



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202  
Monrovia, CA 91016-3640

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## 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

**John Fasana**  
Member  
Council Member,  
City of Duarte  
Appointee, LACMTA

**Paul S. Leon**  
Member  
Mayor,  
City of Ontario  
Appointee, City of  
South Pasadena

**Melchor A. Ilomin**  
Member  
Alternate Appointee,  
City of Los Angeles

**Vacant**  
Member, Non- Voting  
Gubernatorial  
Appointee

**Gene Masuda**  
Member, Non-Voting  
Council Member,  
City of Pasadena  
Appointee, City of  
Pasadena

**Daniel M. Evans**  
Member, Non-Voting  
Appointee, City of  
South Pasadena

**Alan D. Wapner**  
Member, Non- Voting  
Council Member,  
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

### SPECIAL BOARD MEETING

**Foothill Gold Line Community Room**

*(enter through 404 E. Huntington Drive)*

### AGENDA

**July 10, 2019  
8:30 AM**

**Note Board  
Meeting Start Time**

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