

**Item 49 – April 23, 2009 Metro Board Meeting
Metro Gold Line Foothills Extension
Motion by Mayor John Fasana**

The Metro Gold Line Foothill Extension Construction Authority (MGLFECA) received direction from Metro staff to seek environmental clearance and, if feasible, acquire a site for a rail maintenance facility in Irwindale. MGLFECA has initiated this activity.

The MGLFECA board seeks confirmation of the Metro Board's support for this activity and assurance that it will be reimbursed on a timely basis for essential environmental clearance activities, and site acquisition if the site is cleared.

Metro staff has indicated that acquisition of a rail maintenance facility along the Foothill Corridor is a high priority.

I MOVE:

- a) that the Metro Board confirm its intent to acquire a maintenance facility in Irwindale, subject to CEQA approvals, and reimburse MGLFECA for their acquisition costs.
- b) that Metro provide support as necessary to the MGLFECA for activities including, but not limited to, outreach to neighborhoods and schools in Irwindale and Duarte that are adjacent to the potential site.
- c) that Metro's CEO report back to the Construction Committee in May 2009 on the MGLFECA timetable for extending the Gold Line to Azusa by December 2013, and report back to the Construction Committee if that date is not feasible; and strategic opportunities to partner in the construction effort that maximize the capabilities of both Metro and MGLFECA.