

Metro Gold Line Foothill Extension Construction Authority Board of Directors

SPECIAL MEETING MINUTES

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

October 12, 2023
8:30 AM

1. [Call to Order](#)

Chair Reece called the meeting to order at 8:34 AM.

2. [Pledge of Allegiance](#)

Board Member Evans 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	—	—
Dan Kopulsky	Governor of California	—	—

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 September 14, 2023, minutes of Metro Gold Line Foothill Extension Construction Authority Special Board of Directors meeting](#)

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)				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Second	Yes	Motion	N/A

7. **General Board Items:**

- a. [Receive and File Technical Update: Systems](#)

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 September 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.

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 9:01 AM.