

Metro Gold Line Foothill Extension Construction Authority Board of Directors MEETING MINUTES

Arabella Conference Room
406 E. Huntington Drive, Suite 202
Monrovia, California 91016

June 14, 2023
12:00 PM

1. [Call to Order](#)

Chair Reece called the meeting to order at 12:09 PM.

2. [Pledge of Allegiance](#)

Board Member Sandoval 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	
Tim Hepburn	City of Pasadena	X	
Vacant	City of Los Angeles		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	—	—
Paul Leon	City of South Pasadena	—	—
John Dutrey	SBCTA	—	—
Larry Spicer	SGVCOG	—	—
Paul Marquez	Governor of California		X

4. **Public Comments on Items On/Off Agenda**

Chair Reece inquired of the Clerk of the Board, if any Public Comment had been received for items on or off the Agenda.

The Clerk indicated no requests for Public Comment had been received and no requests for comment were made in person. 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.

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

- a. [Approval of March 8, 2023, minutes of Metro Gold Line Foothill Extension Construction Authority Special Board of Directors meeting](#)
- b. [Authorize the CEO to Execute Amendment No. 7 to Contract No. C1177 in an amount not to exceed \\$10M with Hill International Inc. for Fiscal Year 2024 Program Management Services](#)
- 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](#)

Chair Reece requested a motion to approve the Consent Calendar.

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

Agenda Item 6 – Consent Calendar (6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, & 6i)				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Second	Yes	Motion	N/A

7. General Board Items:

a. [Receive and File Technical Update: Risk Assessment](#)

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

➤ [Presentation](#)

Item received and filed.

b. [Receive and file Monthly Project Status Update as of May 2023](#)

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

➤ [Presentation](#)

Item received and filed.

c. [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.

d. [Consideration of Resolution 2023-R-05 of the Board of Directors Approving New Time for Regularly Scheduled Board Meetings](#)

Chair Reece requested Habib F. Balian, Chief Executive Officer, to provide the report.

➤ [Presentation](#)

Chair Reece inquired if there were any questions or comments from the Board, and a discussion was held.

Chair Reece inquired of the Clerk of the Board if any Public Comment had been received for Item 7.d.

The Clerk of the Board indicated that no requests for Public Comment had been received for Item 7.d., and no one present had any comment. Chair Reece closed Public Comment.

Chair Reece requested a motion to approve Resolution 2023-R-05. Board Member Hepburn made a motion to approve, which was seconded by Board Member Thompson. Board Member Sandoval had to leave the meeting early and did not vote. Chair Reece requested the Clerk of the Board to conduct a roll call vote. The item passed.

Agenda Item 7d – Board Resolution 2023-R-05				
Voting Board Members				
Reece	Sandoval	Thompson	Hepburn	Vacant
Yes	Absent	Second	Motion	N/A

e. [Receive and File Community Relations Program Update](#)

Chair Reece requested Lisa Levy Buch, Chief Communications 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 1:17 PM.