



Metro Gold Line Foothill Extension Construction Authority Board

406 E. Huntington Drive, Suite 202
Monrovia, California 91016

406 E. Huntington Drive, Suite 202
Monrovia, CA 91016-3633

626-471-9050 ph
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www.foothillextension.org

BOARD MEETING

Maria Dalton Community Room
(enter through 404 E. Huntington Drive)

February 26, 2014
7:00 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. Consent Calendar Committee(s) Review
 - a. Approval of Minutes of Board Meeting held January 22, 2014
 - b. Receive and File Financial Quarterly Update Finance
7. General Board Items Committee(s) Review
 - a. Receive and File Report on Project Update: Systems
 - b. Discussion of Funding Options for Montclair Segment Phase 2B Finance and Construction
Advanced Conceptual Engineering (*Oral Report*)
 - c. Receive and File Monthly Update
8. General Counsel's Report
9. Board Member Comments
10. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL:G.C. 54956.9(a)
Pending Litigation

Metro Gold Line Foothill Extension Construction Authority v. Julie C. Bowden, Trustee
of the Austin Bowden Credit Shelter Trust dated September 19, 1996, et al
Case No. BC529731

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.

Board Members:

Doug Tessitor
Chair
Council Member,
City of Glendora
Appointee,
City of Pasadena

Sam Pedroza
Vice Chair
Council Member,
City of Claremont
Appointee of SGVCOG

Marisol Salguero
City of Los Angeles
Alternate Appointee,
City of Los Angeles

Paul S. Leon
Member
Mayor,
City of Ontario
Appointee,
City of South
Pasadena

John Fasana
Member
Council Member,
City of Duarte
Appointee, LACMTA

Bill Bogaard
Member, Non-Voting
Mayor,
City of Pasadena
Appointee, City of
Pasadena

Lara Larramendi
Member, Non- Voting
Gubernatorial
Appointee

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

Alan D. Wapner
Member, Non- Voting
Council Member,
City of Ontario
Appointee, SANBAG

Executive Officer:

Habib F. Ballan
Chief Executive Officer

- B. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(d)(2)
Anticipated Litigation

Significant Exposure to litigation based on a letter received from Der-Parseghian Law Group dated February 6, 2014, asserting a claim and threatening litigation (copy available for public inspection in Board Secretary's office).

11. Adjournment

Next Meeting: ~~March 5, 2014 @ 7:00 p.m. - CANCELLED~~
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406 E. Huntington Drive, Suite 202
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