



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

FOOTHILL GOLD LINE JOINT POWERS AUTHORITY BOARD MEETING

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

(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

February 13, 2025

12:30 PM

NOTICE ON PUBLIC PARTICIPATION AND ACCESSIBILITY

This meeting will be conducted in-person from the Foothill Gold Line Community Conference 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 JPA Board of Directors 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 Conference 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.

OPTION 3: MAIL

Public comments may be mailed to:

Foothill Gold Line JPA Board of Directors
ATTN: Clerk of the Board – Public Comments
406 E. Huntington Drive, Suite 202
Monrovia, CA 91016

Foothill Gold Line:

Habib F. Balian
Chief Executive Officer

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 10:00am, on the day of the JPA 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 in order to participate in a meeting should contact Clerk of the Board's office at (626) 305-7002 at least 48 hours prior to the meeting.



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AGENDA

February 13, 2025

12:30 PM

NOTICE IS HEREBY GIVEN that the Foothill Gold Line Joint Powers Authority (JPA) Board Meeting will be conducted in person from the Foothill Gold Line Community Conference Room, located at 404 E. Huntington Drive, Monrovia, California 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. **Nomination and Election of Officers for 2025**
6. **CEO's Monthly Report**
7. **Consent Calendar**
 - a. Approval of November 14, 2024, Foothill Gold Line JPA Board meeting minutes
 - b. Receive and File February 13, 2025, Metro Gold Line Foothill Extension Construction Authority Board Meeting Agenda
 - c. Receive and File 2025 JPA Meeting Calendar

Foothill Gold Line:

Habib F. Balian
Chief Executive Officer

8. General Board items

- a. Receive and File Technical Update: Substantial Completion and Project Closeout
- b. Receive and File Monthly Project Status Update as of January 2025

9. Board Member comments

10. Adjournment

Upcoming Meetings:

March 13, 2025 @ 12:30 PM

April 10, 2025 @ 12:30 PM

May 15, 2025 @ 12:30 PM