

Metro Gold Line Foothill Extension Construction Authority Board of Directors

MEETING MINUTES

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

**February 12, 2026
 11:00 AM**

1. **Call to Order**

Chair Reece called the meeting to order at 11:12 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	—	—

Vice Chair Thompson attended the meeting remotely in accordance with the “just cause” provision in Gov. Code Section 54953.8.3(c)(6)

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. [Economic Impact of the Pomona to Claremont Project on the Los Angeles County Economy](#)

Economist Robert Kleinhenz provided a report on the economic impact of the Pomona to Claremont Project on the Los Angeles County Economy. This item was received and filed.

- [Presentation](#)

6. [CEO Monthly Report](#)

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

- [Presentation](#)

Item received and filed.

7. [Consent Calendar](#) (*Committee Review*):

- a. [Approval of January 29, 2026, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)
- b. [Approve Legislative Affairs Committee Assignments](#)
- 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](#)

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 7 – Consent Calendar (7a, 7b, 7c, 7d & 7e)				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Yes	Motion	Second	N/A

8. General Board Items:

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

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 January 2026](#)

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

➤ [Presentation](#)

Item received and filed.

c. [Authorize the CEO to Issue Request for Proposals \(RFP\) C3008 Program Management Services](#)

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

➤ [Presentation](#)

Chair Reece requested a motion to approve the item.

Board Member Sandoval made a motion to approve the item which was seconded by Board Member Hepburn. Chair Reece requested a roll call vote. The motion passed.

Agenda Item 8.c. – Issue RFP C3008				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Yes	Motion	Second	N/A

d. [Adopt Updated Small Business Enterprise \(SBE\) Program](#)

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

➤ [Presentation](#)

Chair Reece requested a motion to approve the item.

Board Member Hepburn made a motion to approve the item which was seconded by Board Member Sandoval. Chair Reece requested a roll call vote. The motion passed.

Agenda Item 8.d. – Adopt SBE Program				
<i>Voting Board Members</i>				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Yes	Second	Motion	N/A

- e. [Authorize CEO to Issue Request for Proposals \(RFP\) C3009 for Small Business Enterprise \(SBE\) Audit Consulting Services](#)

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

- [Presentation](#)

Chair Reece requested a motion to approve the item.

Board Member Sandoval made a motion to approve the item which was seconded by Board Member Hepburn. Chair Reece requested a roll call vote. The motion passed.

Agenda Item 8.e. – Issue RFP C3009				
<i>Voting Board Members</i>				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Yes	Motion	Second	N/A

- 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](#)

Chair Reece requested Alfred E. Smith II, Esq., General Counsel, provide the report.

- [Presentation](#)

Chair Reece requested a motion to approve the item.

Board Member Sandoval made a motion to approve the item which was seconded by Board Member Hepburn. Chair Reece requested a roll call vote. The motion passed.

Agenda Item 8.f. – Resolution 2026-R-03				
<i>Voting Board Members</i>				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Yes	Motion	Second	N/A

- 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](#)

Chair Reece requested Alfred E. Smith II, Esq., General Counsel, provide the report.

➤ [Presentation](#)

Chair Reece requested a motion to approve the item.

Board Member Sandoval made a motion to approve the item which was seconded by Board Member Hepburn. Chair Reece requested a roll call vote. The motion passed.

Agenda Item 8.g. – Resolution 2026-R-04				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Yes	Motion	Second	N/A

9. [General Counsel’s Report](#)

No General Counsel’s report.

10. [Board Member Comments](#)

Received Board Member comments.

11. [Adjournment](#)

Chair Reece adjourned the meeting at approximately 12:15 PM.