

**Metro Gold Line Foothill Extension Construction Authority Board Meeting  
 Foothill Gold Line Community Room  
 404 E. Huntington Drive  
 Monrovia, California 91016  
 BOARD MEETING MINUTES  
 November 13, 2019  
 12:00 PM**

**1. Call to Order**

Chair Sandoval called the meeting to order at 12:04 PM. Chair Sandoval noted that Board Member Wapner was participating via teleconference from Ontario, CA at the address listed on the Agenda.

**2. Pledge of Allegiance**

Robin Carder led the Pledge of Allegiance.

**3. Roll Call:**

<b>Member</b>	<b>Appointing Entity</b>	<b>Present</b>	<b>Absent</b>
<b><i>Voting Members</i></b>			
Tim Sandoval, <i>Chair</i>	SGVCOG	<b>X</b>	
Robin Carder, <i>Vice Chair</i>	City of Pasadena	<b>X</b>	
Mel Ilomin (Alt)	City of Los Angeles		<b>X</b>
Paul Leon	City of South Pasadena		<b>X</b>
John Fasana	LACMTA	<b>X</b>	
<b><i>Non-Voting Members</i></b>			
Vacant	Governor of California	—	—
Gene Masuda	City of Pasadena		<b>X</b>
Daniel Evans	City of South Pasadena	<b>X</b>	
Alan Wapner ( <i>via telephone</i> )	SBCTA	<b>X</b>	
<b><i>Alternate Members</i></b>			
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. [CEO's Monthly Report](#)**

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

[Presentation](#)

[Video](#)

Item received and filed.

**6. Consent Calendar:**

- a. [\*\*Approval of October 9, 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 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	Absent	Absent	Absent	Yes	Yes	—

**7. General Board Items:**

- a. [\*\*Receive and File Technical Report: CPUC Grade Crossings\*\*](#)

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

[Presentation](#)

Item received and filed.

- b. [\*\*Receive and File Report on Public Affairs 2020 Communication and Community Outreach Program\*\*](#)

Ms. Lisa Levy Buch, Chief Communications Officer, provided the report.

[Presentation](#)

Item received and filed.

- 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\*\*](#)

Habib Balian provided the report.

Chair Sandoval requested a motion to Authorize the 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. 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	Absent	Absent	Absent	Yes	Yes	—

d. [Receive and File Oral Report on Claremont to Montclair Segment Update](#)

Mr. Balian provided the report.

Item received and filed.

e. [Discussion of San Bernardino County Transportation Authority \(SBCTA\) November 6, 2019 Board Agenda Item 13 “Proposed Gold Line to Montclair Alternative”](#)

Mr. Balian provided the report.

The Board discussed the item and requested staff prepare correspondence to SBCTA in response to the item.

Item received and filed.

f. [Receive and file Real Estate Right of Way Acquisition Activity Reporting Update](#)

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

[Presentation](#)

Item received and filed.

g. [Receive and File Monthly Project Status Update as of October 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 1:06 PM.