



MINUTES

Thursday, October 23, 2025

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

Fernando Dutra, Chair
Jacquelyn Dupont-Walker, 1st Vice Chair
Kathryn Barger, 2nd Vice Chair
Karen Bass
James Butts
Lindsey Horvath
Holly J. Mitchell
Ara J. Najarian
Imelda Padilla
Tim Sandoval
Hilda Solis
Katy Yaroslavsky
Gloria Roberts, non-voting member

Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 10:04 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 5, 6, 7, 8, 9, 11, 12, 17, 18, 19, 21, 22, 24, 27, 28, 29, 30, 31, 32, and 35.

Consent Calendar items were approved by one motion except item 11 which was withdrawn from the agenda.

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

Voting Deviations:

Item 17 – the following Director voted no: LH

Item 18 – the following Director was conflicted: IP

Item 21 – the following Director was conflicted: KRB

2. SUBJECT: MINUTES

2025-0924

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held September 25, 2025.

3. SUBJECT: REMARKS BY THE CHAIR

2025-0922

RECEIVED remarks by the Chair.

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

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER

2025-0923

RECEIVED report by the Chief Executive Officer.

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

KB = K. Barger	FD = F. Dutra	IP = I. Padilla	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	HJM = H.J. Mitchell	HS = H. Solis	

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

5. **SUBJECT: MEASURE M METRO ACTIVE TRANSPORT, TRANSIT, AND FIRST/LAST MILE (MAT) PROGRAM UPDATE** **2025-0804**

APPROVED ON CONSENT CALENDAR:

- A. REPROGRAMMING of funds to later fiscal years for projects previously approved from Measure M Metro Active Transport, Transit, and First/Last Mile (MAT) Program; and
- B. DEOBLIGATING \$33,046.99 in cost savings of previously approved MAT funding and returning those funds to the MAT Program.

6. **SUBJECT: STATE ACTIVE TRANSPORTATION PROGRAM** **2025-0814**

APPROVED ON CONSENT CALENDAR:

- A. the State Active Transportation Program (ATP) Cycle 8 Grant Assistance priorities;
- B. APPROVING the Regional ATP Point Assignment Methodology; and
- C. AUTHORIZING the Chief Executive Officer or their designee to assign up to 10 points to projects to be considered for funding in the Southern California Association of Governments (SCAG) Large Metropolitan Planning Organization (MPO) Competition of the ATP.

7. **SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM - GATEWAY CITIES SUBREGION** **2025-0816**

APPROVED ON CONSENT CALENDAR:

- A. programming an additional \$8,200,000 in Measure M Multi-Year Subregional Program (MSP) - I-605 Corridor "Hot Spot" Interchange Improvements Program (Expenditure Line 61); and
- B. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary agreements and/or amendments for approved projects.

8. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM UPDATE - WESTSIDE CITIES SUBREGION **2025-0817**

APPROVED ON CONSENT CALENDAR:

- A. programming an additional \$5,073,753 within the capacity of Measure M Multi-Year Subregional Program (MSP) - Active Transportation 1st/Last Mile Connections Program (Expenditure Line 51); and
- B. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary agreements for approved projects.

9. SUBJECT: EASTSIDE TRANSIT CORRIDOR PHASE 2 PROJECT **2025-0820**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute Modification No. 26 to Contract No. PS4320-2003 with CDM Smith/AECOM Technical Services, Inc., a Joint Venture (JV), to continue environmental studies and outreach support services for the Initial Operating Segment (IOS) for the Eastside Transit Corridor Phase 2 Project, in the amount of \$1,499,399 increasing the total contract value from \$32,333,784 to \$33,833,183, and extending the period of performance from December 31, 2025, through June 30, 2026.

10. SUBJECT: LINK UNION STATION PROJECT FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT CERTIFICATION **2025-0805**

APPROVED:

- A. CERTIFYING the Final Supplemental Environmental Impact Report (Final SEIR) for the Link Union Station [Project <https://www.linkunionstation.com/>](https://www.linkunionstation.com/) (Link US);
- B. AUTHORIZING the Chief Executive Officer (CEO) to file a Notice of Determination (NOD) with the State of California Clearinghouse, and the Los Angeles County Clerk; and
- C. ADOPTING the following reports for Link US, in accordance with the California Environmental Quality Act:
 - 1. Findings of Fact and Statement of Overriding Considerations.
 - 2. Revised Mitigation Monitoring and Reporting Plan.

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

**10.1. SUBJECT: MALABAR YARD MITIGATIONS AND CONTINUED
COLLABORATION MOTION**

2025-0931

APPROVED AS AMENDED Motion by Hahn, Dutra, and Solis that the Board direct the Chief Executive Officer to:

- A. Collaborate with BNSF to explore any other alternative solutions for rail storage that may have fewer impacts, while still meeting their operational needs;
- B. Convene meetings with BNSF and the City of Vernon to secure written commitments, where possible, that include:
 - 1. Limiting future rail operations to non-peak or nighttime hours;
 - 2. Ensuring any increased train activity stays below a mutually agreed-upon threshold;
 - 3. Capping train lengths at levels acceptable to both the City of Vernon and BNSF;
- C. Coordinate with BNSF and California High-Speed Rail Authority (CHSRA), as the NEPA lead agency, to consider reaching an agreement to implement and operate this mitigation measure in the City of Vernon after the elimination of tracks at the West Bank Yard;
- D. Continue collaboration with the City of Vernon and the Vernon Chamber of Commerce to incorporate design strategies and mitigations that reduce disruptions to local businesses and their operations;
- E. Coordinate with the City of Vernon's traffic engineering and public safety departments to:
 - 1. Develop and implement traffic management plans that prevent congestion and circulation issues caused by rail activity;
 - 2. Ensure emergency service routes remain fully accessible and are not adversely affected post-implementation;
- F. Coordinate with schools, churches and other sensitive receptors to minimize potential impacts of new train patterns on those uses;
- G. Explore any opportunities to incorporate eligible businesses into Metro's Business Interruption Fund, during construction of the project (BIF); and

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- H. Maintain close coordination with BNSF and the City of Vernon to ensure full transparency throughout all phases of project planning, design, and implementation.

SOLIS AMENDMENT: That the Board of Directors direct the CEO to draft a letter to be signed by Metro Board members and sent to BNSF, copying Los Angeles County's state and federal representatives, urging BNSF to engage in collaborative discussions and a formal agreement with the City of Vernon and cooperate with mediation requests.

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

11. SUBJECT: 2026 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM **2025-0815**

WITHDRAWN:

~~APPROVE the programming request of up to \$218,369,000 in Regional Transportation Improvement Program funds, including a target share for a LA County request of \$134,483,000 and additional maximum target share request of \$83,886,000 as an interest free advance from LA County's estimated future STIP shares.~~

12. SUBJECT: CALIFORNIA SB1 STATE OF GOOD REPAIR PROGRAM **2025-0792**

APPROVED ON CONSENT CALENDAR the Resolution that:

- A. AUTHORIZES the Chief Executive Officer (CEO) or designee to claim \$52,339,689 in fiscal year (FY) 2025-26 State of Good Repair Program (SGR) grant funds as the Regional Entity for Los Angeles County for this program;
- B. APPROVES the regional SGR Project List for FY2025-26; and
- C. CERTIFIES that Metro will comply with all conditions and requirements set forth in the SB1 SGR Certification and Assurances document and applicable statutes, regulations and guidelines.

17. SUBJECT: I-105 EXPRESSLANES LIFE-OF-PROJECT BUDGET AND CONSTRUCTION MANAGER/GENERAL CONTRACTOR SEGMENT 2 AND 3 CONSTRUCTION CONTRACT (PHASE 2 SUPPLEMENT) 2025-0803

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AMEND the I-105 ExpressLanes Project 475004 Life-of-Project (LOP) Budget by establishing funding for the Segment 2 and 3 (Phase 2 Supplement) construction, from Central Avenue to Studebaker Road on the I-105 Freeway. This action increases the existing Life-of-Project Budget of \$757,540,216 by \$707,926,765 for a total Life-of-Project Budget of \$1,465,466,981; and
- B. NEGOTIATE AND EXECUTE project-related agreements, including contract and task order modifications, up to the authorized LOP.

18. SUBJECT: LINK UNION STATION PROJECT CONSTRUCTION MANAGEMENT SUPPORT SERVICES (CMSS) 2025-0808

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a cost reimbursable fixed fee Contract No. AE127279MC084 to T.Y. Lin International, Inc. to provide Construction Management Support Services (CMSS) for the Link Union Station Project (Link US) for the not-to-exceed (NTE) amount of \$13,796,413 for the two (2) year base term, and \$49,634,124 for the four, one-year option terms, for a total combined not-to-exceed amount of \$63,430,537, subject to the resolution of all properly submitted protest(s), if any.

19. SUBJECT: PURPLE (D LINE) EXTENSION PROJECT SECTION 1 2025-0864

AMENDED ON CONSENT CALENDAR the Life-of-Project (LOP) budget for the Purple (D Line) Extension Project Section 1 (Project) by \$154,000,000 from \$3,353,879,593 to \$3,507,879,593 using the fund sources consistent with the provisions of the Board-adopted Measure R and Measure M Unified Cost Management Policy.

21. SUBJECT: AUDIT SERVICES BENCH 2025-0787

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 1 to Audit Services Bench Contract Nos. PS86611000 through PS86611007 to exercise the first one-year option in an amount Not-To-Exceed \$2,476,605, increasing the cumulative contract value from \$7,142,240 to \$9,618,845 and extending the period of performance from January 1, 2026 to December 31, 2026.

22. SUBJECT: 2025 ENERGY MASTER PLAN 2025-0801

ADOPTED ON CONSENT CALENDAR the Energy Master Plan recommendations.

**24. SUBJECT: LOCAL SMALL BUSINESS ENTERPRISE (LSBE)
PREFERENCE PILOT PROGRAM UPDATE**

2025-0791

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING the Local Small Business Enterprise (LSBE) Preference Program Pilot Final Report; and
- B. APPROVING the Local Small Business Enterprise (LSBE) Preference Program.

26.1. SUBJECT: PROTECTING OUR SMALL BUSINESSES MOTION

2025-0932

APPROVED Motion by Bass, Dupont-Walker, Solis, Padilla, Dutra, and Mitchell that the Board:

- A. Formally reaffirm its commitment to sustaining and expanding opportunities for Disadvantaged Business Enterprises (DBEs), Small Business Enterprises (SBEs), and other historically underrepresented firms, and to ensure Metro continues to advance economic equity;

WE FURTHER MOVE that the Board direct the Chief Executive Officer to:

- B. Develop and implement a DBE Re/certification Support Strategy that assists firms through the new federal re/certification process by:
 - 1. Providing technical assistance, training, and support;
 - 2. Coordinating with peer agencies to ensure timely communication and consistent application of new standards; and
 - 3. Maintaining ongoing outreach and capacity-building events to prevent disruption in contracting opportunities.
- C. Identify opportunities to expand Metro's Small Business Enterprise (SBE), Local Small Businesses Enterprise (LSBE), Disabled Veteran Business Enterprise (DVBE), Medium-Size Business Enterprise (MSZ), and other race- and sex-neutral programs to continue fostering inclusive participation;
- D. Engage in advocacy work with APTA, Caltrans, and other relevant entities to promote a federal framework that preserves access and opportunity for businesses that demonstrate the ongoing effects of discrimination in the local marketplace.

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- E. Report back to the Board in 60 days on the status of implementation efforts, including key actions taken, challenges encountered, and recommendations for further Board action to support continued progress.

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

27. SUBJECT: APPOINTMENT TO METRO SOUTH BAY CITIES SERVICE COUNCIL 2025-0826

APPROVED ON CONSENT CALENDAR nominee for membership on Metro's South Bay Cities Service Council.

28. SUBJECT: P3010 LIGHT RAIL VEHICLE MASTER CONTROLLER OVERHAUL 2025-0827

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a 60-month firm fixed price contract, Contract No. OP127799000, to W. Baker Management dba UKM Transit Products (UKM) for the P3010 Light Rail Vehicle (LRV) Master Controller Overhaul, in the Not-To-Exceed (NTE) amount of \$1,912,500.00, subject to the resolution of any properly submitted protest(s), if any.

29. SUBJECT: P2000 AND P3010 LIGHT RAIL VEHICLE PANTOGRAPH OVERHAUL 2025-0828

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a sixty (60) month, firm fixed price contract, Contract No. OP128650000, to Wabtec Passenger Transit for the P2000 and P3010 Light Rail Vehicle (LRV) Pantograph Overhaul, in the total Not-To-Exceed (NTE) amount of \$6,732,338.00, subject to the resolution of any properly submitted protest(s), if any.

30. SUBJECT: ACCESS CONTROL INSTALLATION, MAINTENANCE, AND REPAIR SERVICES 2025-0829

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed unit rate Contract No. OP496680008370 to MCM Integrated Systems, Inc. (MCM) to provide comprehensive access control installation, maintenance, and repair services to mitigate intrusion and enhance security throughout Metro facilities for a Not-To-Exceed (NTE) amount of \$7,140,685 for the five-year base period and \$1,877,358 for the two-year option, for a combined NTE amount of \$9,018,043, effective January 1, 2026, subject to the resolution of any properly submitted protest(s), if any.

31. SUBJECT: COMMERCIAL AND INDUSTRIAL DOOR REPAIR AND PREVENTIVE MAINTENANCE SERVICES **2025-0830**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 6 to Contract No. OP754160008370 with Steelman Build & Construction Inc. to provide commercial and industrial door repair and preventive maintenance services and exercise option year two in the Not-To-Exceed (NTE) amount of \$560,912, increasing the total contract NTE amount from \$2,293,648 to \$2,854,560, and extending the period of performance from January 3, 2026, to January 2, 2027.

32. SUBJECT: TRANSIT OPERATIONS SUPERVISORS UNIFORM SERVICES **2025-0831**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a five-year firm fixed unit rate Contract No. OP52832000 to Becnel Uniforms, Inc. to provide uniforms for Bus and Rail Transit Operations Supervisors (R/TOS) in the Not-To-Exceed (NTE) amount of \$1,713,163.00 effective January 1, 2026; subject to the resolution of any properly submitted protest(s), if any.

35. SUBJECT: JOB ORDER CONTRACTING CONSTRUCTION SERVICES BENCH **2025-0840**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award 25 Bench Contracts Nos. PS133177001 through PS133177025, under the Job Order Contracting Construction Services Bench, to provide construction services on a job order basis for various transit infrastructure projects for a one-year base period in the Not-To-Exceed (NTE) amount of \$125,000,000, and two one-year options in the NTE amount of \$125,000,000 for each year, for a total cumulative NTE amount of \$375,000,000, subject to the resolution of any properly submitted protest(s), if any.

Discipline 1 - General Building

- 1.1 Mackone Development Inc.
- 1.2 So Cal Construction Inc.
- 1.3 Elegant Construction Inc.
- 1.4 SJD&B
- 1.5 Prime ENC Inc.
- 1.6 Coleman Construction Inc.
- 1.7 Axiom Group
- 1.8 Lucas Builders Inc.
- 1.9 Craft Construction & Development Inc.
- 1.10 Interior Plus Inc.

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Discipline 2 - Fencing

- 2.1 Elegant Construction Inc.
- 2.2 Izurieta Fence Company

Discipline 3 - Electrical

- 3.1 Electrocomm Inc.
- 3.2 Energy Management Pros Inc.
- 3.3 Technion Contractors
- 3.4 Axiom Group
- 3.5 A-1 Electrical Service & Co Inc.

Discipline 4 - HVAC

- 4.1 Home Runners Heating & Air
- 4.2 Pan-Pacific Mechanical
- 4.3 Athena Engineering
- 4.4 Prime ENC Inc.

Discipline 5 - Plumbing

- 5.1 Pan-Pacific Mechanical
- 5.2 Elegant Construction Inc.
- 5.3 Axiom Group
- 5.4 Prime ENC Inc.

**40. SUBJECT: PUBLIC HEARING ON RESOLUTION OF NECESSITY FOR 2025-0839
WESTSIDE PURPLE LINE EXTENSION SECTION 2
PROJECT**

ADOPTED BY TWO-THIRDS VOTE OF THE BOARD the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire an 18-month Temporary Construction Easement ("TCE") from the property known as 9397 Wilshire Blvd., Beverly Hills, CA 90210 APN: 4343-005-004.

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

41. SUBJECT: CLOSED SESSION**2025-0933****A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)**

1. Lucia Petrona Aju v. LACMTA., Case No. 22STCV24058

APPROVED settlement in the amount of \$350,000.

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

2. Clara Chun v. LACMTA, LASC Case No. 20STCV28211

APPROVED settlement in the amount of \$400,000.

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

3. Anna Peckham v. LACMTA, LASC Case No. 24LBCV01587

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

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

4. Blanca Magaly Vasquez v. LACMTA, LASC Case No. 22STCV08658

APPROVED settlement in the amount of \$1,250,000.

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

B. Conference with Real Estate Negotiator - Government Code 54956.8

Property: Pretzel Factory, Inc. (DBA Wetzel's Pretzels),

1248 Elm Avenue, Glendale, CA 91201

Agency Negotiator: Steve Jaffe, DEO Real Estate

Negotiating Party: Tenant, Varuzh Abgaryan

Under Negotiations: Price and Terms

No report.

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

Initiation of Litigation (One case)

No report.

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D. Conference with Labor Negotiator - Government Code 54957.6

Agency designated representatives: Cristian Leiva, Dawn

Jackson-Perkins

Employee organizations: AFSCME, SMART, TCU

No report.

E. Public Employee Performance Evaluation - Government Code Section 54957(b)(1)

Title: Chief Executive Officer, Board Clerk, General Counsel, Inspector

General, Chief Ethics Officer

No report.

ADJOURNED AT 1:22 P.M.

Prepared by: Jennifer Avelar
Sr. Administrative Analyst, Board Administration



Collette Langston, Board Clerk