

**Metro Gold Line Foothill Extension Construction Authority Board Meeting
 Foothill Gold Line Community Room
 404 E. Huntington Drive
 Monrovia, California 91016
 BOARD MEETING MINUTES
 August 14, 2019
 12:00 PM**

1. Call to Order

Chair Sandoval called the meeting to order at 12:02 PM and recognized Board Member Alan Wapner was participating via telephone.

2. Pledge of Allegiance

Tim Sandoval 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 (via teleconf.)	SBCTA	X	
<i>Alternate Members</i>			
Mendell Thompson	SGVCOG	—	—
Deborah Robertson	SBCTA	—	—

4. Public Comments on Items On/Off Agenda

Chair Sandoval indicated that he had public comment cards in regard to Agenda Item 7.c. and inquired if there was anyone who wished to provide Public Comment on items off the Agenda, hearing and seeing none, Chair Sandoval closed Public Comment.

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

Mr. Balian, Chief Executive Officer, provided the report.

[Presentation](#)

Mr. Balian and the Board recognized Temple City Council Member and San Gabriel Valley Council of Governments President Cynthia Sternquist for her collaborative efforts on behalf of the Foothill Gold Line and the San Gabriel Valley.

6. Consent Calendar:

Committee Review

- 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](#)

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	Absent	Yes	Yes	—

7. General Board Items:

- a. [Receive and File Technical Report: Pole Line Elimination](#)

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

[Presentation](#)

Item received and filed.

- b. [Adoption of Foothill Extension Financial Plan for Phase 2B – Revision 17](#)

Mr. Habib Balian provided the report.

Chair Sandoval requested a motion to approve Financial Plan for Phase 2B – Revision 17. Board Member Fasana made a motion to approve which was seconded by Board Member Carder and approved unanimously.

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

- 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.](#)

Mr. Mitchell Purcell, Chief Contract Officer and In-House Counsel, provided the report.

Public Comment was received from Claremont Councilman Ed Reece and Montclair Councilman Bill Rue in support of the project.

Presentation

Chair Sandoval requested a motion to 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. Board Member Sandoval made a motion to approve which was seconded by Board Member Carder and approved unanimously.

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

d. Receive and File Monthly Project Status Update as of July 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 12:48 pm.