

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
 March 10, 2021
 12:00 PM**

1. **Call to Order**

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

2. **Pledge of Allegiance**

Mendell Thompson led the Pledge of Allegiance.

3. **Oath of Office Administered to Board Member Mendell Thompson**

Mendell Thompson was sworn in as a member of the Board.

4. **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	
Mendell Thompson	City of South Pasadena	X	
Mel Ilomin (Alt)	City of Los Angeles	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>			
Paul Leon	SGVCOG	—	—
John Dutrey	SBCTA	—	—

5. **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 an email from Jackson Salinas had been received for Public Comment and was read into the record. The Clerk indicated that Marcus Ibrahim indicated via the chat

feature of Zoom that he wished to provide Public Comment. Mr. Ibrahim provided Public Comment to the Board.

Chair Sandoval closed Public Comment and requested staff to provide responses as appropriate.

6. **[CEO Monthly Report](#)**

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

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

Item received and filed.

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](#)**

Chair Sandoval requested a motion to approve the Consent Calendar.

Board Member Carder made a motion to approve the Consent Calendar which was seconded by Board Member Reece. The Clerk of the Board conducted a roll call vote.

<i>Agenda Items 7a & 7b – Roll Call Vote</i>				
Sandoval	Carder	Reece	Thompson	Iloimin
Yes	Motion	Second	Yes	Yes

8. **General Board Items:**

- a. **[Approval of Resolution 2021-R-05 Designating Personnel to Execute Certain Documents Regarding the Authority’s Relocation Assistance Program](#)**

Chair Sandoval requested Habib Balian, Chief Executive Officer, to introduce the item and Bob Morrison, Vice President and Program Manager at Monument, to provide the report.

- [Presentation](#)

Chair Sandoval requested a motion for Agenda Item 8.a. “Approval of Resolution 2021-R-05 Designating Personnel to Execute Certain Documents Regarding the Authority’s Relocation Assistance Program”. Board Member Thompson made an motion to approve, which was seconded by Board Member Carder. Chair Sandoval requested the Clerk of the Board to conduct a roll call vote.

<i>Agenda Item 8.a. – Roll Call Vote</i>				
Sandoval	Carder	Reece	Thompson	Ilomin
Yes	Second	Yes	Motion	Yes

b. Receive and file Real Estate Right of Way Acquisition Activity Reporting Update

Chair Sandoval requested Habib Balian, Chief Executive Officer, to provide the report.

- [Presentation](#)

Item received and filed.

c. Receive and file Project Schedule Update

Chair Sandoval requested Habib Balian, Chief Executive Officer, to introduce the item and Chris Burner to provide the report.

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

Item received and filed.

d. Receive and file Technical Report: Metro First/Last Mile Plan

Chair Sandoval requested Chris Burner, Chief Project and Planning Officer, to provide the report.

- [Presentation](#)

Item received and filed.

e. Discussion of 2021 Board Committees and Assignments

Chris Sandoval provided the report.

- [Presentation](#)

Item received and filed.

f. Receive and file Monthly Project Status Update as of February 2021

Chair Sandoval requested Chris Burner, Chief Project and Planning Officer, to provide the report.

- [Presentation](#)

Item received and filed.

9. General Counsel's Report

No General Counsel's report.

10. Board Member Comments

Received Board Member comments.

11. [Adjournment](#)

Chair Sandoval adjourned the meeting at approximately 12:50 PM.