Metro Gold Line Foothill Extension Construction Authority Board
406 E. Huntington Drive, Suite 202
Monrovia, California 91016

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

March 23, 2016
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
   
   a. Approval of Minutes of Special Board Meeting held January 27, 2016
   
   b. Approval of Administrative Code Revisions
   
   c. Approval of Revisions to Project Management Plan (PMP)
   
   d. Rosedale Land Partners and the Construction of Citrus Avenue

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 Board Items
   a. Consideration of a Resolution Approving Certain Refinements to the Azusa to Montclair Segment and Adopting the Third Addendum to the Certified Azusa to Montclair Final EIR
   b. Approval of Revised Title VI Program Plan
   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(d)(4)
        Anticipated Litigation
        One Case

11. Adjournment

Next Meeting: April 27, 2016 @ 7:00 p.m.
Construction Authority Board Meeting
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016