



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

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

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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

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

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

April 24, 2019

12:00 pm

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on April 24, 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. CEO's Monthly Report**
- 6. Consent Calendar Items:**
 - a. Approval of February 13, 2019 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting
- 7. General Board Items:**
 - a. Receive and File Technical Report: Deviations and Design Modifications

Executive Officer:

Habib F. Balian
Chief Executive Officer

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. General Board Items (cont.):

- b. Receive and File Oral Report on Pole Line Elimination Project Testing and Outreach
- c. Authorize the CEO to Execute Amendment No. 4 to Contract No. C1176 in an amount not to exceed \$105,600 with Aaron Read & Associates, LLC for California Government Relations Services
- d. Authorize the CEO to Execute Amendment No. 2 to Contract No. C2008 with Bender Rosenthal, Inc. for Real Property Consulting Services in the amount of \$300,000
- e. Approval of BNSF Work Authorization in the amount of \$50,000 to support the Foothill Gold Line
- f. Receive and File Monthly Project Status Update as of March 2019

8. General Counsel's Report

9. Board Member Comments

10. Adjournment

Next Meetings: May 8, 2019 @ 12:00 pm – CANCELLED

May 22, 2019 @ 12:00 pm
Foothill Gold Line Community Room
404 E. Huntington Drive
Monrovia, California 91016