



Board Report

File #: 2016-0339, **File Type:** Motion / Motion Response

Agenda Number: 43.

**REGULAR BOARD MEETING
APRIL 28, 2016**

Motion by:

DIRECTOR KNABE

April 28, 2016

Airport Metro Connector

Measure R was passed in 2008, with over two-thirds support of voters in Los Angeles County, and funds a promised transit connection to Los Angeles International Airport (LAX). Today, almost eight years later, Metro is closer to making the rail connection to the airport a reality, and is contemplating a potential ballot measure for an additional half-cent sales tax that would include important funding to accelerate the planned rail connection to LAX. Throughout 2015 and into 2016-, Metro and Los Angeles World Airports (LAWA) have indicated to our Board that the project would be completed in mid-2023. LAWA appeared at the Board meeting in February and provided a presentation showing the LAWA automated people mover completed in 2023. However, the delivery date for the Airport Metro Connector project has been inexplicable pushed out to 2024-2026 in the proposed Expenditure Plan for the potential ballot measure, which is unacceptable.

MOTION by Director Knabe that the MTA Board instruct the CEO to report back to the Board during the May 2016 Board cycle with:

- A. a quarterly report on the status of the Airport Connector project;
- B. information on why the project's delivery date may be later than previously reported to the Board and identifying options for putting the project back on schedule for accelerated delivery; and
- C. a recommendation based on staff's analysis.