



COMMITTEE TRANSMITTAL

January 8, 2018

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Central Harbor Boulevard Transit Corridor Study

Transit Committee Meeting of December 14, 2017

Present: Directors Do, Jones, Murray, Pulido, Shaw, Tait, and Winterbottom
Absent: None

Committee Vote

This item was passed by the Members present.

Director Tait voted to oppose this item.

Director Do was not present to vote on this item.

Committee Recommendations

- A. Direct staff to offer presentations of the study results to the city councils in the study area, and return to the Board of Directors with a status report when completed.
- B. Direct staff to continue to work with technical staff from each of the corridor cities and the California Department of Transportation to identify key issues that would need to be addressed during any subsequent study efforts.



Committee Discussion

At the December 14, 2017 Transit Committee meeting, a lengthy discussion ensued and staff was asked to consider review of the 12 alternatives and to include it in the presentations to the corridor study city councils.

NOTE:

Corrections to Revised Attachment F are as follows:

- Page 11 (located near the top of page) should read:
“Copies of the meeting notices, flyers and emails blasts can found in appendices G and H.
- Page 12 (located at the bottom of the page) should read:
“A copy of the online survey and survey results are provided in Appendix H I.