

Metro Gold Line Foothill Extension Construction Authority Board of Directors

MEETING MINUTES

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

November 14, 2024
11:00 AM

1. **Call to Order**

Chair Reece called the meeting to order at 11:04 AM.

2. **Pledge of Allegiance**

Former Board Member John Fasana 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	X	—
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 that a member of the public, Mr. Mark Clonch, was present and wished to provide a public comment. Chair Reece requested Mr. Clonch to provide Public Comment. Mr. Clonch asked a question regarding the aesthetics of the Project's fencing and tilework in Glendora.

The Clerk indicated that no additional 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 October 10, 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 Sandoval made a motion to approve the Consent Calendar which was seconded by Board Member Thompson. Chair Reece requested a roll call vote. The motion passed.

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

7. **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 October 2024](#)

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

➤ [Presentation](#)

Item received and filed.

c. [Adoption of Resolution 2024-R-03 Declaring Public Necessity and Setting Forth the Policy Regarding Subcontractor Identification for Pomona to Montclair Design-Build Contract C3001](#)

Chair Reece requested Alfred Smith, General Counsel, provide the report.

➤ [Presentation](#)

Chair Reece requested a motion to approve the item.

Board Member Ruh made a motion to approve the Consent Calendar which was seconded by Board Member Thompson. Chair Reece requested a roll call vote. The motion passed.

Agenda Item 7.c. – Adopt Resolution 2024-R-03				
Voting Board Members				
Reece	Thompson	Sandoval	Ruh	Vacant
Yes	Second	Yes	Motion	N/A

d. [Receive and File a Report on Fiscal Year 2024 Annual Financial Report](#)

Chair Reece requested Crandal Jue, Chief Financial Officer, provide the report.

➤ [Presentation](#)

Item received and filed.

e. [Authorize CEO to Execute Funding Agreement Amendment between Metro and Construction Authority](#)

Chair Reece requested Habib F. Balian, Chief Executive Officer, provide the report.

➤ [Presentation](#)

Chair Reece asked if anyone present wished to provide Public Comment. Several statements were made in support of the Funding Agreement Amendment and of the Project in general.

Chair Reece requested a motion to approve the item.

Board Member Sandoval suggested that Board Member Ruh and Chair Reece move the item, in honor of the Agreement affecting Claremont and Montclair. Board Member Ruh made a motion to approve the Consent Calendar which was seconded by Chair Reece. Chair Reece requested a roll call vote. The motion passed unanimously.

Agenda Item 7.e. – Authorize Execution of Funding Agreement Amendment				
<i>Voting Board Members</i>				
Reece	Thompson	Sandoval	Ruh	Vacant
Second	Motion	Yes	Yes	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 12:32 PM.