

Metro Gold Line Foothill Extension Construction Authority Special Board Meeting
Foothill Gold Line Community Room
404 E. Huntington Drive
Monrovia, California 91016
BOARD MEETING MINUTES
July 10, 2019
8:30 AM

1. Call to Order

Chair Sandoval called the meeting to order at 8:30 AM.

2. Pledge of Allegiance

Gene Masuda 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	—	—

Vice Chair Carder indicated that she has a conflict in regard to Agenda Item 5 due to real property owned near the Pomona station and therefore excused herself from the meeting.

[Board Member Carder departed the Board Room and did not return.]

4. Public Comments on Items On/Off Agenda

Chair Sandoval indicated that Public Comment on Agenda Item 5 would be taken at the time of the Agenda item. Chair Sandoval indicated that he had two public comment cards for items off the Agenda. Chair Sandoval called Mr. Eric Reese.

Mr. Eric Reese provided Public Comment.

Chair Sandoval called Cal Murphy to provide Public Comment.

Mr. Cal Murphy provided Public Comment.

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

5. **Consideration of Project Modifications to Phase 2B, and Certification of a Final Supplemental Environmental Impact Report EIR (Final SEIR)**

- (1) Resolution 2019-R-01 of the Metro Gold Line Foothill Extension Construction Authority to certify the Final Supplemental Impact Report (Final SEIR) regarding Project Modifications to the Phase 2B (Azusa to Montclair) Project
- (2) Resolution 2019-R-02 of the Metro Gold Line Foothill Extension Construction Authority to approve the Project Modifications to the Phase 2B (Azusa to Montclair) Project described in the Final SEIR, and adopting the Findings of Fact, Mitigation Measures, a Statement of Overriding Considerations, and the Amendment to the Mitigation Monitoring and Reporting Program, as required by the California Environmental Quality Act (CEQA)

Chair Sandoval requested that Mr. Habib Balian, Chief Executive Officer, introduce the item. Mr. Balian introduced the item and requested that Mr. Jason Reynolds of Jacobs Engineering and Mr. Rob Thornton of Nossaman legal firm, provide the report for Agenda Item 5.

Mr. Reynolds and Mr. Thornton provided the staff report for Agenda Item 5.

Presentation

Chair Sandoval opened the item for Public Comment. Chair Sandoval indicated that he had several public comment cards and reminded the speakers of the 3-minute time limit for public comment. Chair Sandoval called the following individuals for Public Comment: Robert H. Carder; Tim Hepburn; Hugh Kelly; Muir Davis; Kathryn Butler; Li Huang; and Catherine Geerken.

Public Comments was provided by Robert H. Carder; Tim Hepburn; Hugh Kelly; Muir Davis; Kathryn Butler; Li Huang; and Catherine Geerken.

Chair Sandoval inquired if there were any additional members of the public who wished to provide Public Comment; hearing and seeing none, Chair Sandoval closed Public Comment.

Chair Sandoval inquired if any members of the Board had comments or questions for the staff.

Board Members engaged in discussion with staff regarding Agenda Item 5.

Chair Sandoval requested a motion to approve Resolution 2019-R-01 of the Metro Gold Line Foothill Extension Construction Authority to certify the Final Supplemental Impact Report (Final SEIR) regarding Project Modifications to the Phase 2B (Azusa to Montclair) Project. Board Member Leon made a motion to approve the Resolution which was seconded by Board Member Fasana. Chair Sandoval requested a roll call vote.

<i>Voting Board Members</i>	<i>Non-Voting Board Members</i>
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Sandoval	Carder	Fasana	Leon	Ilomin	Masuda	Evans	Wapner	Vacant
Yes	Absent	Yes	Yes	Yes	—	—	—	—

The Clerk of the Board reported that Resolution 2019-R-01 was approved by a majority of the Voting Members of the Board.

Chair Sandoval requested a motion to approve Resolution 2019-R-02 of the Metro Gold Line Foothill Extension Construction Authority to approve the Project Modifications to the Phase 2B (Azusa to Montclair) Project described in the Final SEIR, and adopting the Findings of Fact, Mitigation Measures, a Statement of Overriding Considerations, and the Amendment to the Mitigation Monitoring and Reporting Program, as required by the California Environmental Quality Act (CEQA). Board Member Fasana made a motion to approve the Resolution which was seconded by Board Member Leon. Chair Sandoval requested a roll call vote.

<i>Voting Board Members</i>					<i>Non-Voting Board Members</i>			
Sandoval	Carder	Fasana	Leon	Ilomin	Masuda	Evans	Wapner	Vacant
Yes	Absent	Yes	Yes	Yes	—	—	—	—

The Clerk of the Board reported that Resolution 2019-R-02 was approved by a majority of the Voting Members of the Board.

6. General Counsel’s Report

No General Counsel’s report.

7. Board Member Comments

Received Board Member comments.

8. Adjournment

Chair Sandoval adjourned the meeting at approximately 9:13 am.