



# 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

Foothill Gold Line Community Room  
404 E. Huntington Drive  
Monrovia, California 91016

#### Teleconference Location:

San Bernardino County Transportation Authority  
1170 W. 3<sup>rd</sup> Street, 2<sup>nd</sup> Floor, San Bernardino, CA 92410

(Pursuant to California Government Code Sec. 54953, members of the public may participate at any location listed on the agenda. For information, contact the Clerk of the Board, Natasha Peterson at 626-305-7002).

### AGENDA

June 14, 2023

12:00 PM

#### NOTICE ON PUBLIC PARTICIPATION AND ACCESSIBILITY

This meeting will be conducted in-person from the Foothill Gold Line Community Room, located at 404 E. Huntington Drive, Monrovia, California 91016.

#### **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 in-person at the Foothill Gold Line Community Room, located at 404 E. Huntington Drive, Monrovia, California 91016.

#### **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.

#### **Board Members:**

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

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

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

**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  
Councilmember,  
City of Pasadena  
Appointee, City of  
Pasadena

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

**Alan D. Wapner**  
Member, Non-Voting  
Councilmember,  
City of Ontario  
Appointee, SBCTA

#### **Executive Officer:**

**Habib F. Balian**  
Chief Executive Officer

**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

Public comments will not be read aloud at the meeting, but will be part of the meeting record. When submitting a public comment, please make sure to include the following:

- 1) Name (optional), and
- 2) Agenda item for which you are submitting public comment.

Public comments should be submitted no later than 10:00am, on the day of the Board meeting, otherwise, public comments will be considered late correspondence and incorporated into the meeting minute record.

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 the Clerk of the Board's office at (626) 305-7002 at least 48 hours prior to the meeting.



# 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

**Foothill Gold Line Community Room**  
404 E. Huntington Drive  
Monrovia, California 91016

#### Teleconference Location:

San Bernardino County Transportation Authority  
1170 W. 3<sup>rd</sup> Street, 2<sup>nd</sup> Floor, San Bernardino, CA 92410

**(Pursuant to California Government Code Sec. 54953, members of the public may participate at any location listed on the agenda. For information, contact the Clerk of the Board, Natasha Peterson at 626-305-7002).**

### AGENDA

**June 14, 2023**

**12:00 PM**

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board meeting is to be held at the time and date listed above in the Foothill Gold Line Community Room, 404 E. Huntington Drive, Monrovia, CA 91016. The agenda for the meeting will consist of the following:

#### Items:

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Comment on items on or off the Agenda**
5. **CEO Monthly Report**
6. **Consent Calendar**
  - a. Approval of March 8, 2023, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting
  - b. Authorize the CEO to Execute Amendment No. 7 to Contract No. C1177 with Hill International Inc. in an amount not to exceed \$10,000,000 for Fiscal Year 2024 Program Management Services

#### Board Members:

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

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

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

**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  
Councilmember,  
City of Pasadena  
Appointee, City of  
Pasadena

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

**Alan D. Wapner**  
Member, Non-Voting  
Councilmember,  
City of Ontario  
Appointee, SBCTA

#### Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

**6. Consent Calendar (cont.)**

- c. Authorize the CEO to Execute Amendment No. 9 to Contract No. C1163 with Nossaman LLP in an amount not to exceed \$500,000 for General Counsel and Design-Build Legal Services
- d. Authorize the CEO to Execute Amendment No. 8 to Contract No. C1145 with GCAP Services, Inc. in the amount of \$100,000 for Small Business Enterprise (SBE) Audit Consulting Services
- e. Authorize the Chief Executive Officer to execute a Change Order to the Phase 2B Alignment Contract (C2002) with Kiewit-Parsons, Joint Venture (KPJV) in an amount not-to-exceed \$13,750,000 for construction of the San Dimas parking facility and associated plaza and roadway
- f. Approval of Southern California Regional Rail Authority (SCRRA) work authorization through fiscal year (FY) 2024, in an amount not to exceed \$85,000 to support the Foothill Gold Line project
- g. Approval of Los Angeles County Department of Public Works (LACDPW) work authorization through fiscal year (FY) 2024, in an amount not to exceed \$150,000 to support the Foothill Gold Line project
- h. Receive and File a Report on Quarterly Financial Update
- i. Adoption of Foothill Gold Line Fiscal Year 2024 Operating Budget

**7. General Board items:**

- a. Receive and File Technical Update: Risk Assessment
- b. Receive and File Monthly Project Status Update as of May 2023
- c. Receive and File Real Estate Right of Way Acquisition Activity Reporting Update
- d. Consideration of Resolution 2023-R-05 of the Board of Directors Approving New Time for Regularly Scheduled Board Meetings
- e. Receive and File Community Outreach Program Update

**8. General Counsel's report**

**9. Board member comments**

**10. Adjournment**

**Upcoming Meetings:**

**June 28, 2023 @ 12:00 PM – CANCELLED**

**July 12, 2023 @ 12:00 PM**

**July 26, 2023 @ 12:00 PM**