



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202
Monrovia, CA 91016-3633

p 626.471.9050 f 626.471.9049
www.foothillgoldline.org

Metro Gold Line Foothill Extension Construction Authority

BOARD MEETING

November 9, 2022

12:00 PM

<https://us02web.zoom.us/j/6262775445>

Meeting ID 626 277 5445 & Passcode 865260

Telephone: 1-669-900-6833 and enter Meeting ID 626 277 5445 & Passcode 865260

MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL EMERGENCY RESULTING FROM THE THREAT OF COVID-19

This meeting will take place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361) and Resolution 2022-R-22, adopted by the Metro Gold Line Foothill Extension Construction Authority (“Construction Authority”) Board of Directors on October 12, 2022.

To follow the provisions in AB 361 and ensure the safety of Board Members, staff, consultants and the public for the purpose of limiting the risk of COVID-19, in-person public participation at the Construction Authority Board of Directors meeting will not be allowed. To allow for public participation, the Construction Authority Board of Directors will conduct its meeting through Zoom video communications. Members of the public can observe and participate in the meeting. To observe the meeting, download Zoom on any phone, tablet, or computer device and enter the information provided on the Agenda front page. To provide public comment, see the option provided below.

PUBLIC COMMENT:

You may provide public comment at the time reserved during the meeting when the presiding officer calls for public comment. Speakers are limited to three (3) minutes, speaking once, on both on-agenda and off-agenda items. If there are any public hearings scheduled, individuals will be given an additional opportunity to comment under said items. To ensure that the public will be able to participate, the Board is providing three methods in which the public can submit their comments:

OPTION 1: LIVE COMMENTS

Public is invited to participate via Zoom video communications, enter the Meeting ID# and Passcode indicated above at <https://zoom.us/join>. If you wish to address the Board on any matter posted on the agenda or within subject matter jurisdiction, you should utilize one of the following protocols:

Utilizing “Chat” Feature

- Step 1. Utilizing the Chat function send a message to the Clerk and let them know which item(s) you wish to comment on (e.g.: Public Comment, or Item No. 1 or 2),
- Step 2. Wait to be called on by the Clerk of the Board,
- Step 3. Unmute your audio,
- Step 4. Verbalize your comments (less than 3 minutes)

Board Members:

Ed Reece
Chair
Mayor Pro Tempore,
City of Claremont
Appointee, SGVCOG

Tim Sandoval
Member
Mayor,
City of Pomona
Appointee, LACMTA

Mendell Thompson
Member
Council Member,
City of Glendora
Appointee, City of
South Pasadena

Melchor A. Ilomin
Member
Alternate Appointee,
City of Los Angeles

Tim Hepburn
Member
Mayor
City of La Verne
Appointee,
City of Pasadena

Vacant
Gubernatorial
Appointee

Gene Masuda
Member, Non-Voting
Council Member,
City of Pasadena
Appointee, City of
Pasadena

Daniel M. Evans
Member, Non-Voting
Appointee, City of
South Pasadena

Alan D. Wapner
Member, Non-Voting
Mayor Pro Tem,
City of Ontario
Appointee, SBCTA

Executive Officer:

Habib F. Balian
Chief Executive Officer

OPTION 2: E-MAIL

Public Comments can be submitted via email to npeterson@foothillgoldline.org with the subject "Public Comment – *Insert Board Meeting Date*". Public Comments received will be added to the associated Agenda Packet. Emails received in real time and prior to the commencement of Public Comment Period or Public Hearing and not already incorporated in the Agenda Packet will be read out loud (up to 3 minutes) by the Clerk of the Board.

OPTION 3: MAIL

Public comments may be mailed to:

Metro Gold Line Foothill Extension Construction Authority
ATTN: Clerk of the Board – Public Comments
406 E. Huntington Drive, Suite 202
Monrovia, CA 91016

The Clerk of the Board will read public comments received by mail out loud (up to 3 minutes) into the public record if received before 10:00 a.m. on the date of the meeting. Otherwise, public comments will be considered late correspondence and incorporated into the meeting minute record.

OPTION 4: TELEPHONE

Members of the public may participate in the meeting remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: #626 277 5445 and Passcode 865260. When the Chair requests Public Comment, press *9 on your phone to virtually raise your hand. Press *6 to un-mute yourself to speak when the last four digits of your phone number or your name is called.

In compliance with the American with Disabilities Act, any person with a disability who requires modification or accommodation to participate in a meeting should contact Clerk of the Board's office at (626) 305-7002 at least 48 hours prior to the meeting.



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AGENDA

Items:

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment on items on or off the Agenda
5. Recognition of Board Member Mel Ilomin
6. Closed Session
 - a. Conference with Legal Counsel G.C. 54956.9(a)
Existing Litigation
City of San Dimas v. Metro Gold Line Extension Construction
Authority, et. al.,
Los Angeles Superior Court Case No. 22STCP03161
7. Closed Session Report
8. CEO Monthly Report

Executive Officer:

Habib F. Balian
Chief Executive Officer

- | 9. Consent Calendar | <u>Committee</u> |
|--|--------------------------|
| a. Approval of October 12, 2022, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting | |
| b. Approve Resolution 2022-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 2023 Board Meeting Calendar | |
| d. Receive and file Quarterly Financial update | Construction and Finance |
| e. Receive and file a Report on Fiscal Year 2022 Annual Financial Report | Construction and Finance |
- 10. General Board items:**
- a. Receive and File Technical Update: Fences, Retaining Walls, and Soundwalls
 - b. Receive and file Real Estate Right of Way Acquisition Activity Reporting Update
 - c. Receive and file Monthly Project Status Update as of October 2022
 - d. Authorize the Chief Executive Officer to execute a Change Order to the Phase 2B Alignment Contract (C2002) with Kiewit-Parsons, Joint Venture (KPJV) for the design and preconstruction services of the San Dimas parking facility and associated plaza and roadway in an amount not-to-exceed \$1,775,000
- 11. General Counsel's report**
- 12. Board member comments**
- 13. Adjournment**

Upcoming Meetings:

November 23, 2022 @ 12:00 PM – CANCELLED
December 14, 2022 @ 12:00 PM
December 28, 2022 @ 12:00 PM – CANCELLED