

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

July 27, 2022

12:00 PM

1. **Call to Order**

Chair Reece called the meeting to order at 12:05 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	
Tim Sandoval	LACMTA	X	
Mendell Thompson	City of South Pasadena	X	
Mel Ilomin (Alt)	City of Los Angeles		X
Vacant	City of Pasadena		
<i>Non-Voting Members</i>			
Gene Masuda	City of Pasadena	X	
Daniel Evans	City of South Pasadena	X	
Alan Wapner	SBCTA	X	
Vacant	Governor of California	X	
<i>Alternate Members</i>			
Paul Leon	City of South Pasadena	—	—
John Dutrey	SBCTA	—	—
Larry Spicer	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.

8. Consent Calendar (Committee Review):

- a. [Approval of June 8, 2022, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)
- b. [Approve Resolution 2022-R-13 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 Project Update: Project Safety Programs](#) (Construction and Finance Committees)
- d. [Receive and file report on Emergency Communications Action Plan](#) (Construction and Finance Committees)
- e. [Receive and File Project Update: Change Order Process for Design-Build Construction Contracts](#) (Construction and Finance Committees)
- f. [Approval of Cost-of-Living Adjustment \(COLA\)](#) (Construction and Finance Committees)

Chair Reece requested a motion to approve the Consent Calendar.

Board Member Thompson made a motion to approve the Consent Calendar which was seconded by Board Member Ilomin. Chair Reece requested a roll call vote. The item passed unanimously.

Agenda Item 8– Consent Calendar (6a ,6b, 6c, 6d, 6e, & 6f)				
Voting Board Members				
Reece	Sandoval	Thompson	Ilomin	Vacant
Yes	Yes	Motion	Second	Absent

7. General Board Items:

- a. [Consideration of Project Modifications to Phase 2B \(San Dimas Parking Facility Relocation\), and Certification of a Final Supplemental Environmental Impact Report EIR \(Final SEIR 3\) and related actions](#)
 1. Resolution 2022-R-14 of the Metro Gold Line Foothill Extension Construction Authority certifying the Final Supplemental Environmental Impact Report 3

regarding Metro Gold Line Foothill Extension Project Phase 2B (Azusa to Montclair) San Dimas Parking Facility Relocation

2. Resolution 2022-R-15 of the Metro Gold Line Foothill Extension Construction Authority approving the Metro Gold Line Foothill Extension Project Phase 2B (Azusa to Montclair) San Dimas Parking Facility Relocation, and adopting the Findings of Fact, the Mitigation Monitoring and Reporting Program, and a Statement of Overriding Considerations, as required by the California Environmental Quality Act (CEQA)

Board Report

- Attachment 1 [Link to Environmental Actions](#) (current and prior)
- Attachment 2 San Dimas Parking Facility Relocation Figures
- Attachment 3 Resolution 2022-R-14 of the Metro Gold Line Foothill Extension Construction Authority certifying the Final Supplemental Environmental Impact Report (Final SEIR) regarding Metro Gold Line Foothill Extension Project Phase 2B (Azusa to Montclair) Parking Modifications
- Attachment 4 Resolution 2022-R-15 of the Metro Gold Line Foothill Extension Construction Authority approving the Metro Gold Line Foothill Extension Project Phase 2B (Azusa to Montclair) Parking Modifications, and adopting the Findings of Fact, the Mitigation Monitoring and Reporting Program, and a Statement of Overriding Considerations, as required by the California Environmental Quality Act (CEQA)
 - Exhibit A CEQA Findings of Fact for the Final SEIR and Statement of Overriding Considerations
 - Exhibit B Mitigation Monitoring and Reporting Program

Chair Reece requested Habib F. Balian, Chief Executive Officer to introduce the item. Mr. Balian introduced, Robert Hertz of AECOM and Mr. Robert Snow, Esq. of Richards Watson & Gershon to provide the report.

➤ [Presentation](#)

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 a request for Public Comment had been received via email for the City of San Dimas. The Clerk indicated that the materials provided by the City of San Dimas had been provided to the Board before the meeting. The Clerk indicated that Starla Barker, of De Novo on behalf of the City of San Dimas wished to address the Board.

Chair Reece recognized Starla Barker to provide Public Comment.

Ms. Barker provided Public Comment with objections to the Final SEIR 3.

The Clerk indicated that Chris Constantin, San Dimas City Manager wished to address the Board.

Chair Reece recognized Chris Constantin to provide Public Comment.

Mr. Constantin provided Public Comment with objections to the Final SEIR 3.

The Clerk of the Board indicated that no additional requests for Public Comment had been received via U.S. Mail, Chat or Raised Hand via Zoom, Chair Reece closed Public Comment.

Chair Reece requested Staff to provide any additional comments in response to Public Comment and Board Member comments.

Mr. Snow requested that the Board take a ten-minute recess to allow Staff time to address the comments received.

Chair Reece request a motion and second from the Board to take a ten-minute recess. Board Member Thompson, which was seconded by Board Member Ilomin to take a ten-minute recess. The Clerk conducted a roll call vote.

Agenda Item 7a – Board Recess				
<i>Voting Board Members</i>				
Reece	Sandoval	Thompson	Ilomin	Vacant
Yes	Yes	Motion	Second	Absent

The Board went into recess at 12:48 pm and reconvened the Board at 1:00 pm and requested the Clerk to conduct Roll Call. The item passed unanimously.

Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Ed Reece. <i>Chair</i>	SGVCOG	X	
Tim Sandoval	LACMTA	X	
Mendell Thompson	City of South Pasadena	X	
Mel Ilomin (Alt)	City of Los Angeles		X
Vacant	City of Pasadena		
<i>Non-Voting Members</i>			
Gene Masuda	City of Pasadena	X	
Daniel Evans	City of South Pasadena	X	
Alan Wapner	SBCTA	X	
Vacant	Governor of California	X	

Chair Reece requested Staff to provide any additional comments in response to Public Comment and Board Member comments.

Mr. Hertz and Mr. Snow, Esq. provided [responses to the City of San Dimas' comment letter](#) provided as well as those provided during Public Comment.

Chair Reece requested a motion to approve the Resolution 2022-R-14 of the Metro Gold Line Foothill Extension Construction Authority certifying the Final Supplemental Environmental Impact Report (Final SEIR) regarding Metro Gold Line Foothill Extension Project Phase 2B (Azusa to Montclair) Parking Modifications.

Board Member Ilomin made a motion to approve Resolution 2022-R-14 which was seconded by Board Member Sandoval. Chair Reece requested a roll call vote. The item passed unanimously.

Agenda Item 7a – Board Resolution 2022-R-14				
<i>Voting Board Members</i>				
Reece	Sandoval	Thompson	Ilomin	Vacant
Yes	Second	Yes	Motion	Absent

Chair Reece requested a motion to approve the Resolution 2022-R-15 of the Metro Gold Line Foothill Extension Construction Authority approving the Metro Gold Line Foothill Extension Project Phase 2B (Azusa to Montclair) Parking Modifications, and adopting the Findings of Fact, the Mitigation Monitoring and Reporting Program, and a Statement of Overriding Considerations, as required by the California Environmental Quality Act (CEQA), as amended to include the new section regarding offering Tribal Monitoring.

Board Member Thompson made a motion to approve Board Resolution 2022-R-15 which was seconded by Board Member Ilomin. Chair Reece requested a roll call vote. The item passed unanimously.

Agenda Item 7a – Board Resolution 2022-R-15				
<i>Voting Board Members</i>				
Reece	Sandoval	Thompson	Ilomin	Vacant
Yes	Yes	Motion	Second	Absent

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 June 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 1:22 PM.