



## **MINUTES**

**Wednesday, September 17, 2025**

**3:00 PM**

### **Board of Directors - Special Board Meeting**

#### **DIRECTORS PRESENT:**

**Fernando Dutra, Chair**

**Karen Bass, Vice Chair**

**James Butts**

**Jacquelyn Dupont-Walker**

**Janice Hahn**

**Lindsey Horvath**

**Holly J. Mitchell**

**Imelda Padilla**

**Hilda Solis**

**Katy Yaroslavsky**

**Marlon Regisford, non-voting member**

**Stephanie Wiggins, Chief Executive Officer**

**CALLED TO ORDER: 3:01 P.M.**

## ROLL CALL

### 15. SUBJECT: REMARKS BY THE CHAIR

2025-0759

RECEIVED remarks by the Chair.

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

### 16. SUBJECT: 2028 GAMES SUPPORT SERVICES

2025-0671

AUTHORIZED the Chief Executive Officer to:

- A. AWARD task-order based Contract Nos. PS127282000 with Jacobs Engineering Group, Inc.; PS127282001 with Mott MacDonald Group Inc.; and PS127282002 with Legacy 2028 (A Joint Venture between STV Inc. and Egis Rail Inc. USA), respectively, to provide Games Support Services on a rotational basis to support Metro's planning for the 2028 Games for a four-year period in an amount Not To Exceed (NTE) \$42,043,610, subject to resolution of any properly submitted protest(s), if any; and

- B. EXECUTE Task Orders within the approved NTE value.

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

### 17. SUBJECT: 2028 MOBILITY CONCEPT PLAN

2025-0264

RECEIVED AND FILED recommendations on the prioritization of local funding for 2028 Games Mobility Concept Plan (MCP) projects.

**BASS AMENDMENT:** Provisionally adopt Metro's list and authorize the CEO to develop a strategy on how to best support implementation of Metro-led low-cost, high-value projects consistent with the mobility concept plan and in consultations with relevant jurisdictions.

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

\*\*\*\*\*

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

**18. SUBJECT: 2028 MOBILITY CONCEPT PLAN IMPLEMENTATION  
REPORT**

**2025-0658**

RECEIVED AND FILED the 2028 Mobility Concept Plan (MCP) Progress Report.

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

**19. SUBJECT: METRO'S TRANSIT-FIRST FAN ZONE APPROACH**

**2025-0562**

RECEIVED AND FILED report on initial planning steps to Increasing Access to the Olympic and Paralympic Games Through Fan Zone Activations and Multi-Modal Transportation Options.

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

**20. SUBJECT: CLOSED SESSION**

**2025-0776**

FORWARDED TO SEPTEMBER 2025 REGULAR BOARD MEETING:

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

1. Julio Eckstein v. LACMTA., Case No. 22STCV36250

**B. Conference with Real Estate Negotiator - Government Code 54956.8**


Property: Fred Harvey Restaurant, Union Station West located at FH-101, Union Station, 800 N Alameda Street, Los Angeles  
Agency Negotiator: Steve Jaffe, DEO Real Estate  
Negotiating Party: Everywhere Beer Group, LLC, 1501 W. Orangewood Ave., Suite 101, Orange, CA 92868-2030  
Under Negotiations: Price and Terms

**C. Conference with Legal Counsel - Anticipated Litigation - G.C.  
54956.9(d)(2)**

Significant Exposure to Litigation (Two cases)

**ADJOURNED AT 5:15 P.M.**

Prepared by: Mandy Cheung  
Administrative Analyst, Board Administration

  
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Collette Langston, Board Clerk