



Gondola Subcommittee: Meeting Summary

Monday, December 16, 2024

Virtual Only:

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- Item 1:** **Call to Order, Determination of Quorum and Agenda Review**
- Item 2:** **Approval of November Meeting Summary**
The November Gondola Subcommittee meeting summary was approved unanimously.
- Item 3:** **Project Development Update**
Recap of the November meeting and 2024 project accomplishments. Project development updates were covered including the 2025 IGA and entity approval timeline. The current and proposed oversight/voting structure were discussed and recommended for presentation to leadership in January.
- Item 4:** **Station Area/Terminal Planning Process**
Station planning activities to date were presented and discussed, including the approved planning direction, process, timeline, ridership forecasting methodology, conceptual cost estimates, and funding plans. The project handoff approach for Project A and B was reviewed in detail, along with a draft agenda for the station planning kickoff workshops.
- Item 5:** **New Business / Other Business**
The tentative Q1-Q2 2025 Gsub/Leadership Calendar was presented, discussed, and approved.
- Item 6:** **Public Comment**
There was no public comment.
- Item 7:** The meeting was adjourned at 4:27 p.m.