

## Metro Gold Line Foothill Extension Construction Authority Board Meeting

<https://zoom.us/join> - Meeting ID 880 8577 4802 & Password: 403042

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### BOARD MEETING MINUTES

September 9, 2020

12:00 PM

1. **Call to Order**

Chair Sandoval called the meeting to order at 12:01 PM.

2. **Pledge of Allegiance**

Alan Wapner 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	
John Fasana	LACMTA	X	
Robin Carder, <i>Vice Chair</i>	City of Pasadena	X	
Paul Leon	City of South Pasadena	X	
Mel Ilomin (Alt)	City of Los Angeles		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 July 22, 2020 minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)
- b. [Receive and file Quarterly Financial Update](#)

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 Project Update: Design Progress](#)

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

[Presentation](#)

Item received and filed.

- b. [Receive and file Real Estate Right of Way Acquisition Activity Reporting Update](#)

Mitch Purcell, Chief Contracting Officer and In-House Counsel, provided the report.

[Presentation](#)

Item received and filed.

- c. [Receive and File Monthly Project Status Update as of August 2020](#)

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 12:34 PM.