

Metro Gold Line Foothill Extension Construction Authority Special Board Meeting
Foothill Gold Line Community Room
404 E. Huntington Drive
Monrovia, California 91016
BOARD MEETING MINUTES
December 4, 2019
12:00 PM

1. Call to Order

Chair Sandoval called the meeting to order at 12:02 PM. Chair Sandoval noted that Board Member Wapner was participating via teleconference from San Bernardino, CA at the address listed on the Agenda.

2. Pledge of Allegiance

Gene Masuda led the Pledge of Allegiance.

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	
<i>Non-Voting Members</i>			
Vacant	Governor of California	—	—
Gene Masuda	City of Pasadena	X	
Daniel Evans	City of South Pasadena	X	
Alan Wapner (<i>via telephone</i>)	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. [Election of Officers: Chair and Vice Chair](#)

Chair Sandoval requested nominations for the Chair and Vice Chair of the Board of Directors.

Board Member Fasana nominated Chair Sandoval and Vice Chair Carder for the same positions in 2020, 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	Yes	Yes	Yes	Yes	—

6. **CEO’s Monthly Report**

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

[Video¹](#)

[Presentation](#)

Item received and filed.

7. **Consent Calendar:**

- 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**

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

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

8. **General Board Items:**

- a. **Receive and File Technical Report: Systems**

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

[Presentation](#)

Item received and filed.

- b. **Receive and File a Report on Fiscal Year 2019 Annual Financial Report**

Habib Balian and Crandal Jue, Chief Financial Officer, provided the report.

¹ a

Item received and filed.

- 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](#)

Habib Balian provided the report.

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

- d. [Authorize Chief Executive Officer to Execute an Agreement with Covina Irrigating Company](#)

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

Chair Sandoval requested a motion to Authorize Chief Executive Officer to Execute an Agreement with Covina Irrigating Company. Board Member Fasana made a motion to approve which was seconded by Board Member Sandoval and approved unanimously.

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

- e. [Receive and File Monthly Project Status Update as of November 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 12:34 PM.