



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

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Agenda Item: 6.a.

TO: Chair and Members of the Technical Advisory Committee
FROM: Habib F. Balian, Foothill Gold Line Chief Executive Officer
DATE: January 9, 2024
SUBJECT: Approval of the November 7, 2023, minutes of the Foothill Gold Line Technical Advisory Committee

RECOMMENDATION:

That the Technical Advisory Committee approve the November 7, 2023, minutes of the Foothill Gold Line Technical Advisory Committee.

Executive Officer:

Habib F. Balian
Chief Executive Officer

DRAFT UNTIL APPROVED BY TECHNICAL ADVISORY COMMITTEE

**Foothill Gold Line
Technical Advisory Committee (TAC)**

MEETING MINUTES

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

**November 7, 2023
1:00 PM**

1. Call to Order

Chair Earl called the meeting to order at approximately 1:03 PM.

2. Pledge of Allegiance

Chair Earl led the Pledge of Allegiance.

3. Roll Call:

Roll Call – Quorum (5)					
Present	9	Absent	6	Excused	0
Arcadia		Irwindale		Pasadena	
Dominic Lazzaretto	—	Julian Miranda	A	David Reyes	A
Kevin Merrill	P	Vacant	—	Talin Shahbazian	—
Azusa		La Verne		Pomona	
Sergio Gonzalez	—	Ken Domer, Vice Chair	P	James Makshanoff	—
Dennis Beckwith	P	Candice Bowcock	—	Rene Guerrero	P
Claremont		Monrovia		SBCTA	
Jamie Earl, Chair	P	Dylan Feik	A	Otis Greer	A
Vince Ramos	—	Lauren Vasquez	—	Carrie Schindler	—
Duarte		Montclair		San Dimas	
Dan Jordan	—	Ed Starr	P	Shari Garwick	—
Brian Villalobos	P	Mikey Fuentes	—	Steve Barragan	P
Glendora		Ontario		South Pasadena	
Adam Raymond	—	Jay Bautista	A	Armine Chaparyan	—
Steven Mateer	A	Vacant	—	Tamara Binns	P
Y = Present		A = Absent		E = Excused	

4. Public Comments on items on or off the Agenda

Chair Earl inquired of the Clerk of the Board, if any Public Comment had been received or if any member of the public has requested to make Public Comment as provided on the Agenda for items on or off the Agenda. The Clerk of the Board indicated that no Public Comment had been received. Chair Earl closed Public Comment.

DRAFT UNTIL APPROVED BY TECHNICAL ADVISORY COMMITTEE

5. CEO's Monthly Report

Habib Balian, Chief Executive Officer, provided the report.

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

Item received and filed.

6. Consent Calendar:

- a. [Approval of the October 10, 2023, minutes of the Foothill Gold Line Technical Advisory Committee](#)
- b. [Receive and File November 9, 2023, Metro Gold Line Foothill Extension Construction Authority Board Meeting Draft Agenda](#)

Chair Earl presented the Consent Calendar for approval and requested a roll call vote. The Clerk conducted a roll call vote.

Agenda Item 6. Consent Calendar (Items 6a & 6b)					
Yes	9	No	0	Absent	6
Arcadia		Irwindale		Pasadena	
Dominic Lazzaretto	—	Julian Miranda	A	David Reyes	A
Kevin Merrill	Y	Vacant	—	Talin Shahbazian	—
Azusa		La Verne		Pomona	
Sergio Gonzalez	—	Ken Domer, Vice Chair	M	James Makshanoff	—
Dennis Beckwith	Y	Candice Bowcock	—	Rene Guerrero	S
Claremont		Monrovia		SBCTA	
Jamie Earl, Chair	Y	Dylan Feik	A	Otis Greer	A
Vince Ramos	—	Lauren Vasquez	—	Carrie Schindler	—
Duarte		Montclair		San Dimas	
Dan Jordan	—	Ed Starr	Y	Shari Garwick	—
Brian Villalobos	Y	Mikey Fuentes	—	Steve Barragan	Y
Glendora		Ontario		South Pasadena	
Adam Raymond	—	Jay Bautista	A	Armine Chaparyan	—
Steven Mateer	A	Vacant	—	Tamara Binns	Y

Legend: M = Motion S=Second Y=Yes N=No A=Absent Ab=Abstain

7. General Committee items:

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

Chris Burner, Chief Project and Planning Officer, provided the report.

- [Presentation](#)

Item received and filed.

DRAFT UNTIL APPROVED BY TECHNICAL ADVISORY COMMITTEE

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

Chris Burner, Chief Project and Planning Officer, provided the report.

➤ [Presentation](#)

Item received and filed.

8. [Committee member comments and discussion](#)

Committee Members provided comments.

9. [Adjournment](#)

Chair Earl adjourned the meeting at approximately 1:34 PM.

DRAFT