



# 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

## 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

**May 22, 2019  
12:00 pm**

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on May 22, 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 April 24, 2019 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting
  - b. Adoption of Foothill Gold Line Fiscal Year 2020 Operating Budget

**Committee(s)  
Review**

Finance

**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.*

| <b>6. Consent Calendar Items (cont.):</b>   | <b>Committee(s)<br/>Review</b> |
|---|--------------------------------|
| c. Approval of Los Angeles County Department of Public Works (LACDPW) work authorization to support the Foothill Gold Line Project through FY 2020 in the amount of \$50,000                        | Finance                        |
| d. Approval of Southern California Regional Rail Authority (SCRRA) work authorization through fiscal year (FY) 2020, in an amount not to exceed \$254,000 to support the Foothill Gold Line project | Finance                        |
| e. Authorize CEO to Execute Amendment 5 to Contract No. C1163 with Nossaman LLP for General Counsel and Design-Build Legal Services in the amount of \$950,000                                      | Finance                        |
| f. Authorize CEO to Execute Amendment 1 to Contract No. C2005 with Overland, Pacific & Cutler, LLC for Real Property Consulting Services  | Finance                        |

**7. General Board Items:**

- a. Receive and File Technical Report: Project Safety Program
- b. Receive and File Monthly Project Status Update as of April 2019

**8. General Counsel's Report**

**9. Board Member Comments**

**10. Adjournment**

**Next Meeting:** June 12, 2019 @ 12:00 pm