received and filed.

8. General Counsel’s Report

No General Counsel’s report.

9. Board Member Comments

Received Board Member comments.

10. Adjournment

Chair Sandoval adjourned the meeting at approximately 12:38 pm.