

AGENDA
CITY OF DUARTE
GOLD LINE REGIONAL TRANSPORTATION AD HOC ADVISORY COMMITTEE
Special Meeting – January 21, 2010 – 5:30 p.m. – Duarte Community Center

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Campbell, Campitiello, Cosgrove, Howard, Kawasaki, Lawrence, Magno, Malave-Arevalo, Osburn, Patel, Patterson, Sanchez, Tan, Thompson, Yrigoyen
4. ITEMS FROM PUBLIC CONCERNING MATTERS ON THE AGENDA
Any person wishing to address the Committee on an item or items on the Agenda may do so at this time. Each person may speak once for no more than 3 minutes.
5. ITEMS OF BUSINESS
 - A. Introductions
 - B. Committee overview and role
 - C. Establishment of a formal meeting date, time, and 2010 schedule
 - D. Election of Chair
 - E. Election of Vice Chair
 - F. Gold Line Update – Metro Gold Line Foothill Extension Construction Authority Executive Director Habib Balian
6. ITEMS FROM PUBLIC CONCERNING MATTERS NOT ON THE AGENDA
Any person wishing to speak on any issue that is not on the Agenda, but that is within the subject matter jurisdiction of the Committee, may do so at this time. Each person may speak once for no more than 3 minutes. Under the Brown Act, members of the Committee and staff can respond only with a brief reply to issues raised, and no action on such matters may take place at this meeting.
7. ITEMS FROM COMMITTEE MEMBERS
8. ADJOURNMENT

ADA ACCESSIBILITY NOTICE:

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, you should contact the City Manager's office at (626) 357-7931. Notification no later than 1:00 p.m. on the day preceding the meeting will enable the City to make reasonable arrangements to assist your accessibility to this meeting.

Note: Any documents distributed by the City to a majority of the Ad Hoc Advisory Committee less than 72 hours prior to the Ad Hoc Committee Meeting will be made available for public inspection at City Hall, 1600 Huntington Drive, Duarte, CA 91010, during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable law.