



# 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:**

**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

February 13, 2019  
12:00 pm

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on February 13, 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. Consent Calendar Items:
  - a. Approval of January 10, 2019 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Special 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.*

**7. Consent Calendar Items (cont.):**

- b. Approval of January 23, 2019 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting
- c. Receive and File 2019 Committee Member Assignments
- d. Receive and File Quarterly Financial Update

**8. General Board Items:**

- a. Receive and File Technical Report: CPUC Grade Crossings
- b. Discussion of Regular Meeting Location and Time of the Metro Gold Line Foothill Extension Construction Authority Board of Directors
- c. Receive and File Monthly Project Status Update as of January 2019

**9. General Counsel's Report**

**10. Board Member Comments**

**11. Adjournment**

**Next Meeting:** February 27, 2019 @ 12:00 pm  
Foothill Gold Line Community Room  
404 E. Huntington Drive  
Monrovia, California 91016