



METRO BLUE LINE EXTENSION PROJECT

Project Decisions Board

Proposed Board Action
24-PDB-005
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 |