



# METRO BLUE LINE EXTENSION PROJECT

## Project Decisions Board

Proposed Board Action  
24-PDB-006  
For the PDB Meeting: December 18, 2024

### Item Description

Approval of the PDB meeting location and schedule for the year 2025.

### Resolution

BE IT RESOLVED, that the PDB hereby approves the attached schedule of dates for assembly of the PDB in 2025 (Attachment A), to be held at the Blue Line Project Office.

### Background

Section 3.2 of the proposed PDB Bylaws requires the PDB to select a location for its regular meetings, and Section 3.5 of proposed Bylaws requires the PDB to adopt a schedule of regular meetings, providing for a meeting at least once per month. The proposed Bylaws authorize the Chair to cancel or change the location of any regularly scheduled meeting upon notice to each Board member and the public in accordance with the Open Meeting Law.

# **ATTACHMENT A – Proposed PDB Schedule for 2025**

# METRO Blue Line Extension Project Decisions Board Meeting 2025 Dates

Meeting Dates Propose for 2025	Times
January 15, 2025	9:00 – 10:30am
February 19, 2025	9:00 – 10:30am
March 19, 2025	9:00 – 10:30am
April 16, 2025	9:00 – 10:30am
May 21., 2025	9:00 – 10:30am
June 18, 2025	9:00 – 10:30am
July 16, 2025	9:00 – 10:30am
August 20, 2025	9:00 – 10:30am
September 17, 2025	9:00 – 10:30am
October 15, 2025	9:00 – 10:30am
November 19, 2025	9:00 – 10:30am
December 17, 2025	9:00 – 10:30am