

# Metro Gold Line Foothill Extension Construction Authority Board of Directors

## MEETING MINUTES

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

**January 11, 2024  
 11:00 AM**

**1. Call to Order**

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

**2. Pledge of Allegiance**

Board Member Regisford 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>	
Marlon Regisford	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	—	—
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. 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 December 14, 2023, minutes of Metro Gold Line Foothill Extension Construction Authority 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: Station Elements](#)

Chair Reece requested Chris Burner, Chief Project and Planning Officer, provide the report. Mr. Burner introduced Tanya Patsaouras, Architectural Design Manager, to provide the report.

- [Presentation](#)

Item received and filed.

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

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

➤ [Presentation](#)

Item received and filed.

c. [Authorize the Chief Executive Officer \(CEO\) 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](#)

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

➤ [Presentation](#)

Chair Reece requested a motion to authorize the CEO to execute the Change Order presented in Item 7.c.

Board Member Hepburn 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 motion passed.

Agenda Item 7.c.				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Second	Yes	Motion	N/A

d. [Authorize the Chief Executive Officer \(CEO\) 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](#)

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

➤ [Presentation](#)

Chair Reece requested a motion to authorize the CEO to execute the Change Order presented in Item 7.d.

Board Member Hepburn 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 motion passed.

<b>Agenda Item 7.d.</b>				
<i>Voting Board Members</i>				
<b>Reece</b>	<b>Thompson</b>	<b>Sandoval</b>	<b>Hepburn</b>	<b>Vacant</b>
Yes	Second	Yes	Motion	N/A

e. [2024 Board Committees and Assignments](#)

Chair Reece presented the item and opened discussion.

➤ [Presentation](#)

Chair Reece requested a motion to approve the Committee Assignments.

Board Member Hepburn 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 motion passed.

<b>Agenda Item 7.e.</b>				
<i>Voting Board Members</i>				
<b>Reece</b>	<b>Thompson</b>	<b>Sandoval</b>	<b>Hepburn</b>	<b>Vacant</b>
Yes	Second	Yes	Motion	N/A

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](#)

Chair Reece requested Crandal Jue, Chief Financial Officer, provide the report.

➤ [Presentation](#)

Chair Reece requested a motion to adopt the Overall DBE Goal for FFY 2024-2026 and Update the Aspirational SB Goal.

Board Member Hepburn 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 motion passed.

<b>Agenda Item 7.f.</b>				
<i>Voting Board Members</i>				
<b>Reece</b>	<b>Thompson</b>	<b>Sandoval</b>	<b>Hepburn</b>	<b>Vacant</b>
Yes	Second	Yes	Motion	N/A

g. [Receive and file a Report on Fiscal Year 2023 Annual Financial Report](#)

Chair Reece requested Mitch Purcell, Chief Contracting Officer and In-House Counsel, 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 12:09 PM.