

MOTION BY**DIRECTOR KATZ****Finance, Budget and Audit Committee**

January 16, 2013

State Route North 710 Project

I MOVE THE MTA Board consider the following:

- A. Direct the Chief Executive Officer to report back at the ~~March~~ February 2013 MTA Board on the following:
1. a description of the study area and the limits of the project;
 2. a complete project schedule that identifies major milestones;
 3. the current scope of work being performed by staff and consultants;
 4. a project cost breakdown related to all the alternatives being evaluated including:
 - a. Bus Rapid Transit (BRT)
 - b. Light Rail Transit (LRT)
 - c. surface freeway
 - d. underground tunnel
 - e. other options being considered
 5. a report on consultant services and related costs to date; and
- B. ~~discontinue any technical and public outreach efforts until the Board receives a full report at the March~~ February 2013 Board meeting.

###