

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

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

**February 13, 2025
 11:00 AM**

1. [Call to Order](#)

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

2. [Pledge of Allegiance](#)

Board Member John Dutrey 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	—	—
<i>Non-Voting Members</i>			
Gene Masuda	City of Pasadena	X	
Daniel Evans	City of South Pasadena	X	
John Dutrey	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 that no requests for Public Comment had been received. Chair Reece closed Public Comment.

5. [Nomination and Election of Officers for 2025](#)

Chair Reece opened nominations for the position of Chair of the Board of Directors for 2025. Board Member Hepburn made a motion to nominate current Chair, Ed Reece, which was seconded by Board Member Sandoval. Chair Reece requested any additional nominations; hearing none, nominations were closed, and Chair Reece requested a roll call vote from the Clerk.

Agenda Item 5 – Nomination of Ed Reece to serve as Chair for 2025				
Voting Board Members				
Reece	Sandoval	Thompson	Hepburn	Vacant
Yes	Second	Yes	Motion	N/A

Chair Reece opened nominations for the position of Vice Chair of the Board of Directors for 2025. Board Member Sandoval made a motion to nominate Mendell Thompson to serve as Vice Chair, which was seconded by Board Member Hepburn. Chair Reece requested any additional nominations; hearing none, nominations were closed, and Chair Reece requested a roll call vote from the Clerk.

Agenda Item 5 – Nomination of Mendell Thompson to serve as Vice Chair for 2025				
Voting Board Members				
Reece	Sandoval	Thompson	Hepburn	Vacant
Yes	Motion	Yes	Second	N/A

- [Presentation](#)

6. [CEO Monthly Report](#)

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

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

Item received and filed.

7. Consent Calendar (Committee Review):

- a. [Approval of November 14, 2024, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)
- b. [Receive and File 2025 Board Meeting Calendar](#)
- c. [Approval of 2025 Board Committees and Assignments](#)

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 7 – Consent Calendar (7a, 7b & 7c)				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Second	Motion	Yes	N/A

8. General Board Items:

- a. [Receive and File Technical Update: Substantial Completion and Project Closeout](#)

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 January 2025](#)

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

- [Presentation](#)

Item received and filed.

- c. [Approval of Los Angeles County Department of Public Works \(LACDPW\) Work Authorization to support traffic signal design on the Foothill Gold Line Project through FY 2025 in the amount of \\$150,000](#)

Chair Reece requested Habib F. Balian, Chief Executive Officer, 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 8.c. – Approve LACDPW Work Authorization FY 2025				
<i>Voting Board Members</i>				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Second	Yes	Motion	N/A

9. **General Counsel's Report**

No General Counsel's report.

10. **Board Member Comments**

Received Board Member comments.

11. **Adjournment**

Chair Reece adjourned the meeting at approximately 11:44 AM.