



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

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

p 626.471.9050 f 626.471.9049  
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**  
Governatorial  
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

## Metro Gold Line Foothill Extension Construction Authority

### BOARD MEETING

~~April 22, 2020~~  
**12:00 PM**

<https://zoom.us/join> - Meeting ID # 943-2742-2825 & Password: 914162  
Dial-in: 1-669-900-6833 and enter Meeting ID # 943-2742-2825 & Password: 914162

### MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL STATE OF EMERGENCY RESULTING FROM THE THREAT OF COVID-19:

On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically to promote social distancing due to the state and local State of Emergency resulting from the threat of the Novel Coronavirus (COVID-19). To follow the new Order issued by the Governor and ensure the safety of Board Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Board meeting scheduled for April 22, 2020 will be not be allowed. Members of the public may listen to Board meeting live on Zoom Webinar via the information provided above and on the Agenda.

Interested persons may submit Public Comment in writing to the Clerk of the Board at [clowe@foothillgoldline.org](mailto:clowe@foothillgoldline.org). Public Comments must indicate whether they should be considered under Agenda Item 4. "Public Comment on items on or off the Agenda" or on a specific Agenda Item listed on the Agenda. The Clerk of the Board will be monitoring the email address during the meeting and will make every effort to include your comment into the record.

In compliance with the American with Disabilities Act, any person with a disability who requires modification or accommodation in order to participate in a meeting should contact Clerk of the Board's office at (626) 305-7002 at least 48 hours prior to the meeting.

## Executive Officer:

**Habib F. Balian**  
Chief Executive Officer



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**Items:**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment on items on or off the Agenda
5. [CEO's Monthly Report](#)
6. Consent Calendar:
  - a. [Approval of March 11, 2020 minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)
  - b. [Receive and file Quarterly Financial Update](#)
  - c. [Receive and file report on Organizational Chart](#)
  - d. [Approval of Fifth Amendment to CEO Employment Agreement](#)
  - e. [Authorize the Chief Executive Officer to execute a funding adjustment in the amount of \\$100,000 with the United States Army Corps of Engineers USACE for use of Section 214 Funding](#)

**Committee(s)**

- Finance
- Construction and Finance
- Construction, Finance and Management & Personnel
- Finance and Construction

**Executive Officer:**

**Habib F. Balian**  
Chief Executive Officer

