

Minutes

Transportation Committee



Meeting Date: August 7, 2023

Time: 2:45 PM

Location: Robert Chambers

Members Present:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Chair, Deb Barber, D4 | <input checked="" type="checkbox"/> Anjuli Cameron, District 5 | <input checked="" type="checkbox"/> Susan Vento, District 11 |
| <input checked="" type="checkbox"/> Vice Chair, Reva Chamblis, D2 | <input checked="" type="checkbox"/> John Pacheco Jr., District 6 | <input checked="" type="checkbox"/> Toni Carter, District 14 |
| <input checked="" type="checkbox"/> Tyronne Carter, District 3 | <input checked="" type="checkbox"/> Diego Morales, District 9 | <input type="checkbox"/> Tenzin Dolkar, District 15 |
| | | <input checked="" type="checkbox"/> = present |

Call to Order

A quorum being present, Committee Chair Barber called the Special meeting of the Transportation Committee to order at 2:46 p.m.

Agenda Approved

Council Members did not have any comments or changes to the agenda.

Consent Business

1. There were no consent items on the agenda.

Non-Consent Business

1. There were no non-consent items on the agenda.

Information

1. Transitway Advancement Policy and Blue Line Extension

Metro Transit Deputy General Manager, Capital Programs Nick Thompson and METRO Blue Line Project Director Chris Beckwith presented this item. Council members and staff discussed what work the approximately \$75M for the CGA includes, when the overall project budget will be known, how work would extend past the December 2024 CGA expiration date, makeup and responsibilities of the PDB (Project Decision Board), process on how decisions will be brought to Transportation/Council, how the cities are involved, ridership figures, what's included in start-up costs, the risks to the Council and responsibility for cost over-runs.

Adjournment

Business completed; the meeting adjourned at 3:49 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Special Transportation Committee meeting of August 7, 2023.

Approved this 14 day of August 2023.

Council Contact:

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