



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.

