

# Metro Gold Line Foothill Extension Construction Authority Board of Directors MEETING MINUTES

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

**May 9, 2024  
 11:00 AM**

**1. Call to Order**

Chair Reece called the meeting to order at 11:05 AM.

**2. Pledge of Allegiance**

Board Member Ruh 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>	
Mendell Thompson	City of South Pasadena	<b>X</b>	
Tim Sandoval	LACMTA		<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	<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. [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 April 11, 2024, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)
- b. [Adoption of Foothill Gold Line Fiscal Year 2025 Operating Budget](#)
- c. [Approval of the Employee Retention and Severance Program](#)
- d. [Authorize the CEO to Execute Amendment No. 7 to Contract No. C1154 with Achieve Technology Services, LLC in an amount not to exceed \\$180,000 for Informational Technology Services](#)
- e. [Authorize CEO to Execute Amendment No. 8 to Contract No. C1176 in an amount not to exceed \\$96,000 with Aaron Read & Associates, LLC for California Government Relations Services](#)

Chair Reece requested a motion to approve the Consent Calendar.

Board Member Thompson 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 6 – Consent Calendar (6a, 6b, 6c, 6d, & 6e)				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Motion	N/A	Second	N/A

**7. General Board Items:**

a. [Receive and File Technical Update: Project Schedule](#)

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

➤ [Presentation](#)

Item received and filed.

b. [Receive and file Monthly Project Status Update as of April 2024](#)

Chair Reece requested Chris Burner, Chief Project and Planning Officer, 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 11:49 AM.