



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):

Sacramento Marriott Rancho Cordova
11211 Point E Drive
Rancho Cordova, CA 95742

(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

June 13, 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.

OPTION 2: E-MAIL

Public Comments can be submitted via email to npeterson@foothillgoldline.org with the subject "Public Comment – *Insert Board Meeting Date*". Public Comments received will be added to the associated Agenda Packet.

Board Members:

Ed Reece
Chair
Councilmember,
City of Claremont
Appointee, SGVCOG

Mendell Thompson
Vice Chair
Mayor,
City of Glendora
Appointee, City of
South Pasadena

Tim Sandoval
Member
Mayor,
City of Pomona
Appointee, LACMTA

Tim Hepburn
Member
Mayor
City of La Verne
Appointee,
City of Pasadena

Vacant
City of Los Angeles
Appointee

Vacant
Caltrans District 7
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 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

June 13, 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. **Closed Session**
 - a. Conference with Legal Counsel..... G.C. 54956.9(d)(2))
Anticipated Litigation
6. **Closed Session Report**

Board Members:

Ed Reece
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Councilmember,
City of Claremont
Appointee, SGVCOG

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Vice Chair
Mayor,
City of Glendora
Appointee, City of
South Pasadena

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Councilmember,
City of Ontario
Appointee, SBCTA

Executive Officer:

Habib F. Balian
Chief Executive Officer

7. CEO Monthly Report

8. Consent Calendar

- a. Approval of May 9, 2024, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting
- b. Approval of Southern California Regional Rail Authority (SCRRA) work authorization through fiscal year (FY) 2025, in an amount not to exceed \$87,385 to support the Foothill Gold Line project
- c. Approval of Los Angeles County Department of Public Works (LACDPW) work authorization through fiscal year (FY) 2025, in an amount not to exceed \$60,000 to support the Foothill Gold Line project
- d. Biennial Review and Approval Conflict of Interest Code
- e. Authorize the CEO to Execute Amendment No. 8 to Contract No. C1177 with Hill International Inc. in an amount not to exceed \$10,000,000 for Fiscal Year (FY) 2025 Program Management Services

9. General Board items

- a. Receive and File Technical Update: Project Testing
- b. Receive and File Monthly Project Status Update as of May 2024
- c. Consideration of a Resolution Approving Certain Refinements to the Azusa to Montclair Segment and Adopting the Fifth Addendum to the Certified Azusa to Montclair Final EIR

10. General Counsel's report

11. Board member comments

12. Adjournment

Upcoming Meetings:

June 27, 2024 @ 11:00 AM – CANCELLED

July 11, 2024 @ 11:00 AM

July 25, 2024 @ 11:00 AM