



## Board Report

---

**File #:** 2016-0456, **File Type:** Motion / Motion Response

**Agenda Number:** 18.

---

**REGULAR BOARD MEETING  
MAY 26, 2016**

**Motion by:**

**Supervisor Don Knabe**

**Item 18 - Airport Metro Connector 2023**

There must be a firm commitment by Metro to deliver the Airport Connector Project in 2023, and the Expenditure Plan for the Potential Ballot Measure for Transportation must be corrected to reflect the Board's desire to accelerate this project five years, to a 2023 completion date, as previously reported to the Board by staff over the past year. In order to do that, the PBM Expenditure Plan (Attachment A, Groundbreaking Sequence) must be corrected to show 2021 - 2023 as the "Expected Completion Date 3-year Range." This will show Metro's commitment to delivering the project in calendar year 2023

**APPROVE Motion by Knabe** that the MTA Board directs the CEO to complete the technical year completion date for the Airport Metro Connector Project, by adjusting the Expenditure Plan (including Attachment A to the March 24, 2016 report for Agenda Item 4.1, Groundbreaking Sequence) to correctly show 2021 - 2023 as the "Expected Completion Date 3-year Range, in order for Metro to commit to the calendar year 2023 delivery date.