Metro Gold Line Foothill Extension
Construction Authority Board

Construction Authority Officers
406 E. Huntington Drive, Suite 202
Monrovia, CA 91016-3633
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626-471-9049 fx
www.foothillextension.org

SPECIAL BOARD MEETING

Teleconference Location(s):
Pasadena City Hall, Conference Room, 100 N. Garfield Avenue
Pasadena, CA 91101

Claremont City Hall, Conference Room, 207 Harvard Ave.
Claremont, CA 91711

(Pursuant to California Government Code section 54953, members of the public may participate at either location.) For Information, contact the Clerk of the Board Chris Lowe at 626-305-7002

January 18, 2011
12:00 P.M.

AGENDA

Items:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments on Items On/Off Agenda
5. CEO's Monthly Report
6. General Board Items
   a. Consideration of proposed Phase 2A (Pasadena to Azusa) refinements, including location of a maintenance and operations (M&O) facility, the realignment of Mountain Avenue at Duarte Road, the relocation of parking structures at the Monrovia and Irwindale stations, replacement of the North Colorado Boulevard Bridge, and the replacement of the San Gabriel River Bridge; consideration of a Supplemental Environmental Impact Report analyzing the proposed refinements
   b. Consideration of Committee Assignments

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Construction Authority to all or a majority of the Construction Authority Board less than 72 hours prior to that meeting are available for public inspection at 406 E. Huntington Drive, Suite 202, Monrovia, CA during normal business hours.
7. General Counsel's Report

8. Board Member Comments

9. Adjournment

Next Meeting: January 26, 2011 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007