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**FEBRUARY 21, 2020**

**TO: BOARD OF DIRECTORS**

**THROUGH: PHILLIP A. WASHINGTON** *PAW*  
**CHIEF EXECUTIVE OFFICER**

**FROM: JAMES DE LA LOZA** *[Signature]*  
**CHIEF PLANNING OFFICER**

**SUBJECT: MEASURE R ORDINANCE 10-YEAR REVIEW**  
**AMENDMENT PROCESS AND PROGRESS REPORT**

**ISSUE**

This Board Box is the monthly progress report for February 2020, per Motion #7 from December 2019, on the development of a process to implement a transfer amendment to the Measure R Ordinance.

**BACKGROUND**

The first monthly progress report submitted to the Metro Board for January 2020 identified a proposed process and schedule relating to the amendment of the Measure R Ordinance that would disseminate information to key decision-makers, including the public at-large, receive input, and provide the Metro Board with components of a transfer amendment for consideration during the summer of 2020.

**DISCUSSION**

Staff has moved forward with the proposed process and schedule and has developed informational materials for distribution. The information includes the reasons to consider a transfer and amendment, known funding sources for the potential transfer between Measure R highway and transit subfunds, possible new Measure R projects, and draft language for the amendment.

Staff has participated in meetings with Board staff and key contacts with the subregions to discuss the amendment.

## **NEXT STEPS**

Per the schedule provided last month, Metro staff will distribute the informational materials in February and participate in meetings through May with all subregions, Policy Advisory Council, and Board staff (including a Board Staff Workshop), and notify the public at-large to discuss the information provided and potential amendment.