



MINUTES

Thursday, September 22, 2022

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

Ara J. Najarian, Chair

Jacquelyn Dupont-Walker, 1st Vice Chair

Janice Hahn, 2nd Vice Chair

Kathryn Barger

Mike Bonin

James Butts

Fernando Dutra

Eric Garcetti

Paul Krekorian

Sheila Kuehl

Holly J. Mitchell

Tim Sandoval

Hilda Solis

Gloria Roberts (Interim), non-voting member

Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 10:00 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 10, 12, 13, 16, 18, 19, 20, 25, 26, 28, 31, 32**, 33**, 34, 35**, 36, 37, 38, 39, 40, 41 and 47.

Consent Calendar items were approved by one vote unless held by a Director for discussion and/or separate action.

**Item required 2/3 vote

| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AN |
|-----|----|----|----|----|----|----|----|----|-----|----|----|----|
| Y | Y | Y | Y | A | Y | Y | Y | A | Y | Y | Y | Y |

2. **SUBJECT: MINUTES** **2022-0653**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held August 25, 2022.

3. **SUBJECT: REMARKS BY THE CHAIR** **2022-0654**

RECEIVED remarks by the Chair.

| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
|-----|----|----|----|----|----|----|----|----|-----|----|----|-----|
| P | P | P | P | A | P | P | P | P | P | P | P | P |

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** **2022-0655**

RECEIVED report by the Chief Executive Officer.

| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
|-----|----|----|----|----|----|----|----|----|-----|----|----|-----|
| P | P | P | P | P | P | P | P | P | P | P | P | P |

| | | | |
|------------------------|-------------------|---------------------|---------------|
| KB = K. Barger | FD = F. Dutra | SK = S. Kuehl | HS = H. Solis |
| MB = M. Bonin | EG = E. Garcetti | HJM = H.J. Mitchell | |
| JB = J. Butts | JH = J. Hahn | AJN = A.J. Najarian | |
| JDW = J. Dupont Walker | PK = P. Krekorian | TS = T. Sandoval | |

LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

**9. SUBJECT: UPLIFTING ARTS, CULTURE, AND RECREATION DURING 2022-0643
THE 2028 OLYMPIC AND PARALYMPIC GAMES MOTION**

APPROVED Motion by Directors Solis and Garcetti as amended by Butts and Najarian that the Board of Directors direct the Chief Executive Officer to:

- A. As part of the 2028 MCP, identify funding and develop recommendations to launch a special grant program dedicated to transforming our streets and transportation facilities into temporary centers of art, culture, and recreation to engage the local communities in the spirit of the Olympic Games before and/or during the 2028 Olympic and Paralympic Games;
- B. Collaborate with the Los Angeles County Department of Arts and Culture, Los Angeles County Department of Parks and Recreation, the City of Los Angeles (including the Los Angeles Department of Transportation and Department of Cultural Affairs), and LA28 to provide input to Metro on the development of guidelines for the new grant program;
- C. Engage with the California Department of Transportation related to opportunities for new and restored murals on the State Highway System;
- D. Consider how to uplift local and community-based arts organizations as part of the above directives; and
- E. Report back on the above directives in March 2023.

| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
|-----|----|----|----|----|----|----|----|----|-----|----|----|-----|
| Y | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | Y | Y |

**10. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM & 2022-0452
MEASURE R TRANSIT INVESTMENTS PROGRAM
UPDATE - SOUTH BAY SUBREGION**

A. APPROVED ON CONSENT CALENDAR:

- 1. Programming of an additional \$12,334,189 within the capacity of Measure M Multi-Year Subregional Program (MSP) - Transportation System and Mobility Improvements Program (Expenditure Line 50),
- 2. Programming of an additional \$23,168,000 within the capacity of Measure M MSP - South Bay Highway Operational Improvements Program (Expenditure Line 63),

(continued on next page)

(Item 10 – continued from previous page)

- 3. Inter-program borrowing and programming of an additional \$6,375,000 from Transportation System and Mobility Improvements Program (Expenditure Line 50) to Measure M MSP - Transportation System and Mobility Improvements Program (Expenditure Line 66),
- 4. Programming of an additional \$4,000,000 within the capacity of Measure R South Bay Transit Investments Program, and;

B. AUTHORIZED the CEO or their designee to negotiate and execute all necessary agreements and/or amendments for approved projects.

12. SUBJECT: WEST SANTA ANA BRANCH TRANSIT CORRIDOR PROJECT

2022-0464

APPROVED ON CONSENT CALENDAR:

- A. AUTHORIZING AND DELEGATING authority to the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary agreements between Los Angeles County Metropolitan Transportation Authority (Metro) and the Gateway Cities Council of Governments (Gateway Cities COG) to fund the Gateway Cities Consultant to support the WSAB City Manager TAC efforts for a one-year term; and
- B. RECEIVING AND FILING the project update on the West Santa Ana Branch (WSAB) Transit Corridor Project.

13. SUBJECT: I-405 COMPREHENSIVE MULTIMODAL CORRIDOR PLAN (CMCP)

2022-0552

APPROVED ON CONSENT CALENDAR adoption of the I-405 Comprehensive Multimodal Corridor Plan.

14. SUBJECT: GROUP INSURANCE PLANS

2022-0530

AUTHORIZED the Chief Executive Officer to renew existing group insurance policies covering Non-Contract and AFSCME employees, including long term disability coverage for Teamster employees, and life insurance for all full time Metro employees, for the one-year period beginning January 1, 2023.

| | | | | | | | | | | | | |
|------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|------------|-----------|-----------|------------|
| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
| Y | C | C | C | Y | Y | C | A | Y | C | Y | Y | Y |

16. SUBJECT: CRENSHAW/LAX (K LINE) AND REGIONAL CONNECTOR 2022-0413
FARE COLLECTION EQUIPMENT MAINTENANCE
SUPPORT SERVICES, CUBIC TRANSPORTATION
SYSTEMS, INC.

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. EXECUTE Modification No. 155.01 to Contract No. OP02461010-MAINT with Cubic Transportation Systems, Inc., (Cubic) for maintenance support services of fare collection equipment at Metro stations related to the Crenshaw/LAX (K Line) Transit Project and Regional Connector Project, in the amount of \$1,054,539 from \$383,998,282 to \$385,052,821; and
- B. NEGOTIATE the contract modification value based on final Revenue Operation Dates of both projects in an amount not-to-exceed \$200,000 above \$1,054,539.

17. SUBJECT: MEASURE R SHORT-TERM BORROWING PROGRAM 2022-0466

ADOPTED a resolution that authorizes the Chief Executive Officer and/or other Designated Officers to renew and/or replace the existing direct-pay letter of credit ("LOC") with respect to the Measure R Short-Term Borrowing Program.

| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
|-----|----|----|----|----|----|----|----|----|-----|----|----|-----|
| Y | C | C | C | Y | Y | Y | A | Y | Y | Y | Y | Y |

18. SUBJECT: LABOR COMPLIANCE MONITORING SERVICES BENCH 2022-0189

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD ten-year bench Contract Nos. PS75942001 through PS75942009, with firms listed in Attachment B, for a not-to-exceed amount of \$20,000,000 for the five-year base term, effective November 1, 2022, through October 31, 2027, plus \$6,000,000 for the first, three-year option term and \$4,000,000 for the second, two-year option term, for a combined total not-to-exceed amount of \$30,000,000, subject to resolution of protest(s), if any;
- B. ADD qualified firms to the Bench, as necessary, prior to exercising option 1 through the issuance of a competitive solicitation; and
- C. EXECUTE individual task orders under these Contracts for up to \$5,000,000 per task order.

| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
|-----|----|----|----|----|----|----|----|----|-----|----|----|-----|
| Y | Y | C | Y | A | Y | Y | Y | A | C | Y | Y | Y |

19. SUBJECT: COMMUNICATIONS SUPPORT SERVICES BENCH

2022-0276

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

A. AWARD sixteen (16) task order-based bench Contract Nos. PS85397000 through PS85397015, for Communications Support Services, for a not-to-exceed amount of \$32,000,000 for a four-year term, effective October 1, 2022, through September 30, 2026, subject to resolution of protest(s), if any, with the following firms:

1. Arellano Associates
2. Communications Lab
3. Community Connections
4. Costin Public Outreach Group
5. Dakota Communications
6. Del Sol Group
7. Lazar Translating & Interpreting
8. Lee Andrews Group
9. MBI Inc.
10. Murakawa Communications
11. Natively Fluent
12. Northstar Alliances
13. Pacific Graphics Inc.
14. Redwood Resources
15. The Robert Group
16. VMA Communications

B. EXECUTE Task Orders under these Contracts for communications support services not exceed \$5,000,000 each.

| | | | | | | | | | | | | |
|------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|------------|-----------|-----------|------------|
| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
| Y | Y | C | Y | A/C | Y | C | C | A | C | Y | Y | Y |

20. SUBJECT: APPROVE METRO'S 2022 TITLE VI PROGRAM UPDATE

2022-0566

ADOPTED ON CONSENT CALENDAR the 2022 Title VI Program Update.

23. SUBJECT: SURVEY OF SMALL BUSINESS ENTERPRISE (SBE)

2022-0525

CERTIFICATION PROGRAMS AND EXPLORING OPPORTUNITY FOR RECIPROCITY (REPORT NO. 22-AUD-05)

RECEIVED AND FILED Office of the Inspector General (OIG) Final Report on the Survey of Small Business Enterprise (SBE) Certification Programs and Exploring Opportunity For Reciprocity.

| | | | | | | | | | | | | |
|------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|------------|-----------|-----------|------------|
| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
| P | P | P | P | P | P | P | A | P | P | P | P | P |

25. SUBJECT: CROWN CASTLE FIBER LLC UTILITY COOPERATIVE AGREEMENT **2022-0501**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute the Utility Cooperative Agreement (UCA) between Los Angeles County Metropolitan Transportation Metro (Metro) and Crown Castle Fiber LLC (Crown Castle).

26. SUBJECT: METRO G-LINE WATER INFILTRATION AND QUALITY PROJECT **2022-0507**

APPROVED ON CONSENT CALENDAR:

- A. ADOPTING the Final Initial Study/ Mitigated Negative Declaration (IS/MND), and the recommended Mitigation Monitoring and Reporting Program (MMRP), pursuant to the California Environmental Quality Act (CEQA); and
- B. AUTHORIZING the Chief Executive Officer or her designee to file a CEQA Notice of Determination (NOD) for the Project with the Los Angeles County Clerk and State of California Clearinghouse.

28. SUBJECT: THIRD PARTY ADMINISTRATION **2022-0521**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute an annual expenditure budget plan for the FY23 Annual Work Plan for the City of Los Angeles.

31. SUBJECT: WASTE MANAGEMENT SERVICES **2022-0410**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award an indefinite delivery indefinite quantity Contract No. OP809690008370, for the North and South Regions, combined, to Consolidated Disposal Service, L.L.C. dba Republic Service, to provide systemwide waste management services. The contract not-to-exceed amount is \$7,107,207 for the five-year base period, and \$2,950,875 for the one, two-year option term, for a combined not-to-exceed amount of \$10,058,082, effective November 1, 2022, through October 31, 2029, subject to resolution of protest(s), if any.

| | | | | | | | | | | | | |
|------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|------------|-----------|-----------|------------|
| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
| Y | C | Y | Y | A/C | Y | Y | Y | A | Y | Y | Y | Y |

32. SUBJECT: P3010 AUXILIARY CONVERTER SPARES

2022-0527

APPROVED BY TWO-THIRDS VOTE ON CONSENT CALENDAR:

- A. AUTHORIZING the Chief Executive Officer to award a 24-month firm fixed unit price Contract No. SP88119000, to Powertech Converter Corporation (Powertech) for the purchase of ten (10) new Auxiliary Converters in support of the P3010 Light Rail Vehicle (LRV) fleet for a total contract amount of \$977,586.52; and
- A. FINDING that there is only a single source of procurement for the item(s) set forth in Recommendation A above and that the purchase is for the sole purpose of duplicating or replacing supply, equipment, or material already in use.

33. SUBJECT: P3010 LIGHT RAIL FLEET FRICTION BRAKE AND AIR COMPRESSOR OVERHAUL

2022-0425

APPROVED BY TWO-THIRDS VOTE ON CONSENT CALENDAR:

- A. AUTHORIZING the Chief Executive Officer to award a 60-month, Indefinite Delivery Indefinite Quantity Contract No MA78165000 to Knorr Brake Company (KBC) for component overhaul services of the P3010 light rail vehicle (LRV) friction brake and air compressor system, for a total not-to-exceed amount of \$29,427,487; and
- B. FINDING that there is only a single source of procurement for the item(s) set forth in Recommendation A above and that the purchase is for the sole purpose of duplicating or replacing supply, equipment, or material already in use.

34. SUBJECT: ENGINE PISTON KITS

2022-0456

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a two-year, Indefinite Delivery / Indefinite Quantity (IDIQ) Contract No. MA85347000 to Cummins, Inc. the responsive and responsible bidder for Engine Piston Kits. The contract's one-year base amount is \$581,774 inclusive of sales tax, and the one-year option amount is \$596,330, inclusive of sales tax, for a total contract amount of \$1,178,104, subject to resolution of protest(s), if any.

35. SUBJECT: METRO B (RED) LINE PROGRAM STATION STOP SYSTEM

2022-0474

APPROVED BY TWO-THIRDS VOTE ON CONSENT CALENDAR:

- A. AUTHORIZING the Chief Executive Officer to award a firm-fixed-price contract, Contract No. OP 86946-2000, to B&C Transit to replace the existing Metro B (Red) Line Program Station Stop (PSS) system in the amount not-to-exceed \$1,281,500, inclusive of sales tax; and
- B. FINDING that there is only a single source of procurement for the item(s) set forth in Recommendation A above and that the purchase is for the sole purpose of duplicating or replacing supply, equipment, or material already in use.

36. SUBJECT: AUTOMATED PUBLIC TOILETS ROUTINE MAINTENANCE AND REPAIR SERVICES

2022-0483

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a sole source firm fixed price Contract No. OP850488370000 for Automated Public Toilets (APTs) maintenance services with Public Facilities and Services, Inc. for a not-to-exceed amount of \$1,393,540 for the contract five-year base period, effective December 1, 2022.

37. SUBJECT: ENGINEERING SUPPORT FOR TRANSIT INFRASTRUCTURE MAINTENANCE

2022-0485

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 7 to Contract No. PS46172000, with Gannett Fleming Transit & Rail Systems, for engineering support of transit infrastructure maintenance to increase the total contract not-to-exceed spending authority by \$5,000,000 from \$26,000,000 to \$31,000,000.

| | | | | | | | | | | | | |
|------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|------------|-----------|-----------|------------|
| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
| Y | C | Y | Y | A/C | Y | Y | Y | A | C | Y | Y | C |

38. SUBJECT: IGNITION CONTROL MODULE

2022-0394

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a two-year, Indefinite Delivery/Indefinite Quantity (IDIQ) Contract No. MA86135000 to Cummins, Inc., who was the responsive and responsible bidder, for ignition control modules. The contract's first-year base amount is \$548,316 inclusive of sales tax, and the one-year option amount is \$562,024, inclusive of sales tax, for a total contract amount of \$1,110,340, subject to resolution of protest(s), if any.

- 39. SUBJECT: MEMBERSHIP ON METRO'S SAN GABRIEL VALLEY SERVICE COUNCIL** **2022-0512**

APPROVED ON CONSENT CALENDAR nominee for membership on Metro's San Gabriel Valley Service Council.

- 40. SUBJECT: AGENCY ENTERPRISE SECURITY ARCHITECTURE ASSESSMENT** **2022-0511**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a professional service firm-fixed price Contract No. PS77693-3000 to Regents & Park, in the amount of \$1,259,400, subject to resolution of protest(s), if any.

- 41. SUBJECT: TECHNICAL AND PROGRAM MANAGEMENT SUPPORT SERVICES FOR THE P2000 LIGHT RAIL VEHICLE OVERHAUL/MIDLIFE MODERNIZATION PROGRAM** **2022-0459**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 19 to Contract No. PS20113000, a cost plus fixed-fee contract with CH2M Hill, Inc. for technical and program management support services in support of the P2000 Light Rail Vehicle (LRV) Overhaul/Midlife Modernization Program to increase the Not-To-Exceed (NTE) contract price by \$1,231,187.71 from \$5,829,626 to \$7,060,813.71 to support project activities for 9 months, through June 30, 2023.

- 45. SUBJECT: ORAL REPORT ON MICROTRANSIT** **2022-0424**

RECEIVED oral report on MicroTransit service update.

| | | | | | | | | | | | | |
|------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|------------|-----------|-----------|------------|
| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
| P | P | P | P | P | P | P | P | P | P | P | P | P |

- 47. SUBJECT: FINDINGS REQUIRED TO CONTINUE TO MEET VIA TELECONFERENCE IN COMPLIANCE WITH AB 361 WHILE UNDER A STATE OF EMERGENCY AND WHILE STATE AND LOCAL OFFICIALS CONTINUE TO PROMOTE SOCIAL DISTANCING** **2022-0672**

APPROVED ON CONSENT CALENDAR making the following findings:

Pursuant to AB 361, the Metro Board, on behalf of itself and other bodies created by the Board and subject to the Ralph M. Brown Act, including Metro's standing Board committees, advisory bodies, and councils, finds:

The Metro Board has reconsidered the circumstances of the state of emergency, and that:

(continued on next page)

(Item 47 – continued from previous page)

- A. The state of emergency continues to directly impact the ability of the members to meet safely in person, and
- B. State or local officials continue to impose or recommend measures to promote social distancing.

Therefore, all such bodies will continue to meet via teleconference subject to the requirements of AB 361.

48. SUBJECT: I-710 SOUTH CORRIDOR TASK FORCE

2022-0330

APPROVED the I-710 South Corridor Project’s recommendations for:

- A. Vision Statement,
- B. Guiding Principles and Goals,
- C. Pre-Investment Plan Opportunity, and
- D. New Project Name: The Long Beach-East LA Corridor Mobility Investment Plan

| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
|-----|----|----|----|----|----|----|----|----|-----|----|----|-----|
| Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |

49. SUBJECT: RELATED TO ITEM 48: 710 SOUTH CORRIDOR PRE-INVESTMENT PLAN OPPORTUNITY MOTION

2022-0674

APPROVED Motion by Directors Hahn, Solis, and Dutra to provide the Chief Executive Officer authority to include a local funding match from available non-bus and rail operations-eligible funds for those grant applications submitted through the remainder of calendar year 2022 for the above-identified Pre-Investment Plan Opportunity initiatives, and to report back to this Board after such action has been taken.

| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
|-----|----|----|----|----|----|----|----|----|-----|----|----|-----|
| Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |

50. SUBJECT: FARE CAPPING UPDATE

2022-0664

RECEIVED oral report on Fare Capping Update.

| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
|-----|----|----|----|----|----|----|----|----|-----|----|----|-----|
| P | P | P | P | P | P | P | P | P | P | P | P | P |

51. SUBJECT: VERMONT TRANSIT CORRIDOR MOTION

2022-0676

APPROVED Motion by Directors Dupont-Walker, Najarian, Mitchell, Solis, and Butts that the Board direct the CEO to:

- A. Advance the Vermont Transit Corridor with a three-pronged strategy, completing immediate-term quick-build improvements as soon as is practicable, a medium-term BRT project opening for revenue service no later than FY27, and a longer-term rail transit project thereafter;
- B. Evaluate the medium-term BRT project for a federal Small Starts application;
- C. Of the \$425 million included for the Vermont Transit Corridor in the Measure M Expenditure Plan (line item 17; 2015\$), reserve no less than ten percent for the development of the long-term rail transit project. If it ever becomes necessary for Metro to recommend this funding for a shortfall on the Vermont BRT project, Metro will work with the subregion to identify replacement funds that ensure the rail transit project continues to meaningfully advance;
- D. Identify a strategy to make the Vermont rail project shovel-ready consistent with voter- and Board-adopted Measure M project sequencing or acceleration priorities (Measure M Project Evaluation Readiness Tool). Without affecting existing voter- and Board-adopted project sequencing or acceleration priorities (except as allowed by the Measure M decennial process), make the Vermont rail project a first priority for any future new capital funding;
- E. Explore new opportunities to optimize bus service offered by municipal operators on the Vermont corridor, including evaluation of overlapping and connecting lines and schedule coordination to allow for seamless timed transfers; and
- F. Include an extension south of 120th Street in Metro's forthcoming list of future strategic unfunded projects, building off of the recently-completed Vermont Transit Corridor South Bay Extension Feasibility Study.

| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
|-----|----|----|----|----|----|----|----|----|-----|----|----|-----|
| Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | Y |

52. SUBJECT: CLOSED SESSION

2022-0673

A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)

1. Ruth Hernandez v. LACMTA, Case No. 19STCV40334

APPROVED settlement in the amount of \$7,686,769 toward an overall settlement of \$17,250,000.

| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
|-----|----|----|----|----|----|----|----|----|-----|----|----|-----|
| Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | C | Y |

2. David Sarabia Ortiz v. LACMTA, Case No. BC661233

APPROVED settlement in the amount of \$2,850,000.

| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
|-----|----|----|----|----|----|----|----|----|-----|----|----|-----|
| Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | Y |

3. Richard Smith v. LACMTA, Case No. BC57164

APPROVED settlement in the amount of \$250,000.

| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
|-----|----|----|----|----|----|----|----|----|-----|----|----|-----|
| Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | Y |

4. Kirk Waters v. LACMTA, Case No. 21STCV05211

APPROVED settlement in the amount of \$1,000,000.

| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
|-----|----|----|----|----|----|----|----|----|-----|----|----|-----|
| Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | Y |

5. LACMTA v. Talgo, Inc., Case No. 22STCV30100

NO REPORT.

B. Conference with Legal Counsel-Anticipated Litigation-G.C. 54956.9(d)(4)

Significant Exposure to Litigation (Three Cases)

NO REPORT.

(continued on next page)

(Item 52 – continued from previous page)

C. Conference with Real Property Negotiators - G.C. 54956.8

Property: 13729 Rosecrans Avenue, Santa Fe Springs, CA 90670

Agency Negotiator: Craig Justesen

Negotiating Parties: 13729 Rosecrans LLC, Sky Climbers, and Kaiser Transportation

Under Negotiations: Price and Terms.

APPROVED the settlement of just compensation and business goodwill, the details will be made available after the agreements are signed by the parties.

| JDW | JH | KB | MB | JB | FD | EG | PK | SK | HJM | TS | HS | AJN |
|-----|----|----|----|----|----|----|----|----|-----|----|----|-----|
| Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | Y |

ADJOURNED AT 4:00 P.M.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration



Collette Langston, Board Clerk