



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202  
Monrovia, CA 91016-3633

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**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  
Gubernatorial  
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

**October 9, 2019  
12:00 PM**

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on October 9, 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. Closed Session**
  - a. Conference with Legal Counsel - G.C. 54956.9(d)(4)  
Anticipated Litigation:  
(i.) One Case
- 6. CEO's Monthly Report ..... Page 1**
- 7. Consent Calendar Items:**

	<b>Committee(s) Review</b>
a. Approval of September 11, 2019 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting.....	<b>Page 2</b>

*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>Committee(s) Review</b>
<b>7.</b>	<b>Consent Calendar Items (cont.):</b>	
	b. Approval of Cost of Living Adjustment ..... <b>Page 6</b>	Finance
	c. Approval of Office Lease Amendment between Metro Gold Line Foothill Extension Construction Authority and Foothill Technology Center LLC for a period of five (5) years and not to exceed \$1,350,000 ..... <b>Page 8</b>	Finance
	d. Approval of Revisions to Project Management Plan (PMP) ..... <b>Page 10</b>	Finance
	e. Receive and File a Report on Quarterly Financial Update..... <b>Page 139</b>	Finance
<b>8.</b>	<b>General Board Items:</b>	
	a. Receive and File Technical Update: Quality Management..... <b>Page 143</b>	
	b. Receive and File Monthly Project Status Update as of September 2019..... <b>Page 144</b>	
<b>9.</b>	<b>General Counsel’s Report</b>	
<b>10.</b>	<b>Board Member Comments</b>	
<b>11.</b>	<b>Adjournment</b>	
<b>Upcoming Meetings:</b>	<b>October 23, 2019 @ 12:00 PM – CANCELLED</b>	
	<b>November 13, 2019 @ 12:00 PM</b>	