

Metro Gold Line Foothill Extension Construction Authority Board of Directors

MEETING MINUTES

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

June 12, 2025
11:00 AM

1. [Call to Order](#)

Chair Reece called the meeting to order at 11:05 AM.

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	—	—
<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	—	—
Alan Wapner	SBCTA	—	—
Larry Spicer	SGVCOG	—	—
Tami Saghafi	Governor of California	X	

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 there were no reportable actions from Closed Session.

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 May 8, 2025, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting
- b. Approval of Southern California Regional Rail Authority (SCRRA) work authorization through fiscal year (FY) 2026, in an amount not to exceed \$100,000 to support the Foothill Gold Line Phase 2B2 project
- c. Authorization of the CEO to Execute Amendment No. 9 to Contract No. C1177 with Hill International Inc. in an amount not to exceed \$10,000,000 for Fiscal Year 2026 Program Management Services
- d. Authorization of the CEO to Execute Amendment 11 to Contract No. C1163 with Nossaman LLP in an amount not to exceed \$945,000 for General Counsel and Other Legal Services
- e. Authorization of the CEO to Issue Request for Proposals (RFP) C3005 Pomona to Montclair Design and Engineering Services

f. [Adoption of Fiscal Year 2026 Operating Budget](#)

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 Thompson. Chair Reece requested a roll call vote. The motion passed.

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

9. General Board Items:

a. [Receive and File Technical Update: Grade Crossings](#)

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 May 2025](#)

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

➤ [Presentation](#)

Item received and filed.

c. [Authorize Award of Contract In Response to Request for Proposals \(RFP\) C3004 IT Services](#)

Chair Reece requested Mitch Purcell, Chief Contracting Officer and In-House Counsel, provide the report.

➤ [Presentation](#)

Chair Reece requested a motion to authorize the CEO to authorize the award of RFP C3004 presented in Item 8.c.

Board Member Thompson made a motion to approve, which was seconded by Board Member Hepburn. Chair Reece requested the Clerk of the Board to conduct a roll call vote. The motion passed.

Agenda Item 9.c. – Authorize Metro Betterment for Fencing Improvements				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Motion	N/A	Second	N/A

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 12:25 PM.