

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

This meeting took place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361).
 Members of the public could observe and participate in the meeting as indicated above.

**BOARD MEETING MINUTES
 November 10, 2021
 12:00 PM**

1. **Call to Order**

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

2. **Pledge of Allegiance**

Ed Reece 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	
Mendell Thompson	City of South Pasadena	X	
Mel Ilomin (Alt)	City of Los Angeles		X
<i>Non-Voting Members</i>			
Tony F. Tavares Paul Marquez	Governor of California	X	
Gene Masuda	City of Pasadena	X	
Daniel Evans	City of South Pasadena		X
Alan Wapner	SBCTA	X	
<i>Alternate Members</i>			
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 two requests for Public Comment had been received. The Clerk indicated that Citrus College Trustee for Area 2 Laura Bollinger and Jack Ochoa from RAMP Regional Alliance Marketplace had requested to provide Public Comment.

Chair Sandoval recognized Citrus College Trustee Laura Bollinger who provided Public Comment.

Chair Sandoval recognized Jack Ochoa who provided Public Comment.

Chair Sandoval inquired of the Clerk of the Board if there were any additional requests for Public Comment or if anyone participating virtually wished to provide Public Comment.

The Clerk indicated that no other request for Public Comment had been received and hearing no request from virtual participants, 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 October 13, 2021, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)**
- b. **[Approve Resolution 2021-R-22 of the Metro Gold Line Foothill Extension Construction Authority Board of Directors making Findings and Determinations under Assembly Bill 361 \(AB 361\) for the continuation of virtual meetings](#)**
- c. **[Approval of Revision to Metro Gold Line Foothill Extension Construction Authority Personnel Policy and Procedure Manual, Section 302 “Holidays” establishing Juneteenth National Independence Day \(“Juneteenth”\) as a paid holiday](#)**

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 Thompson. Chair Sandoval requested a roll call vote.

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

7. General Board Items:

a. [Receive and File Technical Report: Systems Update](#)

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 Monthly Project Status Update as of October 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 12:40 PM.