

Metro Gold Line Foothill Extension Construction Authority Board

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

BOARD MEETING MINUTES
January 13, 2021
12:00 PM

1. **Call to Order**

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

2. **Pledge of Allegiance**

Robin Carder led the Pledge of Allegiance.

3. **Roll Call:**

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Tim Sandoval, <i>Chair</i>	LACMTA	X	
Robin Carder, <i>Vice Chair</i>	City of Pasadena	X	
Ed Reece	SGVCOG	X	
Paul Leon	City of South Pasadena	X	
Mel Ilomin (Alt)	City of Los Angeles	X (12:26)	
<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	—	—
John Dutrey	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 by email, mail or on-line via the “chat” feature as provided on the Agenda for items on or off the Agenda. The Clerk indicated that request for Public Comment had only been received for Agenda Item 7.a. Chair Sandoval indicated that Public Comment for Agenda Item 7.a., would be taken during the Agenda Item and closed Public Comment.

5. **CEO Monthly Report**

Mr. Balian, Chief Executive Officer, provided the report.

- [Presentation](#)
- [Video](#)

Item received and filed.

Board Member Mel Ilomin joined meeting @ 12:26 PM.

6. [Consent Calendar:](#)

- a. [Approval of December 9, 2020 minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)
- b. [Receive and file 2021 Board committee assignments](#)

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>Agenda Item 6 – Consent Calendar (Voting Board Members)</i>				
Sandoval	Carder	Reece	Leon	Ilomin
Yes	Second	Yes	Motion	Yes

7. General Board Items:

- a. Consideration of Project Modifications to Phase 2B including reductions in the number of parking spaces at the Glendora, San Dimas, La Verne, Pomona, and Claremont stations; construction of parking lots in lieu of parking structures at the Glendora, San Dimas, La Verne, and Pomona stations; and relocation of the parking at the Pomona station; and Certification of a Final Supplemental Environmental Impact Report EIR (Final SEIR) and related actions
 - 1. Resolution 2021-R-01 of the Metro Gold Line Foothill Extension Construction Authority certifying the Final Supplemental Environmental Impact Report (Final SEIR) regarding Metro Gold Line Foothill Extension Project Phase 2B (Azusa to Montclair) Parking Modifications
 - 2. Resolution 2021-R-02 of the Metro Gold Line Foothill Extension Construction Authority approving the Metro Gold Line Foothill Extension Project Phase 2B (Azusa to Montclair) Parking Modifications, and adopting the Findings of Fact, the Mitigation Monitoring and Reporting Program, and a Statement of Overriding Considerations, as required by the California Environmental Quality Act (CEQA)

[Board Report](#)

[Attachment 1](#) Link to Environmental Actions (current and prior)

- [Attachment 2](#) Station Parking Facilities Reconfiguration Figures
- [Attachment 3](#) Resolution 2021-R-01
- [Attachment 4](#) Resolution 2021-R-02
- [Exhibit A](#) CEQA Findings of Fact for Final SEIR and Statement of Overriding Considerations
- [Exhibit B](#) Mitigation Monitoring and Reporting Program

Vice Chair Carder indicated that due business ownership in the project area under discussion, she would recuse herself. The Clerk of the Board, virtually place Vice Chair Carder in an off-line “room” so as not able to hear, view or participate during Agenda Item 7a.

Chair Sandoval requested Mr. Balian to introduce the item.

Mr. Balian provided a brief introduction and indicate that Mr. Rob Hertz from AECOM would provide the technical report and Mr. David Snow, Esq. of Richards Watson & Gershon would address any legal questions.

Mr. Snow provided the staff report.

➤ [Presentation](#)

Chair Sandoval opened Public Comment and requested Mr. Robert Carder, who submitted written comment via email and were made available to the Board, address the Board.

Mr. Carder provided Public Comment.

Chair Sandoval requested Mr. Chris Constantin, San Dimas City Manager, who submitted comments via email and were made available to the Board, address the Board.

Mr. Constantin provided Public Comment.

Chair Sandoval inquired if any additional members of the public wished to comment on the item. The Clerk of the Board indicated that there were no additional request for public comment, via email or my participants in the meeting. Chair Sandoval closed Public Comment.

Chair Sandoval inquired if any members of the Board had questions or comments.

Board Members provided comment and posed questions to staff.

Chair Sandoval requested a motion to approve Resolution 2021-R-01 of the Metro Gold Line Foothill Extension Construction Authority certifying the Final Supplemental Environmental Impact Report (Final SEIR) regarding Metro Gold Line Foothill Extension Project Phase 2B (Azusa to Montclair) Parking Modifications.

Board Member Leon made a motion to adopt the Resolution which was seconded by Board Member Ilomin. Chair Sandoval requested the Clerk of the Board to conduct a roll call vote on the matter.

<i>Agenda Item 7a. 2021-R-01 - Voting Board Members</i>				
Sandoval	Carder	Reece	Leon	Ilomin
Yes	Recused	Yes	Motion	Second

Chair Sandoval requested a motion to approve Resolution 2021-R-02 of the Metro Gold Line Foothill Extension Construction Authority approving the Metro Gold Line Foothill Extension Project Phase 2B (Azusa to Montclair) Parking Modifications, and adopting the Findings of Fact, the Mitigation Monitoring and Reporting Program, and a Statement of Overriding Considerations, as required by the California Environmental Quality Act (CEQA).

<i>Agenda Item 7a. 2021-R-02 - Voting Board Members</i>				
Sandoval	Carder	Reece	Leon	Ilomin
Yes	Recused	Yes	Motion	Second

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

Habib Balian, Chief Executive Officer provided the report.

- [Presentation](#)

Item received and filed.

c. [Receive and file Technical Update: Glendora to Pomona Bridge Structures](#)

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

- [Presentation](#)

Item received and filed.

d. [Receive and File Monthly Project Status Update as of December 2020](#)

Chris Burner, Chief Project and Planning Officer, 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 1:28 PM.