

METRO GOLD LINE PHASE II JOINT POWERS AUTHORITY

CERTIFICATION

The Board of Directors of the Metro Gold Line Phase II Joint Powers Authority (JPA Board) convened a Meeting on November 6, 2008, at 4:00 p.m., as provided by the Brown Act of the State of California.

Under Agenda Item 9.a. "Appointments to Metro Gold Line Foothill Extension Construction Authority Board", the JPA Board unanimously voted to recommend the individuals and appointing entities indicated below for appointment:

JPA Recommendation	Appointing Entity
Councilman Doug Tessitor, Glendora	City of Pasadena
Councilman Keith Hanks, Azusa	City of South Pasadena
Mayor Jon Blickenstaff <sup>#</sup>	San Gabriel Valley Council of Governments

ATTEST:



Chris Lowe, Clerk of the Board

Dated: November 6, 2008

<sup>#</sup> Appointment ends June 2009