

Metro Gold Line Foothill Extension Construction Authority Board of Directors

MEETING MINUTES

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

November 13, 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 Evans led the Pledge of Allegiance.

3. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
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	—	—
<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	—	—

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 September 11, 2025, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)

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

7. 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 October 2025](#)

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

7. General Board Items (continued):

b. Receive and file Monthly Project Status Update as of October 2025 (continued)

➤ Presentation

Item received and filed.

c. Receive and File a Report on Fiscal Year 2025 Annual Financial Report

Chair Reece requested Crandal Jue, Chief Financial Officer, provided the report, provide the report.

➤ Presentation

Item received and filed.

d. Consideration of Resolution 2025-R-01 of the Board of Directors Approving New Time for Regularly Scheduled Board Meetings

Chair Reece presented the item.

➤ Presentation

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 7.d. – Resolution 2025-R-01				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Second	N/A	Motion	N/A

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 11:40 PM.