



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. 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

SPECIAL BOARD MEETING

Foothill Gold Line Community Room

404 E. Huntington Drive
Monrovia, California 91016

AGENDA

December 4, 2019

12:00 PM

Teleconference Location:

San Bernardino County Transportation Authority (SBCTA)
1170 West 3rd Street, Second Floor
San Bernardino, California 92410

(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 December 4, 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. **[Election of Officers: Chair and Vice Chair](#)**
6. **[CEO's Monthly Report](#)**

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. Consent Calendar Items:

- a. [Approval of November 13, 2019 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting](#)
- b. [Receive and File 2020 Board Meeting Calendar](#)
- c. [Receive and File a Report on Quarterly Financial Update](#)

8. General Board Items:

- a. [Receive and File Technical Report: Systems](#)
- b. [Receive and File a Report on Fiscal Year 2019 Annual Financial Report](#)
- c. [Authorize CEO to Execute Amendment 19 to Contract No. C1115 with Richards, Watson & Gershon in the amount of \\$200,000 for Legal Services for a total authorized amount not to exceed \\$4,850,000 and extension of the agreement to June 30, 2021](#)
- d. [Authorize Chief Executive Officer to Execute an Agreement with Covina Irrigating Company](#)
- e. [Receive and File Monthly Project Status Update as of November 2019](#)

9. General Counsel's Report

10. Board Member Comments

11. Adjournment

Upcoming Meetings: January 8, 2020 @ 12:00 PM
January 22, 2020 @ 12:00 PM - CANCELLED