

Metro Gold Line Foothill Extension Construction Authority Board of Directors

SPECIAL MEETING MINUTES

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

November 9, 2023
11:00 AM

1. [Call to Order](#)

Chair Reece called the meeting to order at 11:08 AM.

2. [Pledge of Allegiance](#)

Board Member Hepburn 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	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.

Mr. Bob Davis made an in-person public comment requesting information about the progress of the Project.

The Clerk indicated no further requests for Public Comment had been received. 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 October 12, 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	Motion	Abstain	N/A

7. **General Board Items:**

- a. [Receive and File Technical Update: Cost Estimate Process](#)

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

- [Presentation](#)

Item received and filed.

Board Members held a discussion regarding the Project budget. Board Member Wapner indicated that SBCTA is committed to finding any funds necessary to ensure the Project reaches completion to Montclair.

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

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

➤ [Presentation](#)

Item received and filed.

c. [Consideration of Resolution 2023-R-07 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.c.

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

Chair Reece requested a motion to approve Resolution 2023-R-07. Board Member Sandoval noted that he had a conflict with the fourth Thursday of the month, but that the second Thursday schedule worked for him and so made a motion to approve, which was seconded by Board Member Thompson. Chair Reece requested the Clerk of the Board to conduct a roll call vote. The item passed unanimously.

Agenda Item 7c – Board Resolution 2023-R-07				
Voting Board Members				
Reece	Sandoval	Thompson	Hepburn	Vacant
Yes	Motion	Yes	Second	N/A

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 12:03 PM.