

**Metro Gold Line Foothill Extension Construction Authority Board Meeting  
 Foothill Gold Line Community Room  
 404 E. Huntington Drive  
 Monrovia, California 91016  
 BOARD MEETING MINUTES  
 May 22, 2019  
 12:00 PM**

**1. Call to Order**

Chair Sandoval called the meeting to order at 12:00 PM.

**2. Pledge of Allegiance**

Dan Evans 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, hearing and seeing none, Chair Sandoval closed Public Comment.

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

Mr. Balian, Chief Executive Officer, and Mr. Mitch Purcell, Chief Contracting Officer and In-House Counsel, provided the report.

[Presentation](#)

**6. Consent Calendar:**

**Committee Review**

- 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](#) Finance Committee
- 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 Committee
- 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 Committee
- 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 Committee
- f. [Authorize CEO to Execute Amendment 1 to Contract No. C2005 with Overland, Pacific & Cutler, LLC for Real Property Consulting Services](#) Finance Committee

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

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

**7. General Board Items:**

- a. [Receive and File Technical Report: Project Safety Program](#)

Mr. Chris Burner, Chief Project and Planning Officer, provided the report.

[Presentation](#)

Item received and filed.

- b. [Receive and File Monthly Project Status Update as of April 2019](#)

Mr. Chris Burner 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 Sandoval adjourned the meeting at approximately 12:43 pm.