



# 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(s):

Westin Hapuna Beach  
62-100 Kauna'oa Drive,  
Kohala Coast HI 96743

Chuck Bader Conference Room  
505 S. Garey Avenue  
Pomona, Ca 91767

(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

January 11, 2024

11:00 AM

#### 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.

#### 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 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.

**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 9:00am, 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.



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## AGENDA

**January 11, 2024**

**11:00 AM**

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 December 14, 2023, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting

**7. General Board items**

- a. Receive and File Technical Update: Station Elements
- b. Receive and File Monthly Project Status Update as of December 2023
- c. Authorize the Chief Executive Officer to execute a Change Order to the Phase 2B Alignment Contract (C2002) with Kiewit-Parsons, Joint Venture (KPJV) for the design and construction of modifications to the train control signal system to implement preemption timing changes at 9th/Pasadena in Azusa and allow for a temporary terminus at APU/Citrus station in an amount not-to-exceed \$725,000
- d. Authorize the Chief Executive Officer to execute a Change Order to the Phase 2B Alignment Contract (C2002) with Kiewit-Parsons, Joint Venture (KPJV) to extend the maintenance duration on the Pasadena Subdivision freight alignment in an amount not-to-exceed \$500,000
- e. 2024 Board Committees and Assignments
- f. Adopt the Overall Project Disadvantaged Business Enterprise (DBE) Goal for Federal Fiscal Years (FFY) 2024-2026 and Update the Aspirational Small Business (SB) Goal
- g. Receive and File a Report on Fiscal Year 2023 Annual Financial Report

**8. General Counsel's report**

**9. Board member comments**

**10. Adjournment**

**Upcoming Meetings:**

**January 25, 2024 @ 11:00 AM – CANCELLED**

**February 8, 2024 @ 11:00 AM**

**February 22, 2024 @ 11:00 AM**