



# 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

**Board Members:**

**Ed Reece**  
Chair  
Mayor,  
City of Claremont  
Appointee, SGVCOG

**Tim Sandoval**  
Member  
Mayor,  
City of Pomona  
Appointee, LACMTA

**Mendell Thompson**  
Vice Chair  
Mayor Pro Tempore,  
City of Glendora  
Appointee, City of  
South Pasadena

**Vacant**  
City of Los Angeles  
Appointee

**Tim Hepburn**  
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 Tempore,  
City of Ontario  
Appointee, SBCTA

**Executive Officer:**

**Habib F. Balian**  
Chief Executive Officer

## Metro Gold Line Foothill Extension Construction Authority

### BOARD MEETING

January 11, 2023

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-25, adopted by the Metro Gold Line Foothill Extension Construction Authority (“Construction Authority”) Board of Directors on December 14, 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)

**OPTION 2: E-MAIL**

Public Comments can be submitted via email to [npeterson@foothillgoldline.org](mailto: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. Swearing in of Chair and Vice Chair
4. Roll Call
5. Public Comment on items on or off the Agenda
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**

- a. Approval of December 14, 2022, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting
- b. Approve Resolution 2023-R-01 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. Discussion of 2023 Board Committees and Assignments

**10. General Board items:**

- a. Receive and File Technical Update: Quality Management
- b. Receive and file Real Estate Right of Way Acquisition Activity Reporting Update
- c. Receive and file Monthly Project Status Update as of December 2022

**11. General Counsel's report**

**12. Board member comments**

**13. Adjournment**

**Upcoming Meetings:**

**January 25, 2023 @ 12:00 PM – CANCELLED**

**February 8, 2023 @ 12:00 PM**

**February 22, 2023 @ 12:00 PM**

**March 8, 2023 @ 12:00 PM**

**March 22, 2023 @ 12:00 PM**