

Metro Gold Line Foothill Extension Construction Authority Board of Directors

MEETING MINUTES

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

**May 27, 2026
11:00 AM**

1. **Call to Order**

Chair Reece called the meeting to order at 11:06 AM.

2. **Pledge of Allegiance**

Board Member Thompson 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		
<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. Approve February 12, 2026, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting
- b. Approve Southern California Regional Rail Authority (SCRRA) work authorization through fiscal year (FY) 2027, in an amount not to exceed \$623,000 to support the Foothill Gold Line Phase 2B2 project
- c. Approve Los Angeles County Department of Public Works (LACDPW) work authorization through fiscal year (FY) 2027, in an amount not to exceed \$60,000 to support the Foothill Gold Line Phase 2B2 project
- d. Authorize CEO to Execute Amendment 1 to Master Cooperative Agreement with LACMTA
- e. Adopt the Updated Aspirational Small Business (SB) Goal
- f. Approve Revisions to Project Management Plan (PMP)
- g. Approve Fiscal Year 2027 Operating Budget

Chair Reece requested a motion to approve the Consent Calendar.

Board Member Thompson 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, 6c, 6d, 6e, 6f, & 6g)				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Motion	Yes	Second	N/A

7. General Board Items:

- a. Receive and File Technical Update: Closeout of the Glendora to Pomona Segment of the Project

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

➤ Presentation

Item received and filed.

7. General Board Items (continued):

b. [Receive and file Monthly Project Status Update as of April 2026](#)

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

➤ [Presentation](#)

Item received and filed.

c. [Consider Award of Contract No. C3006 Pomona to Claremont Project to SSH Joint Venture, a joint venture comprising Skanska USA Civil West California District Inc., Stacy and Witbeck, Inc., and Herzog Contracting Corp., and Authorize the CEO to Execute the Contract with a preconstruction amount of \\$6,300,000](#)

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 Reece 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 7.c. – Consider Award C3006				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Motion	Yes	Second	Yes	N/A

d. [Consider Award of Contract No. C3008 Program Management Services to Hill International, Inc. in an amount not to exceed \\$9,398,850.03 and Authorize the CEO to Execute the Contract](#)

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 Thompson 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 7.d. – Consider Award C3008				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Motion	Yes	Second	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 12:05 PM.