

Metro Gold Line Foothill Extension Construction Authority Board of Directors

MEETING MINUTES

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

**March 26, 2025
 10:00 AM**

1. Call to Order

Chair Reece called the meeting to order at 10:04 AM.

2. Pledge of Allegiance

Montclair City Manager Ed Starr 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 and no members of the public wished to speak. Chair Reece closed Public Comment.

5. 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

6. Closed Session Report

Chair Reece requested the General Counsel provide the Closed Session Report. General Counsel Smith indicated that the Board of Directors voted to cancel the current C3001 procurement with Kiewit and to move forward with a Contract Manager at Risk procurement model.

7. CEO Monthly Report

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

- Presentation

Item received and filed.

8. Consent Calendar (Committee Review):

- a. Approval of February 13, 2025, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting
- b. Receive and File a Report on Quarterly Financial Update

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. The motion passed.

Agenda Item 8 – Consent Calendar (8a & 8b)				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Yes	Second	Motion	N/A

9. General Board Items:

a. [Receive and File Technical Update: Parking Management Plans](#)

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 February 2025](#)

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

➤ [Presentation](#)

Item received and filed.

10. [General Counsel's Report](#)

No General Counsel's report.

11. [Board Member Comments](#)

Received Board Member comments.

12. [Adjournment](#)

Chair Reece adjourned the meeting at approximately 12:05 PM.