

Metro Gold Line Foothill Extension Construction Authority Board Meeting

<https://zoom.us/join> - Meeting ID # 891-7213-3368 & Password: 201373
 Dial-in: 1-669-900-6833 and enter Meeting ID # 891-7213-3368 & Password: 20137

BOARD MEETING MINUTES
May 27, 2020
12:00 PM

1. **Call to Order**

Chair Sandoval called the meeting to order at 12:02 PM.

2. **Pledge of Allegiance**

Tim Sandoval 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	SBCTA	X	
<i>Alternate Members</i>			
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 April 22, 2020 minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)
- b. [Adoption of Foothill Gold Line Fiscal Year 2021 Operating Budget](#) (Construction and Finance Committees)
- c. [Approval of Los Angeles County Department of Public Works \(LACDPW\) work authorization to support the Foothill Gold Line Project through FY 2021 in the amount of \\$334,000](#) (Construction and Finance Committees)
- d. [Authorize the Chief Executive Officer to execute Amendment No. 4 to Contract No. C1177 in an amount not to exceed \\$9,000,000 with Hill International Inc. for Fiscal Year 2021 Program Management Services](#) (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 Carder. 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	Second	Motion	Yes	Absent	—	—	—	—

7. General Board Items:

- a. [Receive and file report on Tree Replacement Program](#)

Tanya Patsaouras, Station Coordinator, provided the report.

[Presentation](#)

Item received and filed.

- b. [Receive and file Parking Management Plan](#)

Mr. Chris Burner, Chief Project and Planning Officer, provided the report and Richard and Patrick Gibson, Gibson Transportation, provided the presentation.

[Presentation](#)

Item received and filed.

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