

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

December 8, 2021

12:00 PM

1. **Call to Order**

Chair Sandoval called the meeting to order at 12:02 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	Governor of California	X	
Jeff Newman			
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 Rainbow Young has indicated via the “raised hand” feature that she would like to address the Board.

Ms. Rainbow Young of the SCAQMD addressed the Board.

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. **[Nomination and Election of Officers for 2022](#)**

Chair Sandoval opened nominations for Chair in 2022. Board Member Carder made a motion for Tim Sandoval to serve as Chair. Chair Sandoval indicated it was his desire not to serve as Chair and nominated Ed Reece to serve as Chair which was seconded by Board Member Carder. Chair Sandoval requested any additional nominations; hearing none, nominations were closed, and the Chair requested a roll call vote from the Clerk.

Item 5 – Nomination of Ed Reece to serve as Chair for 2022				
<i>Voting Board Members</i>				
Sandoval	Carder	Reece	Thompson	Ilomin
Motion	Second	Yes	Yes	Yes

Chair Sandoval opened nominations for Vice Chair in 2022. Board Member Sandoval made a motion for Robin Carder to serve as Vice Chair which was seconded by Board Member Thompson. Chair Sandoval requested any additional nominations; hearing none, nominations were closed, and the Chair requested a roll call vote from the Clerk.

Item 5 – Nomination of Robin Carder to serve as Vice Chair for 2022				
<i>Voting Board Members</i>				
Sandoval	Carder	Reece	Thompson	Ilomin
Motion	Yes	Yes	Second	Yes

➤ **[Presentation](#)**

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

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

➤ **[Presentation](#)**

➤ **[Video](#)**

Item received and filed.

7. **Presentation: “Construction Outlook: Pandemic Impacts, Policy Initiatives, Project Implications” by Ken Simonson, Chief Economist, Associated General Contractors of America**

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

➤ [Presentation](#)

Item received and filed.

8. **Consent Calendar:**

- a. [Approval of November 10, 2021, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)
- b. [Approve Resolution 2021-R-23 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. [Receive and File 2022 Board Meeting Calendar](#)

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.

Agenda Item 8– Consent Calendar (8a, 8b, & 8c)				
Voting Board Members				
Sandoval	Carder	Reece	Thompson	Ilomin
Yes	Motion	Yes	Second	Absent

9. **General Board Items:**

a. **Receive and file Technical Report: Quality Management**

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 November 2021](#)

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

➤ [Presentation](#)

Item received and filed.

10. [General Counsel's Report](#)

No General Counsel's report.

11. [Board Member Comments](#)

Received Board Member comments.

12. [Adjournment](#)

Chair Sandoval adjourned the meeting in memory of Arcadia Council Member Roger Chandler at approximately 1:29 PM.