

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

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

**July 11, 2024
 11:00 AM**

1. Call to Order

Chair Reece called the meeting to order at 11:06 AM.

2. Pledge of Allegiance

Board Member Regisford 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	X	—
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 June 13, 2024, 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 Sandoval. Chair Reece requested a roll call vote. Board Member Leon abstained from the vote, however, the motion passed.

Agenda Item 6 – Consent Calendar (6a)				
Voting Board Members				
Reece	Leon	Sandoval	Hepburn	Vacant
Yes	Abstain	Second	Motion	N/A

7. General Board Items:

- a. [Receive and File Technical Update: Parking Facilities](#)

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

- [Presentation](#)

Item received and filed.

7. General Board Items (continued):

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

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

➤ [Presentation](#)

Item received and filed.

c. [Approval of Southern California Regional Rail Authority \(SCRRA\) Work Authorization through fiscal year \(FY\) 2025 in an amount not to exceed \\$100,000 to support the Foothill Gold Line Phase 2B2 project](#)

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. Board Member Leon stepped out during the meeting and was not able to vote. The motion passed.

Agenda Item 7.c. – SCRA Work Authorization FY25				
Voting Board Members				
Reece	Leon	Sandoval	Hepburn	Vacant
Yes	N/A	Motion	Second	N/A

d. [Consideration of Recommended Shortlist to Receive Request for Proposals \(RFP\) C3001 Pomona to Montclair Design-Build Contract](#)

Chair Reece requested Mitch Purcell, Chief Contracting Officer and In-House Counsel, 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 7.d. – RFP C3001 Shortlist				
<i>Voting Board Members</i>				
Reece	Leon	Sandoval	Hepburn	Vacant
Yes	Yes	Motion	Second	N/A

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 12:10 PM.