

**Metro Gold Line Foothill Extension Construction Authority Board Meeting
 Foothill Gold Line Community Room
 404 E. Huntington Drive
 Monrovia, California 91016
 BOARD MEETING MINUTES
 February 13, 2019
 12:00 PM**

1. Call to Order

Chairman Sandoval called the meeting to order at 12:06 PM

2. Pledge of Allegiance

Dan Evans led the Pledge of Allegiance.

3. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Tim Sandoval, <i>Chair</i>	SGVCOG	X	
Robin Carder, <i>Vice Chair</i>	City of Pasadena	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>			
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, 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 indicated that there would be no closed session.

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

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

[Presentation](#)

7. Consent Calendar:

Committee Review

- a. [Approval of January 10, 2019 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Special Meeting](#)
- b. [Approval of January 23, 2019 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting](#)
- c. [Receive and File 2019 Committee Member Assignments](#)
- d. [Receive and File Quarterly Financial Update](#)

Chair Sandoval inquired with respect to Agenda Item 7.c. if any adjustments were necessary. Board Member Evans requested to serve on the Finance Committee and Board Member Leon request to serve on the Montclair to Ontario Committee. Chair Sandoval requested the clerk to make the necessary adjustments by removing Chair Sandoval from the Finance Committee and Board Member Wapner from the Montclair to Ontario Committee.

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

8. General Board Items:

a. [Receive and File Technical Report: CPUC Grade Crossings](#)

Mr. Burner, Chief Project Officer, provided the report.

[Presentation](#)

Item received and filed.

b. [Discussion of Regular Meeting Location and Time of the Metro Gold Line Foothill Extension Construction Authority Board of Directors](#)

Mr. Balian, Chief Executive Officer, requested Mr. Chris Lowe, Clerk of the Board to provide the report.

After discussion by the Board, no changes to Board meeting location and time were made at this time.

c. [Receive and File Monthly Project Status Update as of January 2019](#)

Mr. Burner, Chief Project Officer, provided the report.

[Presentation](#)

Item received and filed.

9. General Counsel's Report

No General Counsel's report.

10. Board Member Comments

Received Board Member comments.

11. Adjournment

Chair Sandoval adjourned the meeting at approximately 12:47 pm.