



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

Executive Officer:

Habib F. Balian
Chief Executive Officer

Metro Gold Line Foothill Extension Construction Authority

BOARD MEETING

Foothill Gold Line Community Room
404 E. Huntington Drive
Monrovia, California 91016

AGENDA

August 14, 2019
12:00 PM

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on August 14, 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 June 12, 2019 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting
 - b. Approval of July 10, 2019 Minutes of Metro Gold Line Foothill Extension Construction Authority Special Board of Directors Meeting

**Committee(s)
Review**

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.

7. General Board Items:

- a. Receive and File Technical Report: Pole Line Elimination
- b. Adoption of Foothill Extension Financial Plan for Phase 2B – Revision 17
- c. Authorize the CEO to Execute the Contract in Response to Request for Proposals (RFP) C2002 Phase 2B Alignment Design-Build Project in the Total Amount of \$805,634,000, with an Option to Extend the Project to the City of Montclair for the Total Amount of \$1,186,860,000.
- d. Receive and File Monthly Project Status Update as of July 2019

8. General Counsel's Report

9. Board Member Comments

10. Adjournment

Upcoming Meetings: August 28, 2019 @ 12:00 PM – CANCELLED
September 11, 2019 @ 12:00 PM