

**Metro Gold Line Foothill Extension Construction Authority Board Meeting  
 Foothill Gold Line Community Room  
 404 E. Huntington Drive  
 Monrovia, California 91016  
 BOARD MEETING MINUTES  
 April 24, 2019  
 12:00 PM**

**1. Call to Order**

Vice Chair Robin Carder served as Chair and called the meeting to order at 12:04 PM.

**2. Pledge of Allegiance**

Robin Carder 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		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	
<b><i>Non-Voting Members</i></b>			
Vacant	Governor of California	—	—
Gene Masuda	City of Pasadena	X	
Daniel Evans	City of South Pasadena	X	
Alan Wapner	SBCTA		X
<b><i>Alternate Members</i></b>			
Mendell Thompson	SGVCOG	X	—
Deborah Robertson	SBCTA	—	—

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

Chair Carder inquired if there was anyone who wished to provide Public Comment on items on or off the Agenda, hearing and seeing none, Chair Carder closed Public Comment.

**5. [CEO's Monthly Report](#)**

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

[Presentation](#)

**6. Consent Calendar:**

Committee Review

- a. [Approval of February 13, 2019 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting](#)

Chair Carder requested a motion to approve the Consent Calendar. Board Member Fasana made a motion to approve which was seconded by Board Member Thompson and approved unanimously.

Voting Board Members					Non-Voting Board Members			
Thompson	Carder	Fasana	Leon	Ilomin	Masuda	Evans	Wapner	Vacant
Second	Yes	Motion	Absent	Yes	Yes	Yes	Absent	—

**7. General Board Items:**

**a. [Receive and File Technical Report: Deviations and Design Modifications](#)**

Mr. Bill Reagan, Director of Construction, provided the report.

[Presentation](#)

Item received and filed.

**b. [Receive and File Oral Report on Pole Line Elimination Project Testing and Outreach](#)**

Ms. Lisa Levy Buch, Chief Communications Officer, provided the report.

[Presentation](#)

Item received and filed.

**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](#)**

Mr. Balian provided the report.

Chair Carder requested a motion to approve the item. Board Member Fasana made a motion to approve which was seconded by Board Member Thompson and approved unanimously.

Voting Board Members					Non-Voting Board Members			
Thompson	Carder	Fasana	Leon	Ilomin	Masuda	Evans	Wapner	Vacant
Second	Yes	Motion	Absent	Yes	Yes	Yes	Absent	—

**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](#)**

Mr. Balian provided the report.

Chair Carder requested a motion to approve the item. Board Member Fasana made a motion to approve which was seconded by Board Member Thompson and approved unanimously.

Voting Board Members					Non-Voting Board Members			
Thompson	Carder	Fasana	Leon	Ilomin	Masuda	Evans	Wapner	Vacant
Second	Yes	Motion	Absent	Yes	Yes	Yes	Absent	—

e. [Approval of BNSF Work Authorization in the amount of \\$50,000 to support the Foothill Gold Line](#)

Mr. Balian provided the report.

Chair Carder requested a motion to approve the item. Board Member Fasana made a motion to approve which was seconded by Board Member Thompson and approved unanimously.

Voting Board Members					Non-Voting Board Members			
Thompson	Carder	Fasana	Leon	Ilomin	Masuda	Evans	Wapner	Vacant
Second	Yes	Motion	Absent	Yes	Yes	Yes	Absent	—

f. [Receive and File Monthly Project Status Update as of March 2019 Presentation](#)

Mr. Reagan provided the report.

[Presentation](#)

Item received and filed.

8. **General Counsel’s Report**

No General Counsel’s report.

9. **Board Member Comments**

Received Board Member comments.

10. **Adjournment**

Chair Carder adjourned the meeting at approximately 12:35 pm.