



METRO BLUE LINE EXTENSION PROJECT

Project Decision Board

Proposed Board Action
26-PDB-012
For the PDB Meeting: February 18, 2026

Item Description

Appointment of the new Chair of the Blue Line Extension Project Decisions Board (PDB).

Resolution

BE IT RESOLVED, that the PDB hereby appoints [INSERT NAME] as the Chair of the PDB.

Background

Subsection 6.01(C) of the Capital Grant Agreement requires the PDB to adopt the bylaws for providing the election of officers. Section 3.4 of the PDB Bylaws requires the PDB to appoint a Chair from among its members, and that the appointed Chair must be a member of the Metropolitan Council. With the retirement of the previous PDB Chair, this resolution would appoint a new Chair in accordance with the requirements of the Bylaws.