



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:

Robin Carder
Council Member,
City of La Verne
Appointee,
City of Pasadena

John Fasana
Member
Council Member,
City of Duarte
Appointee, LACMTA

Melchor A. Ilomin
Member
Alternate Appointee,
City of Los Angeles

Paul S. Leon
Member
Mayor,
City of Ontario
Appointee, City of
South Pasadena

Tim Sandoval
Mayor,
City of Pomona
Appointee, SGVCOG

Daniel M. Evans
Member, Non-Voting
Appointee, City of
South Pasadena

Gene Masuda
Member, Non-Voting
Council Member,
City of Pasadena
Appointee, City of
Pasadena

Alan D. Wapner
Member, Non-Voting
Mayor Pro Tem,
City of Ontario
Appointee, SBCTA

Vacant
Member, Non-Voting
Gubernatorial
Appointee

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

January 10, 2019
12:00 pm

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on January 10, 2019, 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. Swearing-in of Board Members Robin Carder and Tim Sandoval**
- 4. Election of Officers**
- 5. Roll Call**
- 6. Public Comments on Items On/Off Agenda**
- 7. Closed Session**

- (a) CONFERENCE WITH LEGAL COUNSEL

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

- 8. CEO's Monthly Report**

Executive Officer:

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.

9. Consent Calendar Items:

- a. Approval of December 11, 2018 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Special Meeting

10. General Board Items:

- a. Receive and File Technical Update: Pole Line Elimination Project
- b. Authorize the Chief Executive Officer to execute a Memorandum of Understanding with Golden State Water Company
- c. Receive and File Monthly Project Status Update as of December 2018

11. General Counsel's Report

12. Board Member Comments

13. Adjournment

Next Meeting: January 23, 2019 @ 12:00 pm
Foothill Gold Line Community Room
404 E. Huntington Drive
Monrovia, California 91016