

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

February 9, 2022

12:00 PM

1. **Call to Order**

Chair Reece called the meeting to order at 12:02 PM.

2. **Pledge of Allegiance**

Mendell Thompson led the Pledge of Allegiance.

3. **Roll Call:**

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Ed Reece. <i>Chair</i>	SGVCOG	X	
Robin Carder, <i>Vice Chair</i>	City of Pasadena		X
Tim Sandoval	LACMTA	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	
Paul Marquez			
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 Reece 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 no requests for Public Comment had been received, Chair Reece 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 January 12, 2022, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)
- b. [Approve Resolution 2022-R-06 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 Quarterly Financial Update](#)

Chair Reece requested a motion to approve the Consent Calendar.

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

Agenda Item 6– Consent Calendar (6a, 6b, & 6c)				
Voting Board Members				
Reece	Carder	Sandoval	Thompson	Ilomin
Yes	Absent	Motion	Second	Yes

7. General Board Items:

- a. [Receive and file Technical Report: Design Builder / City Interface](#)

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

- [Presentation](#)

Item received and filed.

c. [Receive and file Monthly Project Status Update as of January 2022](#)

Chair Reece 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 Reece adjourned the meeting at approximately 12:35 PM.