

Metro Gold Line Foothill Extension Construction Authority Board Meeting

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BOARD MEETING MINUTES
June 24, 2020
12:00 PM

1. **Call to Order**

Chair Sandoval called the meeting to order at 12:05 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 May 27, 2020 minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)
- b. [Authorize the CEO to Execute Amendment 5 to Contract No. C1154 with Achieve Technology Services, LLC for Information Technology Consulting Services](#) (Finance Committee)
- c. [Authorize CEO to Execute Amendment 5 to Contract No. C1176 in an amount not to exceed \\$105,600 with Aaron Read & Associates, LLC for California Government Relations Services](#) (Construction and Finance Committees)
- d. [Authorize CEO to Execute Amendment 4 to Contract No. C1160 with AECOM Technical Services, Inc. \("AECOM"\) for environmental consulting services in the amount of \\$200,000](#) (Construction and Finance Committees)
- e. [Authorize CEO to Execute Amendment 3 to Contract No. C2008 with Bender Rosenthal, Inc. for Real Property Consulting Services in the amount of \\$300,000](#) (Construction and Finance Committees)
- f. [Approval of Southern California Regional Rail Authority \(SCRRA\) work authorization through Fiscal Year \(FY\) 2021, in an amount not to exceed \\$652,300 to support the Foothill Gold Line project](#) (Construction and Finance Committees)
- g. [Approval of Caltrans Work Authorization to support the Foothill Gold Line Project through FY 2021 in an amount not to exceed \\$255,000](#) (Construction and Finance Committees)

Chair Sandoval requested a motion to approve the Consent Calendar.

Board Member Leon 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.

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

7. General Board Items:

- a. [Receive and File Technical Report: Baseline Schedule](#)

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

[Presentation](#)

Item received and filed.

- b. [Receive and file Monthly Project Status Update as of May 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 12:43 PM.