

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

May 11, 2022

12:00 PM

1. **Call to Order**

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

2. **Pledge of Allegiance**

Alan Wapner 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 12:06 PM	
Mel Ilomin (Alt)	City of Los Angeles	X	
<i>Non-Voting Members</i>			
Tony F. Tavares Jeff Newman	Governor of California	X 12:13 PM	
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 (Committee Review):

- a. [Approval of April 13, 2022, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)
- b. [Approve Resolution 2022-R-10 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. [Authorize CEO to Execute Amendment 6 to Contract No. C1154 with Achieve Technology Services, LLC in an amount not to exceed \\$360,000 for Technology Consulting Services \(Construction & Finance Committees\)](#)
- d. [Authorize CEO to Execute Amendment 5 to Contract No. C2008 with Bender Rosenthal, Inc. in an amount not to exceed \\$150,000 for Real Property Consulting Services \(Construction & Finance Committees\)](#)
- e. [Authorize the CEO to execute Amendment 21 to Contract No. C1115 with Richards, Watson and Gershon in the amount of \\$200,000 for Legal Services \(Construction & Finance Committees\)](#)

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, 6d & 6e)				
Voting Board Members				
Reece	Carder	Sandoval	Thompson	Illomin
Yes	Absent	Motion	Second	Yes

7. General Board Items:

- a. [Receive and File Project Technical Update: Station Artwork](#)

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

➤ [Presentation](#)

Item received and filed.

- b. [Adoption of Foothill Gold Line Fiscal Year 2023 Operating Budget](#) (Reviewed by Construction and Finance Committees)

Chair Reece requested Habib F. Balian, Chief Executive Officer, to provide the report. Crandal Jue, Chief Financial Officer also provided the report.

➤ [Presentation](#)

Chair Reece requested a motion to approve the Fiscal Year 2023 Operating Budget.

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

Agenda Item 7.b.– FY 2023 Operating Budget				
Voting Board Members				
Reece	Carder	Sandoval	Thompson	Ilomin
Yes	Absent	Second	Motion	Yes

- c. [Receive and file Real Estate Right of Way Program Update](#)

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

➤ [Presentation](#)

Item received and filed.

- d. [Receive and file Monthly Project Status Update as of April 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 1:04 PM.