

## Metro

Los Angeles County  
Metropolitan Transportation  
Authority  
One Gateway Plaza  
3rd Floor Board Room  
Los Angeles, CA



## Board Report

File #:2015-1105, File Type:Motion / Motion  
Response

Agenda Number:27.1

**PLANNING AND PROGRAMMING COMMITTEE  
JULY 15, 2015**

**Motion by:**

**MAYOR ERIC GARCETTI, SUPERVISOR DON KNABE,  
SUPERVISOR HILDA SOLIS, DIRECTOR DIANE DuBOIS,  
DIRECTOR JOHN FASANA AND DIRECTOR JACQUELYN DUPONT-WALKER**

July 15, 2015

**Relating to Item 27: File ID 2015-0706  
Gold Line Eastside Extension Phase 2**

At the November regular MTA Board meeting, the Board voted to proceed with and continue study on ~~two~~ all alternatives for the Gold Line Eastside Extension Phase 2.

The communities and stakeholders for both alternatives under evaluation should understand and receive updates on the technical studies on a regular basis.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) approving amending **Motion by Directors Garcetti, Knabe, Solis, DuBois, Fasana and Dupont-Walker** that the Board instruct the CEO to provide quarterly updates every 60 days starting with the September 2015 Board cycle as follows:

- A. Report on the project contractual scope of work and provide a description of the task orders for the technical study;
- B. Provide the project schedule and related milestones for both the technical analysis and environmental planning process for all the alternatives under consideration and study; and
- C. In the regular quarterly updates, provide, at a minimum, the following:
  1. Project schedule updates;
  2. Progress reports with third-party agencies on the local, state, and federal level; and
  3. Community outreach schedule and meeting results, including any concerns raised by

**stakeholders.**