

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

June 8, 2022

12:00 PM

1. **Call to Order**

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

2. **Pledge of Allegiance**

Robin Carder 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	
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 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.

Mr. Balian indicated to the Chair, that a matter has come to the Construction Authority’s attention within the last 24 hours that needs to be addressed by the Board in Closed Session.

Chair Reece requested a motion to add Closed Session to the Agenda as Item 5 as well as a General Counsel’s report as Item 6. Chair Reece made a motion to add the items which was seconded by Board Member Sandoval. Chair Reece requested a roll call vote.

Add Agenda Items 5– Closed Session and Agenda Item 6 General Counsel Report to the Agenda				
<i>Voting Board Members</i>				
Reece	Carder	Sandoval	Thompson	Ilomin
Motion	Yes	Yes	Yes	Absent

5. Closed Session

- a. Conference with Legal Counsel
 Existing Litigation Pursuant to Government Code Section:54956.9(a)
 Metro Gold Line Extension Construction Authority v. Branmark Group, LLC, et al.,
 (Los Angeles Superior Court Case No. 21STCV14516)

Chair Reece requested the General Counsel provide the report. General Counsel Alfred Smith reviewed the item listed for Closed Session.

Vice Chair Carder indicated that she has a Conflict of Interest regarding the item and would not be able to participate in Closed Session.

The Board entered Closed Session with Vice Chair Carder not participating.

6. Closed Session Report

The General Counsel indicated that the Board met in Closed Session on the item listed on the Agenda and that there was no reportable action.

7. CEO Monthly Report

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

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

Item received and filed.

8. Consent Calendar (Committee Review):

- a. [Approval of May 11, 2022, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)

- b. [Approve Resolution 2022-R-11 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 8 to Contract No. C1163 with Nossaman LLP in an amount not to exceed \\$975,000 for General Counsel and Design-Build Legal Services \(Construction & Finance Committees\)](#)
- d. [Authorize the CEO to Execute Amendment No. 6 to Contract No. C1177 in an amount not to exceed \\$10,000,000 with Hill International Inc. for Fiscal Year 2023 Program Management Services \(Construction & Finance Committees\)](#)
- e. [Approval of Los Angeles County Department of Public Works \(LACDPW\) work authorization to support the Foothill Gold Line Project through FY 2023 in the amount of \\$60,000 \(Construction & Finance Committees\)](#)
- f. [Receive and file Quarterly Financial update \(Construction & Finance Committees\)](#)
- g. [Biennial Review and Approval Conflict of Interest Code](#)

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 8– Consent Calendar (6a ,6b, 6c, 6d, 6e, 6f, & 6g)				
Voting Board Members				
Reece	Carder	Sandoval	Thompson	Iloimin
Yes	Yes	Motion	Second	Absent

9. General Board Items:

- a. [Receive and File Project Update: Risk Assessment](#)
 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 Habib F. Balian, Chief Executive Officer, to provide the report.
 - [Presentation](#)
 Item received and filed.
- c. [Receive and file Monthly Project Status Update as of May 2022](#)

Chair Reece 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 Reece adjourned the meeting at approximately 12:57 PM.