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

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