



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

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

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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,
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

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

**December 13, 2017
7:00 PM**

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Board Meeting is to be held on December 13, 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**
 - (a) **CONFERENCE WITH LEGAL COUNSEL**
Existing Litigation: Government Code section 54956.9(d)(1)
City of San Dimas v Metro Gold Line Foothill Extension Construction Authority, et al, Case No. BS171326

Executive Officer:

Habib F. Balian
Chief Executive Officer

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.

5. Closed Session (cont.)

(b) CONFERENCE WITH LEGAL COUNSEL

Existing Litigation: Government Code section 54956.9(d)(1)

City of Pomona v Metro Gold Line Foothill Extension Construction Authority, et al, Case No. BS171363

6. Election of Officers

7. CEO's Monthly Report

8. Consent Calendar Items:

Committee(s)
Review

a. Approval of Minutes of Metro Gold Line Foothill Extension Construction Authority Board Meeting held October 25, 2017

b. Receive and File Compensation and Benchmarking Assessment Report Construction

9. General Board Items:

Committee(s)
Review

a. Receive and File: Claremont/Metrolink Station Study Update

b. Receive and File Presentation by Metro regarding Phase 2B Parking Analysis

c. Receive and File Presentation of Rider Survey Results

d. Receive and File SCRRA Update (*Oral Report*) Construction

e. Receive and File Report on Fiscal Year 2017 Annual Financial Report and Single Audit Report

f. Authorize the Chief Executive Officer to execute a Memorandum of Understanding with AT&T California

g. Receive and File: Monthly Update

10. General Counsel's Report

11. Board Member Comments

12. Adjournment

Next Meeting: January 24, 2018 @ 7:00 PM
 Foothill Gold Line
 406 E. Huntington Drive, Suite 202
 Monrovia, California 91016