



Board Report

File #: 2019-0883, **File Type:** Motion / Motion Response

Agenda Number:

REGULAR BOARD MEETING DECEMBER 5, 2019

Amending Motion by:

Butts, Hahn, Solis, Barger and Dupont-Walker

Related to Item 7: Measure R Ordinance Preliminary 10-year Review and Potential Amendments

Two weeks ago, the South Bay COG took action on the issues of the potential Measure R Decennial Amendment Transfer.

South Bay COG Board supports a Measure R Transfer Amendment Process and urges the Board to develop a process and schedule and include a role for the subregions in the development process.

As the Report before us today explains, a Decennial Transfer Process will be very complicated and requires a well thought out process that includes all the subregions and COGs.

SUBJECT: MEASURE R ORDINANCE PRELIMINARY 10-YEAR REVIEW AND POTENTIAL AMENDMENTS

APPROVE amending motion by Directors Butts, Hahn, Solis, Barger and Dupont-Walker that the Board:

- A. Instruct Staff to provide monthly progress reports on the development of a process to implement a "Transfer" Amendment to the Measure R Ordinance.
- B. The first report should be brought forward in the January Board cycle and should include preliminary recommendations for Metro staff to develop a detailed process that identifies the steps and responsibilities.