



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, LACMTA

Robin Carder
Vice Chair
Mayor Pro Tem,
City of La Verne
Appointee,
City of Pasadena

Ed Reece
Member
Council Member,
City of Claremont
Appointee, SGVCOG

Mendell Thompson
Member
Council Member,
City of Glendora
Appointee, City of
South Pasadena

Melchor A. Ilomin
Member
Alternate Appointee,
City of Los Angeles

Vacant
Member, Non- Voting
Gubernatorial
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
Mayor Pro Tem,
City of Ontario
Appointee, SBCTA

Executive Officer:

Habib F. Balian
Chief Executive Officer

Metro Gold Line Foothill Extension Construction Authority

BOARD MEETING

March 10, 2021

12:00 PM

<https://zoom.us/join> - Meeting ID 626 277 5445 & Passcode 865260
Telephone: 1-669-900-6833 and enter Meeting ID 626 277 5445 & Passcode 865260

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 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 will be not be allowed. Members of the public may observe the Board meeting live on Zoom via the information provided above.

You may provide public comment at the commencement of the meeting when the presiding officer calls for public comment. Speakers are limited to three (3) minutes, speaking once, on both on- and off-agenda items. If there are any public hearings scheduled, individuals will be given an additional opportunity to comment under said items. To ensure that the public will be able to participate, the Board is providing three methods in which the public can submit their comments:

OPTION 1: LIVE COMMENTS

Public is invited to participate via Zoom Video Communications, enter the Meeting ID# and Passcode indicated above at <https://zoom.us/join>. If you wish to address the Board on any matter posted on the agenda or within subject matter jurisdiction, you should utilize one of the following protocols:

Utilizing “Chat” Feature

- Step 1. Utilizing the Chat function send a message to the Clerk and let him know which item(s) you wish to comment on (aka: Public Comment, or Item No. 1 or 2),
- Step 2. Wait to be called on by the Clerk of the Board,
- Step 3. Unmute your audio,
- Step 4. Verbalize your comments (less than 3 minutes)

OPTION 2: E-MAIL

Public Comments can be submitted via email to clowe@foothillgoldline.org with the subject "Public Comment – *Insert Board Meeting Date*". Public Comments received will be added to the associated Agenda Packet. Emails received in real time and prior to the commencement of Public Comment Period or Public Hearing and not already incorporated in the Agenda Packet will be read out loud (up to 3 minutes) by the Clerk of the Board.

OPTION 3: MAIL

Public comments may be mailed to:

Metro Gold Line Foothill Extension Construction Authority
ATTN: Clerk of the Board – Public Comments
406 E. Huntington Drive, Suite 202
Monrovia, CA 91016

The Clerk of the Board will read public comments received by mail out loud (up to 3 minutes) into the public record if received before 10:00 a.m. on the date of the meeting. Otherwise, public comments will be considered late correspondence and incorporated into the meeting minute 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.



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AGENDA

Items:

1. **Call to order**
2. **Pledge of Allegiance**
3. **Oath of Office Administered to Board Member Mendell Thompson**
4. **Roll Call**
5. **Public Comment on items on or off the Agenda**
6. **CEO Monthly Report**
7. **Consent Calendar**
 - a. Approval of February 10, 2021 minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting
 - b. Receive and file Quarterly Financial Update
8. **General Board items:**
 - a. Approval of Resolution 2021-R-05 Designating Personnel to Execute Certain Documents Regarding the Authority's Relocation Assistance Program
 - b. Receive and file Real Estate Right of Way Acquisition Activity Reporting Update
 - c. Receive and file Project Schedule Update
 - d. Receive and file Technical Report: Metro First/Last Mile Plan

- e. Discussion of 2021 Board Committees and Assignments
- f. Receive and file Monthly Project Status Update as of February 2021

- 9. General Counsel's report**
- 10. Board member comments**
- 11. Adjournment**

Upcoming Meetings:

March 24, 2021 @ 12:00 PM – CANCELLED

April 14, 2021 @ 12:00 PM

April 28, 2021 @ 12:00 PM – CANCELLED