

MOTION
by
Director Najarian
Regular Board Meeting
April 25, 2013

In August 2012, board staff questioned the level of MTA's participation in the SR-710 gap closure project and were advised by MTA staff that Caltrans was the decision maker on all aspects of the project, except the outreach effort.

At the February board staff briefing, MTA presented a receive and file report on the project's alternatives analysis study. Although presented as receive and file, the report contained recommendations for five alternatives and described MTA as a "partner" in the study. Board staff requested that this item be changed to an action item due to MTA staff's active involvement in the technical analysis and the decision-making process for the recommendations.

At the February planning and programming committee, the item was placed on the agenda as a receive and file report, not as an action item as requested, denying interested board members the opportunity to discuss Caltrans and MTA's roles and responsibilities in the process.

I THEREFORE MOVE THAT the CEO direct staff to provide the full board at its May 2013 meeting with an accounting of MTA's roles and responsibilities as a Caltrans "partner" in the alternative study and any future analysis for the SR-710 Gap Closure Project.