



MINUTES

Thursday, June 27, 2024

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

Karen Bass, Chair*
Janice Hahn, Vice Chair
Fernando Dutra, 2nd Vice Chair
Kathryn Barger
James Butts
Jacquelyn Dupont-Walker
Lindsey Horvath
Paul Krekorian
Holly J. Mitchell
Ara J. Najarian
Tim Sandoval**
Hilda Solis
Katy Yaroslavsky
Monica Benavides, non-voting member

Stephanie Wiggins, Chief Executive Officer

*Attended virtually under AB2449 under just cause.

**Attended Virtually: Chuck Bader Conference Room, 505 S. Garey Avenue, Pomona, CA

CALLED TO ORDER: 10:07 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, and 28.

Consent Calendar items were approved by one motion except item 28, which was held by a Director for discussion and/or separate action.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A

*Voting Deviations:

Item 9 – the following Director was conflicted: KB

Item 10 – the following Directors were conflicted: KRB and KY

Item 13 – the following Directors were conflicted: KRB and KY

Item 15 – the following Director voted no: LH

Item 17 – the following Director was conflicted: HJM

Item 26 – the following Director was conflicted: KRB

2. SUBJECT: MINUTES

2024-0448

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held May 23, 2024.

3. SUBJECT: REMARKS BY THE CHAIR

2024-0422

CARRIED OVER TO JULY 2024:

~~RECEIVE~~ remarks by the Chair.

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER

2024-0423

CARRIED OVER TO JULY 2024:

~~RECEIVE~~ report by the Chief Executive Officer.

KB = K. Barger	FD = F. Dutra	HJM = H.J. Mitchell	KY = K. Yaroslavsky
KRB = K.R. Bass	JH = J. Hahn	AJN = A.J. Najarian	
JB = J. Butts	LH = L. Horvath	TS = T. Sandoval	
JDW = J. Dupont Walker	PK = P. Krekorian	HS = H. Solis	

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

5. SUBJECT: BOARD OFFICERS**2024-0428**

ELECTED Director Dupont-Walker as Second Vice Chair for FY25.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
Y	Y	A	A	Y	A	Y	Y	Y	Y	A	Y	Y

**6. SUBJECT: LOCAL RETURN PROPOSITION A AND MEASURE R 2024-0332
CAPITAL RESERVE - PALMDALE AND SOUTH PASADENA**

APPROVED ON CONSENT CALENDAR:

- A. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements between Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Cities for their Capital Reserve Account as approved; and
- B. ESTABLISHING new Local Return funded Capital Reserve Accounts for the Cities of Palmdale (Proposition A), and South Pasadena (Measure R).

**7. SUBJECT: TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 2024-0333
8 FUND PROGRAM**

ADOPTED ON CONSENT CALENDAR:

- A. Findings and Recommendations for allocating fiscal year 2025 (FY25), Transportation Development Act (TDA) Article 8 funds estimated at \$42,918,656 as follows:
 1. In the City of Avalon, there are no unmet transit needs that are reasonable to meet. Therefore TDA Article 8 funds in the amount of \$202,757 may be used for street and road projects or transit projects;
 2. In the Cities of Lancaster and Palmdale, there are no unmet transit needs that are reasonable to meet; in the Cities of Lancaster and Palmdale, and the unincorporated portions of North County, transit needs can be met by using other existing funding sources. Therefore, the TDA Article 8 funds in the amount of \$10,490,346 and \$10,039,029 (Lancaster and Palmdale, respectively) may be used for street and road projects or transit projects as long as their transit needs continue to be met;

(continued on next page)

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3. In the City of Santa Clarita, there are no unmet transit needs that are reasonable to meet; in the City of Santa Clarita and the unincorporated portions of the Santa Clarita Valley, existing transit needs can be met through the recommended actions using other funding sources. Therefore, TDA Article 8 funds in the amount of \$13,956,331 for the City of Santa Clarita may be used for street and road projects or transit projects as long as their transit needs continue to be met;
4. In the Los Angeles County Unincorporated areas of North County, the areas encompassing both the Antelope Valley and the Santa Clarita Valley, transit needs are met with other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$8,230,193 may be used for street and road projects or transit projects as long as their transit needs continue to be met; and

B. A resolution making a determination of unmet public transportation needs in the areas of Los Angeles County outside the Metro service area.

8. SUBJECT: FISCAL YEAR 2024-25 TRANSIT FUND ALLOCATIONS 2024-0337

APPROVED ON CONSENT CALENDAR:

- A. \$3.2 billion in fiscal year 2024-25 (FY25) Transit Fund Allocations for Los Angeles County jurisdictions, transit operators, and Metro Operations. These allocations comply with federal, state, and local regulations and Metro Board approved policies and guidelines;
- B. fund exchanges in the estimated amount of \$3,566,564 of Metro's Transportation Development Act (TDA) Article 4 allocation with Municipal Operators' shares of the Low Carbon Transit Operations Program. Funding will be adjusted based on LCTOP actual allocations;
- C. fund exchanges in the estimated amount of \$1,056,205 of Metro's Proposition (Prop) C 40% allocation with Antelope Valley, Santa Clarita, Burbank, and Glendale's shares of the Low Carbon Transit Operations Program (LCTOP). Funding will be adjusted based on LCTOP actual allocations;
- D. fund exchange in the amount of \$780,652 of Metro's TDA Article 4 allocations with Claremont's share of FY19-FY23 Federal Section 5307 funding;

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- E. fund exchange of Federal Section 5307 discretionary fund awarded to the Southern California Regional Transit Training Consortium (SCRTTC) through Long Beach Transit in the amount of \$360,000 with Metro's TDA Article 4 allocation, the second year of a three-year agreement;
- F. fund exchanges in the amount totaling \$15.6 million of Metro's Federal Section 5307 share with Municipal Operators' shares of Federal Sections 5337 and 5339;
- G. an additional \$422,893 to the previously approved amount for the City of Pasadena, to purchase nine buses for servicing lines 177 and 256 in a new amount not to exceed \$4,546,716, as part of the NextGen Bus Plan;
- H. AUTHORIZING the Chief Executive Officer to adjust FY25 Federal Section 5307 (Urbanized Formula), Section 5339 (Bus and Bus Facilities), and Section 5337 (State of Good Repair) allocations upon receipt of final apportionments from the Federal Transit Administration and amend the FY25 Budget as necessary to reflect the adjustments;
- I. ADOPTING a resolution designating Transportation Development Act (TDA) and State Transit Assistance (STA) fund allocations are in compliance with the terms and conditions of the allocations; and
- J. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements and FY25 Budget amendments to implement the above funding programs.

9. SUBJECT: ANNUAL FINANCIAL AND COMPLIANCE AUDITS OF METRO AND ITS COMPONENT UNITS FY24-29

2023-0774

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm-fixed unit rate Contract No. PS108960(2)000 to Crowe LLP (Crowe) to perform annual financial and compliance audits of Metro and its component units in the not-to-exceed (NTE) amount of \$2,096,970 for the five-year base term, and \$464,450 for the one-year option term, for a total combined NTE amount of \$2,561,420, effective July 1, 2024, subject to resolution of all properly submitted protest(s), if any.

10. SUBJECT: EXCESS LIABILITY INSURANCE PROGRAM

2024-0243

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and purchase Public Entity excess liability policies with up to \$300 million in limits at a not-to-exceed premium of \$29.9 million for the 12-month period effective August 1, 2024, to August 1, 2025.

**11. SUBJECT:METROLINK FY 2024-25 ANNUAL WORK PROGRAM AND 2024-0282
REGIONAL RAIL SUPPORTIVE ACTIONS**

APPROVED ON CONSENT CALENDAR:

- A. programming the Los Angeles County Metropolitan Transportation Authority's ("Metro") share of the Southern California Regional Rail Authority's (SCRRA) Fiscal Year (FY) 2024-25 Operating, Rehabilitation, and Capital Budget in the amount of \$206,833,18;
- B. the increase of funding to SCRRA for Right-Of-Way (ROW) maintenance along Metro-owned property beyond the 20-foot center of track from \$1,195,916 to \$2,920,232 (addition of \$1,724,316) beginning FY 2024-25 and increasing by the Consumer Price Index thereafter;
- C. additional funding in the amount of up to \$500,000 using FY23 surplus SCRRA-dedicated funds for Metro's share of the San Bernardino Line 25% Fare Reduction Program and extending the program date from June 30, 2023, to June 30, 2025;
- D. EXTENDING the lapsing dates for funds previously allocated to SCRRA for State of Good Repair (SGR) and capital project Memoranda of Understanding (MOUs) as follows:
 - Ticket Vending Machine (TVM) Replacement Project extended from June 30, 2023, to June 30, 2026
 - FY 2016-17 SGR Program extended from June 30, 2024, to June 30, 2025
 - Doran Street Grade Separation Project extended from June 30, 2024, to June 30, 2027
 - Antelope Valley Line (AVL) Plans, Specifications, and Estimates Project extended from June 30, 2025, to June 30, 2026;
- E. the FY 2024-25 Transfers to Other Operators' payment rate of \$1.10 per boarding to Metro and an EZ Pass reimbursement cap to Metro of \$5,592,000;
- F. AMENDING the FY25 Budget to include \$29.29 million for the SCRRA Working Capital Fund; and
- G. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements between Metro and SCRRA for the approved funding.

12. SUBJECT: ACCESS SERVICES PROPOSED FISCAL YEAR 2025 BUDGET

2024-0325

APPROVED ON CONSENT CALENDAR:

A. local funding request for Access Services (Access) in an amount not to exceed \$189,763,812 for FY25. This amount includes:

- Local funds for operating and capital expenses in the amount of \$187,153,892
- Local funds paid directly to Metrolink for its participation in Access' Free Fare Program in the amount of \$2,609,920

B. AUTHORIZING the Chief Executive Officer (CEO) to negotiate and execute all necessary agreements to implement the above funding programs.

13. SUBJECT: REGIONAL RAIL PLANNING AND ENVIRONMENTAL ON-CALL SERVICES BENCH

2024-0184

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute Modification No. 3 to the Regional Rail Planning and Environmental On-Call Services Contract Nos. AE56752000 through AE56752005 to exercise the first one-year option term in the amount of \$2 million, increasing the not-to-exceed (NTE) cumulative contract amount from \$25 million to \$27 million and extending the period of performance from August 14, 2024, to August 13, 2025.

14. SUBJECT: LONG BEACH TO EAST LOS ANGELES (LB-ELA) TASK FORCE

2024-0248

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Ratification and Modification No. 34 to Contract No. PS4340-1939 with URS Corporation (an AECOM Entity) to fund the additional LB-ELA Task Force (formerly I-710 Task Force) outreach efforts and technical responses in the not-to-exceed amount of \$477,612, increasing the total contract value from \$68,782,355 to \$69,259,967 and extending the period of performance six months to end on September 30, 2024.

15. SUBJECT: STATE ROUTE (SR) 138 SEGMENT 13 SAFETY IMPROVEMENTS 2024-0276

APPROVED ON CONSENT CALENDAR:

- A. PROGRAMMING \$2,500,000 in Proposition C 25% or Surface Transportation Block Grant (STBG) for the SR-138 Segment 13; and
- B. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary agreements for the SR-138 Board-approved projects.

16. SUBJECT: JOINT DEVELOPMENT POLICY AND EXCLUSIVE NEGOTIATION AGREEMENT 2024-0277

APPROVED ON CONSENT CALENDAR the:

- A. Amended Joint Development Policy; and
- B. Amended Exclusive Negotiations Agreement (ENA) Key Terms for 10K Sites.

17. SUBJECT: VENICE DIVISION 6 JOINT DEVELOPMENT 2024-0281

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute an Exclusive Negotiation Agreement and Planning Document (ENA) with Metro Venice Art Collective, LLC (Developer) for a period of 18 months, with the option to extend for an additional three, 12-month periods, for the development of Metro-owned property at the former Division 6 Bus Yard in the Venice Community of the City of Los Angeles (Site), subject to resolution of all properly submitted protest(s), if any.

18. SUBJECT: ACQUISITION OF COMPUTER HARDWARE, SOFTWARE AND SERVICES 2024-0310

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to utilize the National Association of State Procurement Officials (NASPO) cooperative purchase program's Master Price Agreement to purchase computer and network equipment, peripherals, and related software and services, for a five-year period for a total expenditure not-to-exceed \$90 million, subject to funding availability effective September 1, 2024. This request is not for a budget increase but is a request to utilize the NASPO cooperative agreement.

**20. SUBJECT: FEDERAL TRANSIT ADMINISTRATION OVERALL
DISADVANTAGED BUSINESS ENTERPRISE GOAL**

2024-0326

APPROVED ON CONSENT CALENDAR:

- A. 31% Overall Disadvantaged Business Enterprise (DBE) goal for Federal Fiscal Years (FFY) 2025 - 2027 for contracts funded, in whole or in part, with Federal Transit Administration (FTA) funds; and
- B. RECEIVING AND FILING an update on the new modernized DBE Program certification and implementation requirements.

21. SUBJECT: UNSOLICITED PROPOSALS POLICY UPDATE

2024-0247

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING the status update on the recommendations from the Unsolicited Proposals Five Year Review; and
- B. ADOPTING the Unsolicited Proposals (UP) Policy Staff Recommendations in response to Board Motion 39.

23. SUBJECT: TRANSIT SERVICE OPERATION AGREEMENTS

2024-0071

APPROVED ON CONSENT CALENDAR:

- A. EXTENDING the Transit Service Operation Agreement between Metro and the City of Glendale for the Glendale Beeline Route 3, for a period of three years through June 30, 2027, for an amount up to \$2,396,912.85, which is inclusive of FY24 estimated CPI Index cost adjustment;
- B. EXTENDING the Transit Service Operation Agreement between Metro and the City of Los Angeles Department of Transportation (LADOT) for Dash Pico Union/Echo Park 601, Dash El Sereno/City Terrace 602, and Commuter Express 422 (Downtown LA - Van Nuys, Warner Center, Agoura Hills, Thousand Oaks), for a period of three years through June 30, 2027, for an amount up to \$13,171,708.44;
- C. EXTENDING the Transit Service Operation Agreement between Metro and the Palos Verdes Peninsula Transportation Authority (PVPTA) for operation of the Line 225/226, for a period of three years through June 30, 2027, for an amount up to \$731,970.00; and

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D. AUTHORIZING the Chief Executive Officer, or their designee, to negotiate and execute all necessary agreements for funding approval in accordance with recommendations A, B, and C.

24. SUBJECT: ANNUAL APPOINTMENTS TO METRO'S SERVICE COUNCILS

2024-0147

APPROVED ON CONSENT CALENDAR: nominees for membership in Metro's San Fernando Valley, San Gabriel Valley, South Bay Cities, and Westside Central Service Councils.

25. SUBJECT: UNLEADED FUEL

2024-0187

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to award a five-year, Indefinite Delivery/Indefinite Quantity (IDIQ) Contract No. FY119572000 for unleaded fuel to Mansfield Oil Company of Gainesville, Inc., the lowest responsive and responsible bidder, for a three-year base contract with a not-to-exceed amount of \$11,588,606.93 and one two-year option for a not-to-exceed amount of \$7,763,220.01, for a total not-to-exceed contract amount of \$19,351,826.94 inclusive of sales tax, subject to resolution of any properly submitted protest(s), if any.

26. SUBJECT:GRAFFITI ABATEMENT MAINTENANCE SERVICES FOR 2024-0255 REGIONS 1, 2 AND 3

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD a firm fixed unit rate Contract No. OP91160-20028370 for Region 1 to BriteWorks, Inc. to provide graffiti abatement maintenance services in the not-to-exceed (NTE) amount of \$2,644,321 for the three-year base period, and \$1,937,690 for the one, two-year option, for a combined NTE amount of \$4,582,011, effective August 1, 2024, subject to resolution of any properly submitted protest(s), if any;
- B. AWARD a firm fixed unit rate Contract No. OP91160-20008370 for Regions 2 and 3 to Bread & Water Landscape, LLC to provide graffiti abatement maintenance services in the NTE amount of \$7,636,800 for the three-year base period, and \$5,559,840 for the one, two-year option, for a combined NTE amount of \$13,196,640, effective August 1, 2024, subject to resolution of any properly submitted protest(s), if any; and
- C. EXECUTE individual contract modifications within the Board approved contract modification authority.

**27. SUBJECT: EXERCISE OPTION FOR A650 HEAVY RAIL VEHICLE
STATIC CONVERTER LOW VOLTAGE POWER SUPPLY
(LVPS)**

2024-0288

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 2 to exercise an option for the purchase of 37 Static Converter Low Voltage Power Supply (LVPS) units under Contract No. OP82170000 to Kiepe Electric LLC in the amount of \$1,470,195, increasing the total Contract value from \$472,306 to \$1,942,501 and extending the period of performance by 18 months from October 5, 2024 to April 5, 2026.

28. SUBJECT: METRO FREEWAY SERVICE PATROL

2024-0292

AUTHORIZED AS AMENDED the Chief Executive Officer to:

- A. AWARD a 54-month firm fixed unit rate Contract No. FS118013 -C0003000-13A to Neighborhood Towing 4U, Inc. for Metro Freeway Service Patrol (FSP) towing services for Beat 7 and Beat 29 in the amount of \$9,432,184, effective July 2024, subject to resolution of any properly submitted protest(s), if any;
- B. AWARD a 54-month firm fixed unit rate Contract No. FS118013 -C0003001-13B to Reliable Delivery Service, Inc., DBA R.D.S. Towing, for FSP towing services for Beat 11 and Beat 28 in the amount of \$8,596,062.16, effective July 2024, subject to resolution of any properly submitted protest(s), if any;
- C. AWARD a 54-month firm fixed unit rate Contract No. FS118013 -C0003002-13C to Hovanwil, Inc., DBA Jon's Towing, for FSP towing services for Beat 24 and Beat 41 in the amount of \$10,212,384.70, effective July 2024, subject to resolution of any properly submitted protest(s), if any;
- D. AWARD a 54-month firm fixed unit rate Contract No. FS118013 -C0003003-13D to Disco Auto Sales, DBA Hollywood Car Carrier Service, for FSP towing services for Beat 27 and Beat 33, in the amount of \$8,623,240.45, effective July 2024, subject to resolution of any properly submitted protest(s), if any;
- E. AWARD a 54-month firm fixed unit rate Contract No. FS118013 -C0003004-13E to Sonic Towing, Inc. for FSP towing services for Beat 36 and Beat 42, in the amount of \$7,837,402.68, effective July 2024, subject to resolution of any properly submitted protest(s), if any; and

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F. AWARD a 54-month firm fixed unit rate Contract No. FS118013 -C0003005-13F to Safeway Towing Services, Inc., DBA Bob's Towing, for FSP towing services for Beat 50, in the amount of \$4,449,861.00, effective July 2024, subject to resolution of any properly submitted protest(s), if any.

HORVATH AMENDMENT: For the upcoming RFP, evaluate the feasibility of a pilot program that includes battery-powered, Level 2 EV charging capabilities as a feature to assist motorists.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A

35. SUBJECT: I-605/VALLEY BOULEVARD INTERCHANGE IMPROVEMENT PROJECT RESOLUTIONS OF NECESSITY 2024-0088

APPROVED BY TWO-THIRDS VOTE OF THE BOARD:

- A. HOLDING a public hearing on the proposed Resolutions of Necessity; and
- B. ADOPTING the Resolutions of Necessity authorizing the commencement of eminent domain actions to acquire the Property Interests (“Property Interests”), and described as follows:
 1. Project Parcel I-605-1, 12900 Valley Boulevard, Unincorporated Area of Los Angeles County, CA (APN 8110-023-024 & 025); 26-month Temporary Construction Easement (TCE)
 2. Project Parcels I-605-4-1 and I-605-4-2, 13009 Temple Avenue, Unincorporated Area of Los Angeles County, CA (APN 8563-012-028 & 8563-012-029); Partial fee simple Interest (Fee) and a 26-month TCE.
 3. ~~Project Parcels I-605-5-1 and I-605-5-2, 13001 Temple Avenue, City of Industry, CA (APN 8564 007-008); Fee and a 26-month TCE~~
 4. ~~Project Parcels I-605-8-1 and I-605-8-2, 13000 Temple Avenue, City of Industry, CA (APN 8564 011-015); Fee and a 26-month TCE~~

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A

**36. SUBJECT: WESTSIDE PURPLE LINE EXTENSION SECTION 3
PROJECT RESOLUTION OF NECESSITY**

2024-0395

APPROVED BY TWO-THIRDS VOTE OF THE BOARD:

- A. HOLDING a public hearing on the proposed Resolution of Necessity; and
- B. ADOPTING the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire three permanent easements identified as W-5004, W-5004-1 and W-5004-4 and to acquire a 67-month temporary construction easement identified as W-5004-2 from the property identified as (APN: 4324-001-031) (hereinafter called the "Property Interests").

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A

**37. SUBJECT: STATE ROUTE 71 (SR-71) GAP CLOSURE NORTH
SEGMENT PROJECT (PHASE 2), DESIGN**

2024-0406

APPROVED:

- A. adjustment of the FY25 Budget which currently has \$30 million for SR-71 South Segment Project to provide separate budget line items: \$10 million for the SR-71 North Segment Project and \$20 million for the SR-71 South Segment Project;
- B. the programming of \$10 million in Measure M funds to support design activities for the SR-71 North Segment Project (Phase 2); and
- C. AUTHORIZING the Chief Executive Officer or their designee to execute and/or amend all necessary programming documents and project agreements for Phase 2 design activities.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	A

**38. SUBJECT: RESPONSE TO MOTION 34.1 IMPROVING SAFETY FOR
METRO RIDERS AND EMPLOYEES**

2024-0306

RECEIVED AND FILED a status report on strategies to improve safety for Metro riders and employees in response to Motion 34.1.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
P	P	P	P	P	P	P	P	P	P	P	P	A

**39. SUBJECT: RESPONSE TO MOTION 15.1 ENHANCING METRO'S
MULTI-LAYERED PUBLIC SAFETY PRESENCE AND
RESPONSE**

2024-0424

RECEIVED AND FILED a report in response to Motion 15.1.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
P	P	P	P	P	P	P	P	P	P	P	P	A

**40. SUBJECT: TRANSIT COMMUNITY PUBLIC SAFETY DEPARTMENT
IMPLEMENTATION PLAN** 2024-0169

APPROVED:

- A. RECEIVING AND FILING the Transit Community Public Safety Department Implementation Plan; and
- B. APPROVING the establishment of an in-house Transit Community Public Safety Department over a five-year phased transition, utilizing the Enhanced Public Safety Service Model.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
Y	Y	A	A	Y	A	Y	Y	Y	Y	Y	Y	Y

41. SUBJECT: TAP PLUS

2024-0319

AUTHORIZED the Chief Executive Officer to:

- A. EXECUTE Modification No. 176 to Contract No. OP02461010001, with Cubic Transportation Systems, Inc. ("Cubic"), in the amount of \$66,423,946 for upgrading the current fare payment system to include open payment and account-based functionality and expand its capabilities to improve the customer experience, including acceptance of credit and debit cards as payment on buses and at rail stations for 27 Los Angeles County transit agencies;
- B. EXECUTE Modification No. 155.02 to Contract No. OP02461010MAINT000, with Cubic Transportation Systems, Inc. ("Cubic"), in the amount of \$78,883,737 to support the current fare collection system, as well as the upgrade, and to extend the period of performance for an additional four years from January 1, 2025, to December 31, 2028;

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- C. NEGOTIATE and execute all agreements, contract awards, including contract modifications, not to exceed \$6.5 million for software development and/or integration to implement open payment and account-based functionality; and
- D. AMEND the FY25 Budget by \$33,000,000 to accommodate for the cash flow requirements of FY25 for the first-year implementation of the TAP Plus project.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
Y	Y	Y	Y	Y	N	Y	ABS	Y	Y	Y	Y	A

42. SUBJECT: MOTION 22 RESPONSE: BRIDGE TO FARELESS TRANSIT

2024-0285

CARRIED OVER TO JULY 2024:

~~RECEIVE AND FILE an update on the Low Income Fare is Easy (LIFE) Program in response to Board Motion 22 Bridge to Fareless Transit.~~

43. SUBJECT: EXPANDING THE LIFE PROGRAM THROUGH TECHNOLOGY MOTION

2024-0429

CARRIED OVER TO JULY 2024:

~~APPROVE Motion by Mitchell, Sandoval, Solis, Najarian, Dupont Walker, and Bass that the Board direct the Chief Executive Officer to:~~

- ~~A. Include social benefit cards as fare media as part of Phase II account-based system launch of TAP Plus. If unable to implement as part of Phase II launch, report to the Board on reasons for the delay.~~
- ~~B. Coordinate with relevant federal, state, and County agencies, such as the Los Angeles County Department of Public Social Services, to make necessary technical and system upgrades to TAP in order to:~~
 - ~~1. Enroll members into LIFE upon qualification without undergoing an additional LIFE application; and~~
 - ~~2. Enable social benefit cards (when upgraded to contactless EMV Europay, Master card, Visa) to be used in lieu of Metro fare media to access the Metro's system and LIFE's free and discounted rides.~~

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C. Report back in September 2024 with an update on the LIFE program enrollment strategy and TAP system upgrades, including a progress update on the above that includes but is not limited to:

1. Social benefit programs identified for automatic LIFE enrollment, including availability of a social benefit card;
2. Technical and system upgrades along with supportive state or federal legislative actions required to enable utilization of social benefit cards as fare media by respective social benefit programs;
3. Capabilities and upgrade requirements to Metro's TAP system to use social benefit cards;
4. A plan to implement automatic LIFE enrollment and social benefit card utilization as fare media

D. Include in all future board reports on TAP Plus upgrades a specific section outlining progress on enabling TAP system compatibility with social benefit card utilization as fare media.

44. SUBJECT: CLOSED SESSION

2024-0454

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

1. Rocio Flores v. LACMTA, LASC Case No. 19STCV32362

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

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
Y	Y	A	A	Y	A	Y	Y	Y	A	A	Y	A

2. Lawrence Furbush, Sr, et al. v. LACMTA, LASC Case No. 20STCV45168

APPROVED settlement in the amount of \$750,000.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
Y	Y	A	A	Y	A	Y	Y	Y	A	A	Y	A

(continued on next page)

(Item 44 – continued from previous page)

3. Sergio Morales, et al. v. LACMTA, LASC Case No.19STCV32582

APPROVED settlement in the amount of \$7,500,000 with \$7,000,000 to Angela Taslakian and \$500,000 to Sergio Morales.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
Y	Y	A	A	Y	A	Y	Y	Y	A	A	Y	A

AUTHORIZED the abandonment of acquisition and dismissal of litigation in the following matters:

4. LACMTA v. Spectrum Investments Corp., LASC Case No. 23STCV03917
5. LACMTA v. Astra Holdings, LASC Case No. 23STCV03898
6. LACMTA v. 21400 Roscoe, LASC Case No. 23STCV03915

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
Y	Y	A	A	Y	A	Y	Y	Y	A	A	Y	A

B. Conference with Legal Counsel - Anticipated Litigation - G.C.

54956.9(d)(2)

Significant Exposure to Litigation (One case)

NO REPORT.

C. Conference with Labor Negotiator - G.C. 54957.6

Agency Designated Representative: Cristian Leiva and Ilyssa DeCasperis (or designees).

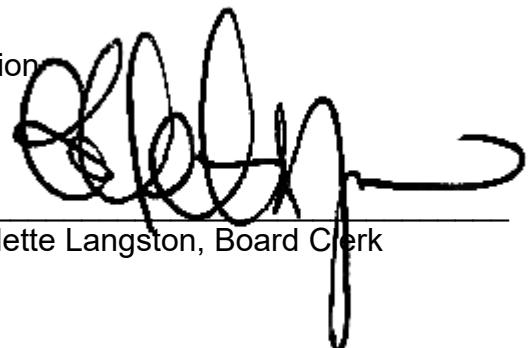
Employee Organizations: ATU, AFSCME, TCU, SMART, and Teamsters

NO REPORT.

ADJOURNED AT 5:30 P.M.

Prepared by: Jennifer Avelar

Sr. Administrative Analyst, Board Administration



Collette Langston, Board Clerk