

Metro Gold Line Foothill Extension Construction Authority Board of Directors

MEETING MINUTES

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

June 13, 2024
11:00 AM

1. [Call to Order](#)

Chair Reece called the meeting to order at 11:03 AM.

2. [Pledge of Allegiance](#)

Vice Chair Thompson led the Pledge of Allegiance.

3. [Roll Call:](#)

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Ed Reece. <i>Chair</i>	SGVCOG	X	
Mendell Thompson	City of South Pasadena	X	
Tim Sandoval	LACMTA	X	
Tim Hepburn	City of Pasadena	X	
Vacant	City of Los Angeles	—	X
<i>Non-Voting Members</i>			
Gene Masuda	City of Pasadena	X	
Daniel Evans	City of South Pasadena	X	
Alan Wapner	SBCTA	X	
Marlon Regisford	Governor of California		X
<i>Alternate Members</i>			
Bill Ruh	City of Pasadena	—	—
Paul Leon	City of South Pasadena	—	—
John Dutrey	SBCTA	—	—
Larry Spicer	SGVCOG	—	—
Dan Kopulsky	Governor of California	X	—

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. [Closed Session](#)

Chair Reece requested the General Counsel provide the report. General Counsel Alfred Smith reviewed the items listed for Closed Session.

- a. Conference with Legal Counsel.....G.C. 54956.9(d)(2))
Anticipated Litigation

6. [Closed Session Report](#)

Chair Reece requested the General Counsel provide the Closed Session Report. General Counsel Smith indicated that there were no reportable actions from Closed Session.

7. [CEO Monthly Report](#)

Mr. Habib F. Balian, Chief Executive Officer, provided the report.

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

Item received and filed.

8. [Consent Calendar](#) (*Committee Review*):

- 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](#)

Chair Reece requested a motion to approve the Consent Calendar.

Board Member Sandoval 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 8 – Consent Calendar (8a, 8b, 8c, 8d, & 8e)				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Yes	Motion	Second	N/A

9. General Board Items:

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

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 May 2024](#)

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

➤ [Presentation](#)

Item received and filed.

c. [Consideration of a Resolution Approving Certain Refinements to the Towne Avenue Flyover element of the Azusa to Montclair Segment and Adopting the Fifth Addendum to the Certified Azusa to Montclair Final EIR](#)

Chair Reece inquired if there was any public comment on this item.

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

➤ [Presentation](#)

Chair Reece requested a motion to approve the Consent Calendar.

Board Member Sandoval 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 unanimously.

Agenda Item 9.c. – Resolution Approving Fifth Addendum to EIR				
<i>Voting Board Members</i>				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Yes	Motion	Second	N/A

10. General Counsel’s Report

No General Counsel’s report.

11. Board Member Comments

Received Board Member comments.

12. Adjournment

Chair Reece adjourned the meeting at approximately 12:20 PM.