



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202  
Monrovia, CA 91016-3640

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www.foothillgoldline.org

**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  
Governatorial  
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

June 12, 2019  
12:00 PM

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on June 12, 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 May 22, 2019 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting
  - b. Approval of Caltrans Work Authorization to support the Foothill Gold Line Project through FY 2020 in an amount not to exceed \$179,000

**Committee(s)  
Review**

Construction

**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. Authorize the CEO to Execute Amendment No. 3 to Contract No. C1177 in an amount not to exceed \$8,000,000 with Hill International Inc. for Fiscal Year 2020 Program Management Services | Construction                   |
| d. Receive and File Quarterly Financial Update   | Construction                   |

**7. General Board Items:**

- a. Receive and File Technical Update: Design Builder / City Interface
- b. Receive and File Report on Emergency Communications Action Plan
- c. Receive and File Monthly Project Status Update as of May 2019

**8. General Counsel's Report**

**9. Board Member Comments**

**10. Adjournment**

**Upcoming Meetings:** June 26, 2019 @ 12:00 PM – CANCELLED  
July 10, 2019 @ 8:30 AM