



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202  
Monrovia, CA 91016-3640

p 626.471.9050 f 626.471.9049  
www.foothillgoldline.org

**Board Members:**

**Doug Tessitor**  
Chair  
Appointee,  
City of Pasadena

**Sam Pedroza**  
Vice Chair  
Council Member,  
City of Claremont  
Appointee, SGVCOG

**Melchor A. Ilomin**  
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

*B*  
September 26, 2018  
12:00 pm

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on September 26, 2018, at 12:00 pm in the Foothill Gold Line Community Room, 404 E. Huntington Drive, 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

(a) CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation: ..... Government Code section 54956.9(d)(2)  
One Case

6. CEO's Monthly Report

7. Consent Calendar Items:

**Committee(s)  
Review**

- a. Approval of July 25, 2018 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting

*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.*

- |  |  |  |
|--|--|--|
| <b>7.</b>  | <b>Consent Calendar Items: (cont.)</b>   | <b>Committee(s)<br/>Review</b> <hr/>                     |
|  | b. Approval of Revisions to Project Management Plan (PMP)  | Finance<br>Management &<br>Personnel and<br>Construction |
|  | c. Authorize the Chief Executive Officer to Execute Memorandum of Understanding (MOU) with Metropolitan Water District (MWD)   | Construction   |
|  | d. Authorize CEO to Execute Amendment No. 1 to Foothill Extension Phase 2B Funding Agreement between the Construction Authority and Metro  | Finance &<br>Construction                                |
|  | e. Adoption of Resolution 2018-R-06 of the Metro Gold Line Foothill Extension Construction Authority Adopting and Implementing Rules and Regulations for Implementation of the California Relocation Assistance and Real Property Acquisition Guidelines <i>(Replaces 2011-R-02)</i> | Finance &<br>Construction                                |
| <b>8.</b>  | <b>General Board Items:</b>  | <b>Committee(s)<br/>Review</b> <hr/>                     |
|  | a. Receive and File Technical Update: Pole Line Elimination Project  |  |
|  | b. Consideration of Board Resolution 2018-R-07 Approving Deletion of Modification 6 of the Fourth Addendum to the Certified Azusa to Montclair Final Environmental Impact Report (FEIR)  |  |
|  | c. Receive and File Oral Report on Local Contributions   |  |
|  | d. Receive and File Oral Report on Project Labor Agreement (PLA)   | Finance &<br>Construction                                |
|  | e. Receive and File Monthly Project Status Update as of August 2018  |  |
| <b>9.</b>  | <b>General Counsel's Report</b>  |  |
| <b>10.</b>   | <b>Board Member Comments</b>   |  |
| <b>11.</b>   | <b>Adjournment</b>   |  |
| <b>Next Meeting:</b> October 24, 2018 @ 12:00 pm – Regular Board Meeting<br>November 13, 2018 @ 12:00 pm – Special Board Meeting<br>December 11, 2018 @ 12:00 pm – Special Board Meeting |  |  |