



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202  
Monrovia, CA 91016-3640

p 626.471.9050 f 626.471.9049  
www.foothillgoldline.org

**Board Members:**

**Doug Tessitor**  
Chair  
Appointee,  
City of Pasadena

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

**Marisol Rodriguez**  
Member  
Alternate Appointee,  
City of Los Angeles

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

**John Fasana**  
Member  
Mayor Pro Tem,  
City of Duarte  
Appointee, LACMTA

**Gene Masuda**  
Member, Non-Voting  
Council Member,  
City of Pasadena  
Appointee, City of  
Pasadena

**Carrie Bowen**  
Member, Non-Voting  
District 7 Director,  
Caltrans  
Gubernatorial  
Appointee

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

**Alan D. Wapner**  
Member, Non-Voting  
Mayor Pro Tem,  
City of Ontario  
Appointee, SBCTA

**Executive Officer:**

**Habib F. Balian**  
Chief Executive Officer

## 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)*

### AGENDA

*JD*  
October 25, 2017  
7:00 PM

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on October 25, 2017 at 7:00 PM at the Foothill Gold Line Offices, 406 E. Huntington Drive, Suite 202, Monrovia, CA 91016. The agenda for the meeting will consist of the following:

**Items:**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments on Items On/Off Agenda
5. Closed Session

CONFERENCE WITH LEGAL COUNSEL: ..... G.C. 54956.9(d)(2)  
Anticipated Litigation: one case

6. CEO's Monthly Report
7. Consent Calendar Items:

a. Approval of Minutes of Metro Gold Line Foothill  
Extension Construction Authority Board Meeting  
held September 27, 2017

**Committee(s)  
Review**

*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.*

- | <b>7. Consent Calendar Items: (cont.)</b>  | <b><u>Committee(s)<br/>Review</u></b>   |
|--|---|
| b. Consider approval of Southern California Regional Rail Authority (SCRRA) Second Interim Work Authorization for a portion of fiscal year (FY) 2018, in an amount not to exceed \$400,000 to support the Foothill Gold Line project | Construction  |
| <br>   |   |
| <b>8. General Board Items:</b>   | <b><u>Committee(s)<br/>Review</u></b>   |
| a. Receive and File Project Update: Peer Review  |   |
| b. Authorization of the Chief Executive Officer to Issue Request for Qualifications (RFQ) C2002 Phase 2B Alignment Design-Build Project  | Construction  |
| c. Receive and File: Monthly Update  |   |
| <br>   |   |
| <b>9. General Counsel's Report</b>   |   |
| <b>10. Board Member Comments</b>   |   |
| <b>11. Adjournment</b>   |   |
| <b>Next Meeting:</b>   | December 13, 2017 @ 7:00 PM<br>Foothill Gold Line<br>406 E. Huntington Drive, Suite 202<br>Monrovia, California 91016 |