

**Metro Gold Line Foothill Extension Construction Authority SPECIAL Board Meeting
 Construction Authority Offices
 Foothill Gold Line Community Room
 404 E. Huntington Drive
 Monrovia, California 91016
 BOARD MEETING MINUTES
 November 13, 2018
 12:00 PM**

1. Call to Order

Chairman Tessitor called the meeting to order at 12:03 PM

2. Pledge of Allegiance

Gene Masuda led the Pledge of Allegiance.

3. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Doug Tessitor, <i>Chair</i>	City of Pasadena	X	
Sam Pedroza, <i>Vice Chair</i>	SGVCOG	X	
Mel Ilomin (Alt)	City of Los Angeles	X	
Paul Leon	City of South Pasadena	X	
John Fasana	LACMTA	X	
<i>Non-Voting Members</i>			
Vacant	Governor of California	—	—
Gene Masuda	City of Pasadena	X	
Daniel Evans	City of South Pasadena		X
Alan Wapner	SBCTA	X	
<i>Alternate Members</i>			
Tim Sandoval	SGVCOG	—	—
Deborah Robertson	SBCTA	—	—

4. Public Comments on Items On/Off Agenda

Chair Tessitor inquired if there was anyone who wished to provide Public Comment on items on or off the Agenda – hearing and seeing none, Chair Tessitor closed Public Comment.

5. Closed Session

CONFERENCE WITH LEGAL COUNSEL

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

Chair Tessitor adjourned the Board into Closed Session at 12:06 pm.

Chair Tessitor reconvened the Board from Closed Session at 12:34 pm and requested General Counsel Smith to provide a report on Closed Session. General Counsel Smith indicated that there was no reportable action from Closed Session.

6. [CEO's Monthly Report](#)

7. **Consent Calendar:**

Committee Review

a. [Approval of September 26, 2018 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting](#)

Tessitor	Pedroza	Leon	Fasana	Ilomin	Evans	Masuda	Wapner	Vacant
Yes	Yes	Second	Motion	Yes	Absent	Yes	Yes	—

8. **General Board Items:**

a. [Receive and File Technical Update: Glendora to Montclair Structures Presentation](#)

Item received and filed.

b. [Receive and File Oral Report on Procurement Status Presentation](#)

Item received and filed.

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](#)

Tessitor	Pedroza	Leon	Fasana	Ilomin	Evans	Masuda	Wapner	Vacant
Yes	Second	Yes	Motion	Yes	Absent	Yes	Yes	—

d. [Adoption of Foothill Extension Financial Plan for Phase 2B – Revision 16](#)

Tessitor	Pedroza	Leon	Fasana	Ilomin	Evans	Masuda	Wapner	Vacant
Yes	Second	Yes	Motion	Yes	Absent	Yes	Yes	—

e. [Receive and File Monthly Update as of May 2018 Presentation](#)

Item received and filed.

9. **General Counsel's Report**

Received General Counsel's report.

10. Board Member Comments

Received Board Member comments.

11. Adjournment

Chair Tessitor adjourned the meeting at approximately 1:23 pm.