

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

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

**September 11, 2024
 12:30 PM**

1. [Call to Order](#)

Chair Reece called the meeting to order at 12:36 PM.

2. [Pledge of Allegiance](#)

Board Member Sandoval 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	—	—

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. [Recognition of Staff Members for 15 Years of Service](#)

Mr. Habib F. Balian, Chief Executive Officer, and Chair Reece provided remarks regarding the staff members' service to the Foothill Gold Line.

6. [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
- b. Conference with REAL PROPERTY NEGOTIATOR G.C. 54956.8

(i) Real Property located at 517 S Glendora Ave, Glendora, CA 91741,
434 S Vermont Ave, Glendora, CA 91741, and 500 S Vermont Ave,
Glendora, CA 9174

Agency Negotiator: Habib F. Balian, Mitchell S. Purcell, and Rodrigo
Gonzalez

Negotiating Parties: Mercy Housing
Under Negotiation: Price and Terms

7. [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.

8. [CEO Monthly Report](#)

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

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

Item received and filed.

9. Consent Calendar (Committee Review):

- a. [Approval of July 11, 2024, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)
- b. [Approval of Cost-of-Living Adjustment \(COLA\)](#)
- c. [Authorize CEO to Issue Request for Proposals \(RFP\) for C3001 Pomona to Montclair Design-Build Contract pursuant to Title III, Chapter 7 of the Administrative Code](#)

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 9 – Consent Calendar (9a, 9b & 9c)				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Yes	Motion	Second	N/A

10. General Board Items:

- a. [Receive and File Technical Update: Fencing and Walls](#)

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 August 2024](#)

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

- [Presentation](#)

Item received and filed.

(continued on next page)

10. General Board Items (continued):

- c. [Adoption of Resolution 2024-R-02 reaffirming the Metro Gold Line Foothill Extension Construction Authority Conflict of Interest Code](#)

Chair Reece requested General 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

Agenda Item 7.c. – Resolution 2024-R-02 Conflict of Interest				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Yes	Motion	Second	N/A

11. [General Counsel’s Report](#)

No General Counsel’s report.

12. [Board Member Comments](#)

Received Board Member comments.

13. [Adjournment](#)

Chair Reece adjourned the meeting at approximately 2:32 PM.