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
July 10, 2019
8:30 AM

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on July 10, 2019, at 8:30 AM 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
   (Public Comment on Agenda Item 5 will occur during that Agenda Item.)
5. Consideration of Project Modifications to Phase 2B, and Certification of a Final Supplemental Environmental Impact Report EIR (Final SEIR)
   (1) Resolution 2019-R-01 of the Metro Gold Line Foothill Extension Construction Authority to certify the Final Supplemental Impact Report (Final SEIR) regarding Project Modifications to the Phase 2B (Azusa to Montclair) Project
   (2) Resolution 2019-R-02 of the Metro Gold Line Foothill Extension Construction Authority to approve the Project Modifications to the Phase 2B (Azusa to Montclair) Project described in the Final SEIR, and adopting the Findings of Fact, Mitigation Measures, a Statement of Overriding Considerations, and the Amendment to the Mitigation Monitoring and Reporting Program, as required by the California Environmental Quality Act (CEQA)

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.
6. General Counsel’s Report
7. Board Member Comments
8. Adjournment

Upcoming Meetings: July 24, 2019 @ 12:00 PM – CANCELLED
August 14, 2019 @ 12:00 PM