REPORT

DATE: November 1, 2007

TO: Administration Committee/Regional Council

FROM: Bob Huddy,

SUBJECT: Authorize Execution of MOU with Metro Gold Line Foothill Extension Construction Authority

EXECUTIVE DIRECTOR'S APPROVAL:

RECOMMENDED ACTION:

Authorize Executive Director or his designee to execute an MOU with the Metro Gold Line Foothill Extension Construction Authority.

BACKGROUND:

SCAG identified $100,000 in the FY 07-08 OWP for the Gold Line Extension Feasibility Study WE 08-140.SCGC6. The study would encompass analysis of a possible extension of the Gold Line from the current planned terminus in Montclair to a proposed new terminus at the Ontario Airport. SCAG is in the process of amending the OWP to add an additional $150,000 in CPG funds to be matched by local funds to be provided by the San Bernardino Associated Governments. SCAG is entering into an MOU with the Gold Line Authority to conduct the study and assure consistency and compliance with all required flow through provisions associated with the funding.

FISCAL IMPACT:

Funding for the project identified in the proposed MOU is included in the 07-08 OWP, in the amount of $100,000. The additional $150,000 in funds required is being requested in the OWP amendment request to Caltrans. SANBAG has committed the match for the additional funds proposed in the amendment.

Reviewed by:

Division Manager

Reviewed by:

Department Director by ZH

Reviewed by:

Chief Financial Officer

SOUTHERN CALIFORNIA ASSOCIATION of GOVERNMENTS

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Bob Huddy/10/10/2007