

**Metro Gold Line Foothill Extension Construction Authority Board**

<https://us02web.zoom.us/j/6262775445>

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**

**October 13, 2021**

**12:00 PM**

1. **Call to Order**

Chair Sandoval called the meeting to order at 12:00 PM.

2. **Pledge of Allegiance**

Ed Reece led the Pledge of Allegiance.

3. **Roll Call:**

| <b>Member</b>                    | <b>Appointing Entity</b> | <b>Present</b> | <b>Absent</b> |
|----------------------------------|--------------------------|----------------|---------------|
| <b><i>Voting Members</i></b>     |                          |                |               |
| 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              |               |
| <b><i>Non-Voting Members</i></b> |                          |                |               |
| Tony F. Tavares                  | Governor of California   | X              |               |
| Jeff Newman                      |                          |                |               |
| Gene Masuda                      | City of Pasadena         | X              |               |
| Daniel Evans                     | City of South Pasadena   | X              |               |
| Alan Wapner                      | SBCTA                    | X              |               |
| <b><i>Alternate Members</i></b>  |                          |                |               |
| Paul Leon                        | City of South Pasadena   | —              | —             |
| John Dutrey                      | SBCTA                    | —              | —             |
| Denis Bertone                    | SGVCOG                   | —              | —             |

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 of the Board indicated that no Public Comment had been received.

Chair Sandoval closed Public Comment.

5. **CEO Monthly Report**

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

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

Item received and filed.

6. **Consent Calendar:**

- a. **Approval of September 22, 2021, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting**
- b. **Receive and file a Report on Fiscal Year 2021 Annual Financial Report**

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 Ilomin. Chair Sandoval requested a roll call vote.

| <i>Agenda Item 6– Roll Call Vote</i> |               |              |                 |               |
|--------------------------------------|---------------|--------------|-----------------|---------------|
| <b>Sandoval</b>                      | <b>Carder</b> | <b>Reece</b> | <b>Thompson</b> | <b>Ilomin</b> |
| Yes                                  | Motion        | Yes          | Second          | Yes           |

7. **General Board Items:**

- a. **Receive and file Project Technical Update: Utilities**

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

- [Presentation](#)

Item received and filed.

- 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 Real Estate Right of Way Program Update**

Chair Sandoval requested Rodrigo Gonzalez, Real Estate Manager, to provide the report.

- [Presentation](#)

Item received and filed.

d. **Consideration of Resolution 2021-R-21 of the Board of Directors making Findings and Determinations under Assembly Bill 361 (AB 361) for the continuation of virtual meetings**

Chair Sandoval requested Chris Lowe, Clerk of the Board, to provide the report.

➤ **Presentation**

Chair Sandoval requested a motion to approve Board Resolution 2021-R-21.

Board Member Reece made a motion to approve the item which was seconded by Board Member Sandoval. Chair Sandoval requested a roll call vote.

| <i>Agenda Item 7.d.– Roll Call Vote</i> |               |              |                 |               |
|---|---------------|--------------|-----------------|---------------|
| <b>Sandoval</b>                         | <b>Carder</b> | <b>Reece</b> | <b>Thompson</b> | <b>Ilomin</b> |
| Yes                                     | Yes           | Yes          | Yes             | Yes           |

e. **Receive and file Monthly Project Status Update as of September 2021**

Chair Sandoval requested Chris Burner, Chief Project and Planning Officer, to provide 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 12:39 PM.