



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202
Monrovia, CA 91016-3633

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www.foothillgoldline.org

Board Members:

Tim Sandoval
Chair
Mayor,
City of Pomona
Appointee,
SGVCOG

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

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
Council Member,
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

January 23, 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 23, 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. **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. General Board Items:

- a. Receive and File Oral Report on Foothill Gold Line Funding Update
- b. Consideration of Support of Metro Board Agenda Item #34
Recommendations (January 24, 2019 Metro Board Meeting)

8. General Counsel's Report

9. Board Member Comments

10. Adjournment

Next Meeting: February 13, 2019 @ 12:00 pm
Foothill Gold Line Community Room
404 E. Huntington Drive
Monrovia, California 91016