

**Metro Gold Line Foothill Extension Construction Authority SPECIAL Board Meeting  
 Foothill Gold Line Community Room  
 404 E. Huntington Drive  
 Monrovia, California 91016  
 BOARD MEETING MINUTES  
 January 23, 2019  
 12:00 PM**

**1. Call to Order**

Chairman Sandoval called the meeting to order at 12:04 PM

**2. Pledge of Allegiance**

John Fasana led the Pledge of Allegiance.

**3. Roll Call:**

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

**4. Public Comments on Items On/Off Agenda**

Chair Sandoval inquired if there was anyone who wished to provide Public Comment on items on or off the Agenda. Chair Sandoval recognized Glendora Mayor Mendell Thompson who provided Public Comment. Chair Sandoval inquired if there were any further public comment, hearing and seeing none, Chair Sandoval closed Public Comment.

**5. Closed Session**

CONFERENCE WITH LEGAL COUNSEL

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

Chair Sandoval requested a report from the General Counsel. The General Counsel provided a summary of the item to be considered in Closed Session. Chair Sandoval adjourned the Board into Closed Session at 12:14 pm.

Chair Sandoval reconvened the Board Meeting into Regular Session at 12:55 pm. The General Counsel indicated that there was no report from Closed Session.

**6. CEO's Monthly Report**

Mr. Balian, Chief Executive Officer, provided the report.

[Presentation](#)

**7. General Board Items:**

**a. [Receive and File Oral Report on Foothill Gold Line Funding Update](#)**

Mr. Balian, Chief Executive Officer, provided the report.

[Presentation](#)

Item received and filed.

**b. [Consideration of Support of Metro Board Agenda Item #34 Recommendations \(January 24, 2019 Metro Board Meeting\)](#)**

Mr. Balian, Chief Executive Officer, provided the report.

[Presentation](#)

Sandoval	Carder	Fasana	Leon	Ilomin	Masuda	Evans	Wapner	Vacant
Second	Motion	Yes	Absent	Yes	Yes	Yes	Absent	—

**8. General Counsel's Report**

Received General Counsel's report.

**9. Board Member Comments**

Received Board Member comments.

**10. Adjournment**

Chair Sandoval adjourned the meeting at approximately 1:15 pm.