

# Metro Gold Line Foothill Extension Construction Authority Board of Directors

## MEETING MINUTES

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

**December 14, 2023**  
**11:00 AM**

1. [Call to Order](#)

Chair Reece called the meeting to order at 11:06 AM.

2. [Pledge of Allegiance](#)

Board Member Sandoval led the Pledge of Allegiance.

3. [Roll Call:](#)

<b>Member</b>	<b>Appointing Entity</b>	<b>Present</b>	<b>Absent</b>
<b><i>Voting Members</i></b>			
Ed Reece. <i>Chair</i>	SGVCOG	<b>X</b>	
Tim Sandoval	LACMTA	<b>X</b>	
Mendell Thompson	City of South Pasadena	<b>X</b>	
Tim Hepburn	City of Pasadena	<b>X</b>	
Vacant	City of Los Angeles	—	<b>X</b>
<b><i>Non-Voting Members</i></b>			
Gene Masuda	City of Pasadena	<b>X</b>	
Daniel Evans	City of South Pasadena	<b>X</b>	
Alan Wapner	SBCTA	<b>X</b>	
Vacant	Governor of California	—	<b>X</b>
<b><i>Alternate Members</i></b>			
Bill Ruh	City of Pasadena	—	—
Paul Leon	City of South Pasadena	—	—
John Dutrey	SBCTA	—	—
Larry Spicer	SGVCOG	—	—
Marlon Regisford	Governor of California	<b>X</b>	—

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. Chair Reece closed Public Comment.

5. [Nomination and Election of Officers for 2024](#)

Chair Reece opened nominations for the Officer positions of the Board of Directors for 2024. Board Member Sandoval made a motion to maintain the current officer positions, expressly, to nominate current Chair, Ed Reece, and current Vice Chair, Mendell Thompson to resume their elected positions. This motion was seconded by Board Member Hepburn. Chair Reece requested any additional nominations; hearing none, nominations were closed, and Chair Reece requested a roll call vote from the Clerk. The motion passed unanimously.

Agenda Item 5 – Nomination of Ed Reece to serve as Chair for 2024 and Mendell Thompson to serve as Vice Chair for 2024				
Voting Board Members				
Reece	Sandoval	Thompson	Hepburn	Vacant
Yes	Motion	Yes	Second	N/A

6. [CEO Monthly Report](#)

Mr. Habib F. Balian, Chief Executive Officer, provided the report.

- [Presentation](#)
- [Video](#)

Item received and filed.

7. [Consent Calendar](#) (Committee Review):

- a. [Approval of November 9, 2023, minutes of Metro Gold Line Foothill Extension Construction Authority Special Board of Directors meeting](#)
- b. [Receive and file 2024 Board Meeting Calendar](#)

Chair Reece requested a motion to approve the Consent Calendar.

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

Agenda Item 7 – Consent Calendar (7a)				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Yes	Motion	Second	N/A

**8. 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 November 2023](#)

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

➤ [Presentation](#)

Item received and filed.

c. [Receive and file Design-Build Overview](#)

Chair Reece requested Mitch Purcell, Chief Contracting Officer and In-House Counsel, to provide the report.

➤ [Presentation](#)

Item received and filed.

d. [Receive and file Real Estate Right of Way Acquisition Program Completion](#)

Chair Reece requested Mitch Purcell, Chief Contracting Officer and In-House Counsel, to provide the report.

➤ [Presentation](#)

Item received and filed.

9. **General Counsel's Report**

No General Counsel's report.

10. **Board Member Comments**

Received Board Member comments.

11. **Adjournment**

Chair Reece adjourned the meeting at approximately 12:33 PM.