



Board Report

File #: 2023-0306, **File Type:** Motion / Motion Response

Agenda Number:

**REGULAR BOARD MEETING
APRIL 27, 2023**

Motion by:

DIRECTORS BARGER, NAJARIAN, BASS, DUTRA, AND KREKORIAN

SUBJECT: CENTER FOR TRANSPORTATION EXCELLENCE MOTION

RECOMMENDATION

APPROVE Motion by Directors Barger, Najarian, Bass, Dutra, and Krekorian that the Board direct the CEO to:

- A. Engage the County of Los Angeles (County), the City of Palmdale, Los Angeles World Airports (LAWA), and the City of Los Angeles with the intent to execute a Master Cooperative Agreement that memorializes a shared interest and commitment to explore the feasibility of locating the proposed Center for Transportation Excellence (Center) at LAWA-owned property in Palmdale and unincorporated L.A. County, inclusive of an assessment of any federal regulatory considerations, and advance site control, entitlement, environmental clearance, governance, and financing strategies for the Center, and;
- B. Report back to the Board in 120 days with a status update.