

**Metro Gold Line Foothill Extension Construction Authority Board Meeting
 Foothill Gold Line Community Room
 404 E. Huntington Drive
 Monrovia, California 91016
 BOARD MEETING MINUTES
 September 11, 2019
 12:00 PM**

1. Call to Order

Chair Sandoval called the meeting to order at 12:02 PM.

2. Pledge of Allegiance

Alan Wapner led the Pledge of Allegiance. Alan Wapner requested a moment of silence in remembrance of September 11, 2001.

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 (12:12)	
<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	—	—

4. Public Comments on Items On/Off Agenda

Chair Sandoval 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. Closed Session:

a. Conference with Legal Counsel - G.C. 54956.9(d)(4)

Anticipated Litigation:

(i.) One Case

General Counsel Alfred Smith indicated no Closed Session was necessary.

6. **[CEO's Monthly Report](#)**

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

[Presentation](#)

Item received and filed.

7. **Consent Calendar:**

a. **[Approval of August 14, 2019 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting](#)**

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

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

8. **General Board Items:**

a. **[Receive and File Technical Report: Alignment Contract Start-up](#)**

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

[Presentation](#)

Item received and filed.

b. **[Receive and File Report on Parking Management Plan](#)**

Mr. Burner provided the report.

[Presentation](#)

Item received and filed.

c. **[Receive and File Real Estate Update](#)**

Mr. Rodrigo Gonzalez, Real Estate Program Manager, provided the report.

[Presentation](#)

Item received and filed.

d. **[Receive and File Monthly Project Status Update as of August 2019](#)**

Mr. Chris Burner provided the report.

[Presentation](#)

Item received and filed.

9. General Counsel's Report

No General Counsel's report.

10. Board Member Comments

Received Board Member comments.

11. Adjournment

Chair Sandoval adjourned the meeting at approximately 12:45 pm.