

**Metro Gold Line Foothill Extension Construction Authority Board Meeting  
 Foothill Gold Line Community Room  
 404 E. Huntington Drive  
 Monrovia, California 91016  
 BOARD MEETING MINUTES  
 January 8, 2020  
 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 Maui, Hawaii at the address listed on the Agenda.

**2. Pledge of Allegiance**

Paul Leon 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.

[Video](#)

[Presentation](#)

Item received and filed.

**6. Consent Calendar:**

- a. [Approval of December 4, 2019 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Special Meeting](#)
- b. [Receive and File 2020 Board Committee Assignments](#)

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

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

**7. General Board Items:**

- a. [Receive and File Technical Report: Station Elements and Artwork](#)

Ms. Tanya Patsaouras, Station Coordinator, provided the report.

[Presentation](#)

Item received and filed.

- b. [Receive and File Technical Update: Parking Management Plan](#)

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

[Presentation](#)

Item received and filed.

- c. [Receive and File Monthly Project Status Update as of December 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 12:40 PM.