

Metro Gold Line Foothill Extension Construction Authority Board

<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

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
 November 9, 2022
 12:00 PM**

1. **Call to Order**

Chair Reece called the meeting to order at 12:01 PM.

2. **Pledge of Allegiance**

Board Member Ilomin 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	
Tim Hepburn	City of Pasadena	X	
<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>			
Bill Ruh	City of Pasadena	X	—
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 Chris Constantin, City Manager of San Dimas, sent an email requesting the opportunity to provide Public Comment. Chair Reece requested Mr. Constantin to provide Public Comment. Mr. Constantin provided comment regarding Agenda Item 6.

The Clerk indicated that no additional requests for Public Comment had been received, Chair Reece closed Public Comment.

5. **Recognition of Outgoing Board Member Mel Ilomin**

Chair Reece recognized Board Member Ilomin’s contribution to the Metro Gold Line Foothill Extension Construction Authority Board of Directors and invited Board members to speak to commemorate Former Vice Chair Carder’s service on the Board. Chair Reece, Board Member Sandoval, Board Member Hepburn, and Habib Balian provided comments.

6. **Closed Session**

Chair Reece requested the General Counsel provide the report. General Counsel Alfred Smith reviewed the items listed for 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**

Chair Reece requested the General Counsel provide the Closed Session Report. General Counsel Smith indicated that there were no reportable actions from Closed Session.

8. **CEO Monthly Report**

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

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

Item received and filed.

9. **Consent Calendar** *(Committee Review):*

- a. [Approval of October 12, 2022, minutes of Metro Gold Line Foothill Extension Construction Authority Special 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](#)
- e. [Receive and file a Report on Fiscal Year 2022 Annual Financial Report](#)

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 9 – Consent Calendar (9a, 9b, 9c, 9d & 9e)				
Voting Board Members				
Reece	Sandoval	Thompson	Ilomin	Hepburn
Yes	Motion	Second	Yes	Yes

10. General Board Items:

- a. [Receive and File Technical Update: Fences, Retaining Walls, and Soundwalls](#)

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 October 2022](#)

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

➤ [Presentation](#)

Item received and filed.

- 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](#)

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

➤ [Presentation](#)

Chair Reece requested a motion authorize the Chief Executive Officer (CEO) 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 one million, seven hundred and seventy-five hundred thousand dollars (\$1,775,000).

Board Member Thompson made a motion to approve the item which was seconded by Board member Hepburn. Chair Reece requested a roll call vote.

Agenda Item 10.d. – Roll Call Vote				
Voting Board Members				
Reece	Sandoval	Thompson	Ilomin	Hepburn
Yes	Yes	Motion	Yes	Second

11. [General Counsel's Report](#)

No General Counsel's report.

12. [Board Member Comments](#)

Received Board Member comments.

13. [Adjournment](#)

Chair Reece adjourned the meeting at approximately 1:31 PM.