



## Agenda Abstract

### BOARD OF COMMISSIONERS

Meeting Date: Jan. 8, 2024  
Department: Administrative Services  
Agenda Section: Consent  
Public hearing: No  
Date of public hearing: N/A

#### PRESENTER/INFORMATION CONTACT

Budget Director Emily Bradford

#### ITEM TO BE CONSIDERED

**Subject:** Passenger Rail/Multi-Modal Station capital project ordinance amendment and associated budget amendments

**Attachments:**

1. Passenger Rail/Multi-Modal Station Capital Project Ordinance Amendment
2. Budget Changes Report

**Summary:**

Amend the Rail Station/Multi-Modal Station capital project ordinance to reflect the \$1,000,000 allocation from State TIP per Amendment No. 1 to the Municipal Project Agreement adopted by the board on May 8, 2023.

**Financial impacts:**

As indicated by each budget amendment.

**Staff recommendation and comments:**

None.

**Action requested:**

Approve Passenger Rail/Multi-Modal project ordinance amendment and associated budget amendments.