Metro Gold Line Foothill Extension Construction Authority Board of Directors

MEETING MINUTES

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

September 11, 2025
11:00 AM

1. **Call to Order**

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

2. **Pledge of Allegiance**

   Board Member Hepburn led the Pledge of Allegiance.

3. **Roll Call:**

Member	Appointing Entity	Present	Absent
Voting Members			
Ed Reece. *Chair*	SGVCOG	**X**	
Mendell Thompson	City of South Pasadena	**X**	
Tim Sandoval	LACMTA	**X**	
Tim Hepburn	City of Pasadena	**X**	
Vacant	City of Los Angeles	—	—
Non-Voting Members			
Gene Masuda	City of Pasadena	**X**	
Daniel Evans	City of South Pasadena	**X**	
John Dutrey	SBCTA	**X**	
Marlon Regisford	Governor of California	**X**	
Alternate Members			
Bill Ruh	City of Pasadena	—	—
Paul Leon	City of South Pasadena	—	—
Alan Wapner	SBCTA	—	—
Larry Spicer	SGVCOG	—	—
Tami Saghafi	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. CEO Monthly Report

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

- Presentation

Item received and filed.

6. Consent Calendar *(Committee Review)*:

a. Approval of June 12, 2025, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting

b. Approval of Fiscal Year 2026 Cost of Living Adjustment

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

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

7. General Board Items:

a. Receive and File Technical Update: 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 August 2025

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

7. General Board Items (continued):

b. ➢ Presentation

Item received and filed.

c. Receive and File SBCTA Decision to Stop Negotiating MOU and Remove Local Funding

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

➢ Presentation

Item received and filed.

d. Receive and File Metro Opening Day Event Information

Chair Reece requested Lilian De Loza-Gutierrez, LACMTA Executive Officer Community Relations, provide the report.

➢ Presentation

Item received and filed.

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 11:52 PM.