



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202
Monrovia, CA 91016-3633

p 626.471.9050 f 626.471.9049
www.foothillgoldline.org

Board Members:

Ed Reece
Chair
Vice Mayor,
City of Claremont
Appointee, SGVCOG

Mendell Thompson
Vice Chair
Councilmember,
City of Glendora
Appointee, City of
South Pasadena

Tim Sandoval
Member
Mayor,
City of Pomona
Appointee, LACMTA

Tim Hepburn
Member
Mayor,
City of La Verne
Appointee,
City of Pasadena

Vacant
City of Los Angeles
Appointee

Vacant
Caltrans District 7
Gubernatorial
Appointee

Gene Masuda
Member, Non-Voting
Councilmember,
City of Pasadena
Appointee, City of
Pasadena

Daniel M. Evans
Member, Non-Voting
Appointee, City of
South Pasadena

Javier John Dutrey
Member, Non-Voting
Mayor,
City of Montclair
Appointee, SBCTA

Executive Officer:

Habib F. Balian
Chief Executive Officer

Metro Gold Line Foothill Extension Construction Authority

BOARD MEETING

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

(Pursuant to California Government Code Sec. 54953, members of the public may participate at any location listed on the agenda. For information, contact the Clerk of the Board, Natasha Peterson at 626-305-7002).

AGENDA

February 12, 2026

11:00 AM

NOTICE ON PUBLIC PARTICIPATION AND ACCESSIBILITY

This meeting will be conducted in-person from the Foothill Gold Line Community Room, located at 404 E. Huntington Drive, Monrovia, California 91016.

PUBLIC COMMENT:

You may provide public comment at the time reserved during the meeting when the presiding officer calls for public comment. Speakers are limited to three (3) minutes, speaking once, on both on-agenda and off-agenda items. If there are any public hearings scheduled, individuals will be given an additional opportunity to comment under said items. To ensure that the public will be able to participate, the Board is providing three methods in which the public can submit their comments.

OPTION 1: LIVE COMMENTS

Public is invited to participate in-person at the Foothill Gold Line Community Room, located at 404 E. Huntington Drive, Monrovia, California 91016.

OPTION 2: E-MAIL

Public Comments can be submitted via email to npeterson@foothillgoldline.org with the subject "Public Comment – *Insert Board Meeting Date*". Public Comments received will be added to the associated Agenda Packet.

OPTION 3: MAIL

Public comments may be mailed to:

Metro Gold Line Foothill Extension Construction Authority
ATTN: Clerk of the Board – Public Comments
406 E. Huntington Drive, Suite 202
Monrovia, CA 91016

Public comments will not be read aloud at the meeting, but will be part of the meeting record. When submitting a public comment, please make sure to include the following:

- 1) Name (optional), and
- 2) Agenda item for which you are submitting public comment.

Public comments should be submitted no later than 9:00am, on the day of the Board meeting, otherwise, public comments will be considered late correspondence and incorporated into the meeting minute record.

In compliance with the American with Disabilities Act, any person with a disability who requires modification or accommodation to participate in a meeting should contact the Clerk of the Board's office at (626) 305-7002 at least 48 hours prior to the meeting.



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February 12, 2026

11:00 AM

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board meeting is to be held at the time and date listed above in the Foothill Gold Line Community Room, 404 E. Huntington Drive, Monrovia, CA 91016. The agenda for the meeting will consist of the following:

Items:

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment on items on or off the Agenda**
- 5. Economic Impact of the Pomona to Claremont Project on the Los Angeles County Economy**
- 6. CEO Monthly Report**
- 7. Consent Calendar**
 - a. Approve January 29, 2026, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting
 - b. Approve Legislative Affairs Committee Assignments

7. Consent Calendar (continued)

- c. Authorize CEO to execute reimbursement agreement with Southern California Regional Railroad Authority (SCRRA) to implement signaling modifications to allow freight to operate at 40mph in accordance with California Public Utility Commission (CPUC) requirements
- d. Authorize the Chief Executive Officer to execute Change Orders to the Phase 2B Alignment Contract (C2002) with Kiewit-Parsons, Joint Venture (KPJV) to provide reimbursement for power consumption costs after Substantial Completion in an amount not-to-exceed \$1,300,000
- e. Authorize the Chief Executive Officer to execute a Change Order to the Phase 2B Alignment Contract (C2002) with Kiewit-Parsons, Joint Venture (KPJV) to provide additional flaggers during system testing in the amount of \$1,649,121

8. General Board items

- a. Receive and File Technical Update: Bridges
- b. Receive and File Monthly Project Status Update as of January 2026
- c. Authorize CEO to Issue Request for Proposals (RFP) C3008 Program Management Services
- d. Adopt Updated Small Business Enterprise (SBE) Program
- e. Authorize CEO to Issue Request for Proposals (RFP) C3009 for Small Business Enterprise (SBE) Audit Consulting Services
- f. Consideration of Resolution 2026-R-03 of the Board of Directors Authorizing the Legislative Affairs Committee to Utilize Teleconferencing Provisions as an Eligible Subsidiary Body Under the Brown Act
- g. Consideration of Resolution 2026-R-04 of the Board of Directors declaring public necessity and setting forth the policy regarding subcontractor identification for Pomona Claremont Construction Manager at Risk Contract C3006

9. General Counsel's report

10. Board member comments

11. Adjournment

Upcoming Meetings:

May 27, 2026 @ 11:00 AM – NOTE MEETING DATE

September 10, 2026 @ 11:00 AM

November 12, 2026 @ 11:00 AM