



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

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

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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. Iloin**  
**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

**November 13, 2019**  
**12:00 PM**

**Teleconference Location:**

Ontario International Airport Authority (OIAA)  
1923 E. Avion Street  
Ontario, California 91761

(Pursuant to California Government Code Sec. 54953, members of the public may participate at either location.) For Information, contact the Clerk of the Board, Chris Lowe at 626-305-7002.

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on November 13, 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 October 9, 2019 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting](#)

*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: CPUC Grade Crossings](#)
- b. [Receive and File Report on Public Affairs 2020 Communication and Community Outreach Program](#)
- c. [Authorize CEO to Execute Amendment 3 to Contract No. C1160 with AECOM Technical Services, Inc. \(AECOM\) for environmental consulting services in the amount of \\$200,000](#)
- d. [Receive and File Oral Report on Claremont to Montclair Segment Update](#)
- e. [Discussion of San Bernardino County Transportation Authority \(SBCTA\) November 6, 2019 Board Agenda Item 13 "Proposed Gold Line to Montclair Alternative"](#)
- f. [Receive and file Real Estate Right of Way Acquisition Activity Reporting Update](#)
- g. [Receive and File Monthly Project Status Update as of October 2019](#)

**8. General Counsel's Report**

**9. Board Member Comments**

**10. Adjournment**

**Upcoming Meetings:**      **November 27, 2019 @ 12:00 PM – CANCELLED**  
   **December 4, 2019 @ 12:00 PM**

