



# 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

**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

### SPECIAL BOARD MEETING Foothill Gold Line Community Room (enter through 404 E. Huntington Drive)

#### AGENDA

**November 13, 2018**  
**12:00 pm**

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Special Board Meeting is to be held on November 13, 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:**

- a. Approval of September 26, 2018 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting

**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.*

**8. General Board Items:**

- a. Receive and File Technical Update: Glendora To Montclair Structures
- b. Receive and File Oral Report on Procurement Status
- c. Authorize CEO to Execute Amendment 4 to Contract No. C1163 with Nossaman LLP for General Counsel and Design-Build Legal Services in the amount of \$450,000
- d. Adoption of Foothill Extension Financial Plan for Phase 2B – Revision 16
- e. Receive and File Monthly Project Status Update as of October

**9. General Counsel's Report**

**10. Board Member Comments**

**11. Adjournment**

**Next Meeting:** December 11, 2018 @ 12:00 pm  
Metro Gold Line Foothill Extension Construction Authority  
SPECIAL Board Meeting  
Foothill Gold Line Community Room  
404 E. Huntington Drive  
Monrovia, California 91016

