

## Metro Gold Line Foothill Extension Construction Authority Board Meeting

<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

### BOARD MEETING MINUTES

April 22, 2020

12:00 PM

1. [Call to Order](#)

Chair Sandoval called the meeting to order at 12:12 PM.

2. [Pledge of Allegiance](#)

Tim Sandoval led the Pledge of Allegiance.

3. [Roll Call:](#)

| Member                           | Appointing Entity      | Present | Absent |
|----------------------------------|------------------------|---------|--------|
| <b><i>Voting Members</i></b>     |                        |         |        |
| 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       |        |
| <b><i>Non-Voting Members</i></b> |                        |         |        |
| Vacant                           | Governor of California | —       | —      |
| Gene Masuda                      | City of Pasadena       | X       |        |
| Daniel Evans                     | City of South Pasadena | X       |        |
| Alan Wapner                      | SBCTA                  | X       |        |
| <b><i>Alternate Members</i></b>  |                        |         |        |
| Mendell Thompson                 | SGVCOG                 | —       | —      |
| Deborah Robertson                | SBCTA                  | —       | —      |

4. [Public Comments on Items On/Off Agenda](#)

Chair Sandoval inquired of the Clerk of the Board, if any Public Comment had been received as provided on the Agenda for items on or off the Agenda. The Clerk of the Board indicated that no Public Comment had been received. 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 March 11, 2020 minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)
- b. [Receive and file Quarterly Financial Update](#) (Finance Committee)
- c. [Receive and file report on Organizational Chart](#) (Construction and Finance Committees)
- d. [Approval of Fifth Amendment to CEO Employment Agreement](#) (Management & Personnel, Construction and Finance Committees)
- 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](#) (Construction and Finance Committees)

Chair Sandoval requested a motion to approve the Consent Calendar.

Board Member Fasana made a motion to approve the Consent Calendar which was seconded by Board Member Leon. The Clerk of the Board conducted a roll call vote.

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

**7. [General Board Items:](#)**

- a. [Receive and File COVID-19 Pandemic Update](#)

Habib Balian provided the report.

[Presentation](#)

- b. [Receive and file Technical Report: Glendora to Pomona Bridge Structures](#)

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 March 2020](#)

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 12:45 PM.