



**Metro®**

*One Gateway Plaza, Los Angeles, CA 90012,  
3rd Floor, Metro Board Room*

**Agenda - Final**

**Thursday, December 4, 2025**

**10:00 AM**

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See pg. 4 for public comment info.

**Board of Directors - Regular Board Meeting**

*Fernando Dutra, Chair*

*Jacquelyn Dupont-Walker, 1st Vice Chair*

*Kathryn Barger, 2nd Vice Chair*

*Karen Bass*

*James Butts*

*Janice Hahn*

*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*

## **METROPOLITAN TRANSPORTATION AUTHORITY BOARD AGENDA RULES**

### **(ALSO APPLIES TO BOARD COMMITTEES)**

#### **PUBLIC INPUT**

A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for one (1) minute per item, or at the discretion of the Chair. A request to address the Board must be submitted electronically using the tablets available in the Board Room lobby. Individuals requesting to speak will be allowed to speak for a total of three (3) minutes per meeting on agenda items in one minute increments per item. For individuals requiring translation service, time allowed will be doubled. The Board shall reserve the right to limit redundant or repetitive comment.

The public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the general public comment period, which will be held at the beginning and /or end of each meeting. Each person will be allowed to speak for one (1) minute during this General Public Comment period or at the discretion of the Chair. Speakers will be called according to the order in which their requests are submitted. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

Notwithstanding the foregoing, and in accordance with the Brown Act, this agenda does not provide an opportunity for members of the public to address the Board on any Consent Calendar agenda item that has already been considered by a Committee, composed exclusively of members of the Board, at a public meeting wherein all interested members of the public were afforded the opportunity to address the Committee on the item, before or during the Committee's consideration of the item, and which has not been substantially changed since the Committee heard the item.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

**CONDUCT IN THE BOARD ROOM** - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

**REMOVAL FROM THE BOARD ROOM** - The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

#### **INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD**

Agendas for the Regular MTA Board meetings are prepared by the Board Clerk and are available prior to the meeting in the MTA Records Management Department and on the Internet. Every meeting of the MTA Board of Directors is recorded and is available at <https://www.metro.net> or on CD's and as MP3's for a nominal charge.

## DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding coming before an agency involving a license, permit, or other entitlement for use including all contracts (other than competitively bid contracts that are required by law, agency policy, or agency rule to be awarded pursuant to a competitive process , labor contracts, personal employment contracts, contracts valued under \$50,000, contracts where no party receives financial compensation, contracts between two or more agencies, the periodic review or renewal of development agreements unless there is a material modification or amendment proposed to the agreement, the periodic review or renewal of competitively bid contracts unless there are material modifications or amendments proposed to the agreement that are valued at more than 10 percent of the value of the contract or fifty thousand dollars (\$50,000), whichever is less, and modifications of or amendments to any of the foregoing contracts, other than competitively bid contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$500 made within the preceding 12 months by the party, or the party's agent, to any officer of the agency. When a closed corporation is party to, or participant in, such a proceeding, the majority shareholder must make the same disclosure. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

## ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 working hours) in advance of the scheduled meeting date. Please telephone (213) 364-2837 or (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

Requests can also be sent to [boardclerk@metro.net](mailto:boardclerk@metro.net).

## LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Committee and Board Meetings. All other languages must be requested 72 hours in advance of the meeting by calling (213) 364-2837 or (213) 922-4600. Live Public Comment Instructions can also be translated if requested 72 hours in advance.



**323.466.3876**

x2 *Español (Spanish)*

x3 *中文 (Chinese)*

x4 *한국어 (Korean)*

x5 *Tiếng Việt (Vietnamese)*

x6 *日本語 (Japanese)*

x7 *русский (Russian)*

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**NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA**

### Live Public Comment Instructions:

Live public comment can be given by telephone or in-person.

The Meeting begins at 10:00 AM Pacific Time on December 4, 2025; you may join the call 5 minutes prior to the start of the meeting.

Dial-in: 888-978-8818 and enter Access Code:

5647249# (English), 7292892# (Spanish), 7572416# (Mandarin), 7906193# (Cantonese), or 7064040# (Taishanese).

***Public comment will be taken as the Board takes up each item. To give public comment on an item, enter #2 (pound-two) when prompted. Please note that the live video feed lags about 30 seconds behind the actual meeting. There is no lag on the public comment dial-in line.***

### Instrucciones para comentarios publicos en vivo:

Los comentarios publicos en vivo se pueden dar por telefono o en persona.

La Reunion de la Junta comienza a las 10:00 AM, hora del Pacifico, el 4 de Diciembre de 2025. Puedes unirse a la llamada 5 minutos antes del comienzo de la junta.

Marque: 888-978-8818 y ingrese el codigo:

5647249# (Ingles), 7292892# (Espanol), 7572416# (Mandarín), 7906193# (Cantonés), 7064040# (Taishanés).

***Los comentarios del público se tomaran cuando se toma cada tema. Para dar un comentario público sobre una tema ingrese # 2 (Tecla de numero y dos) cuando se le solicite. Tenga en cuenta que la transmisión de video en vivo se retrasa unos 30 segundos con respecto a la reunión real. No hay retraso en la línea de acceso telefónico para comentarios públicos.***

### Written Public Comment Instruction:

Written public comments must be received by 5PM the day before the meeting.

Please include the Item # in your comment and your position of "FOR," "AGAINST," "GENERAL COMMENT," or "ITEM NEEDS MORE CONSIDERATION."

Email: BoardClerk@metro.net

Post Office Mail:

Board Administration

One Gateway Plaza

MS: 99-3-1

Los Angeles, CA 90012

## CALL TO ORDER

## ROLL CALL

1. APPROVE Consent Calendar Items: 2, 5, 7, 8, 9, 10, 11, 12, 13, 16, 20, 21, 22, 23, 24\*\*, 25, 26, and 30.

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

\*\*Item requires 2/3 vote of the Full Board.

All Consent Calendar items are listed at the end of the agenda, beginning on page 10.

3. **SUBJECT: REMARKS BY THE CHAIR** [2025-1020](#)

### **RECOMMENDATION**

RECEIVE remarks by the Chair.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2025-1021](#)

### **RECOMMENDATION**

RECEIVE report by the Chief Executive Officer.

## **PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION AS AMENDED (5-0):**

6. **SUBJECT: OPEN AND SLOW STREETS GRANT PROGRAM CYCLES  
SIX AND SEVEN** [2025-0854](#)

### **RECOMMENDATION**

CONSIDER

- A. AWARDING \$10 million to the Open and Slow Streets Grant Program Cycles Six and Seven to fund 29 events scheduled either during the 2026 FIFA World Cup or 2028 Olympic and Paralympic Games (Attachment A); and
- B. AUTHORIZING a waiting list of eligible events that may be awarded administratively, should funding become available from Cycles Six and Seven (Attachment A).

### **HORVATH, DUTRA, SOLIS, HAHN, SANDOVAL, AND YAROSLAVSKY**

**AMENDMENT:** To direct the Chief Executive Officer to report back to the Board in March 2026 with recommendations and analysis to:

- 
- A. Make Metro's Open and Slow Streets pilot program permanent, including soliciting input from community stakeholders, previous event organizers, and partnering agencies to identify recommendations to transition the Metro Open and Slow Streets Program from a pilot to a permanent program;
  - B. Initiate an abbreviated Open and Slow Streets Grant Cycle and identify a minimum of \$1 million to support waitlisted and/or new events that celebrate the 2028 Olympic and Paralympic Games that will occur between September 2026 and March 2028; and
  - C. Offer technical assistance, including but not limited to the identification of alternative sources of funding and partnering on external grant applications, to support agencies and organizations that were waitlisted or ineligible for funding in the Open and Slow Streets Grant Program Cycles Six and Seven.

**Attachments:**

[Attachment A - Open and Slow Streets Cycle Six and Seven Evaluation Results](#)  
[Attachment B - Motion 72 – Los Angeles County "Open Streets" Program](#)  
[Attachment C - Motion 40 – Open Streets Program Response to COVID-19](#)  
[Attachment D - Motion 9.1 – Open and Slow Streets Grant Program Cycle Four](#)  
[Attachment E - Motion 9 – Uplifting Arts, Culture and Recreation](#)  
[Attachment F - Open & Slow Streets Guidelines & App Combined Cycles 6 & 7 Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE FORWARDED TO FOLLOWING:**

**17. SUBJECT: 2026 LEGISLATIVE PROGRAM**

[2025-0936](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING the State and Federal Legislative Report;
- B. ADOPTING the proposed 2026 Federal Legislative Program (Attachment A); and
- C. ADOPTING the proposed 2026 State Legislative Program (Attachment B).

**Attachments:**

[Attachment A - 2026 Federal Legislative Program](#)  
[Attachment B - 2026 State Legislative Program](#)  
[Presentation](#)

**18. SUBJECT: WATER TAXI FROM SAN PEDRO TO LONG BEACH  
MOTION**

[2025-1026](#)

**RECOMMENDATION**

APPROVE Motion by Hahn, Bass, Dutra, Dupont-Walker, Butts, and Sandoval that the Board direct the Chief Executive Officer to:

- A. Develop and issue an industry engagement process (i.e. reverse pitch) to identify private and public operator interest, capabilities, and partnership opportunities to deliver a water-taxi service between San Pedro and Long Beach during the 2028 Games;
- B. Assess short-term and special-event funding options, including public-private partnership cost-sharing, sponsorship models, federal maritime or mobility grants, and temporary operations funding, to support Games-time service. Such funding source options shall not be eligible for bus or rail operations; and
- C. Report back to the Board within 180 days with findings such as Public-Private-Partnership structures, a proposed implementation timeline, and any next steps.

**32. SUBJECT: PUBLIC HEARING ON RESOLUTIONS OF NECESSITY  
FOR DORAN STREET CROSSING GRADE SEPARATION  
PROJECT**

[2025-0845](#)

**RECOMMENDATION**

ADOPT the proposed Resolutions of Necessity authorizing the commencement of eminent domain actions to acquire a Fee Simple Interest ("Fee"), Permanent Easement ("PE") and two 44 month Temporary Construction Easements ("TCE") for the properties identified in Attachment A and described as follows:

- 1. 5487 San Fernando Road West, Los Angeles, Los Angeles County, California 90039 (APN 5593-005-001, -002, -015, and -036)
- 2. 5471 San Fernando Road West, Los Angeles, Los Angeles County, California 90039 (APN 5593-005-027)

The interests being acquired in the above listed properties are referred to herein as the "Property Interests."

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

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Attachments:      [Attachment A - Staff Report](#)  
                              [Attachment B-1 - Resolution of Necessity](#)  
                              [Attachment B-2 - Resolution of Necessity](#)  
                              [Presentation](#)

**33. SUBJECT: PUBLIC HEARING ON RESOLUTIONS OF NECESSITY  
FOR EAST SAN FERNANDO VALLEY LIGHT RAIL  
TRANSIT PROJECT**

[2025-0903](#)

**RECOMMENDATION**

ADOPT the Resolutions of Necessity authorizing the commencement of eminent domain actions to acquire the Fee Simple Interests ("Fee Interests") and the Improvements Pertaining to Realty ("IPR") for the properties identified in Attachment A and described as follows:

1. 7921-7929 Van Nuys Blvd, Panorama City, CA 91402, APN: 2210-022-040, 056; ESFV-B-004-1 (B-004); (IPR Interest Only)
2. 8751 Van Nuys Blvd Panorama City, CA 91402, 2653-002-030; ESFV-B-005-1 (B-005). (Fee Interest Only)

The interests being acquired in the above listed properties are referred to herein as the "Property Interests."

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

Attachments:      [Attachment A - Staff Report](#)  
                              [Attachment B-1 - Resolution of Necessity - Parcel B-004](#)  
                              [Attachment B-2 - Resolution of Necessity - Parcel B-005](#)  
                              [Presentation](#)

**END OF NON-CONSENT**

34. **SUBJECT: CLOSED SESSION**

[2025-1024](#)

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

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

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

1. Danny Aban v. LACMTA., Case No. 24SMCV03889
2. Matthew Barraza v. LACMTA, LASC Case No. 23STCV23302
3. Myrna Cayabyab v. LACMTA, LASC Case No. 24CHCV01784
4. Dawn Diaz v. LACMTA, LASC Case No. 23CHCV02047
5. Cristina Tarabay v. LACMTA, LASC Case No. 24STCV23284

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

Initiation of Litigation (One case)

**D. Conference with Labor Negotiator - Government Code 54957.6**

Agency designated representatives: Cristian Leiva, Dawn Jackson-Perkins  
Employee organizations: AFSCME, SMART, TCU, ATU, Teamsters

**CONSENT CALENDAR - ITEMS 2, 5, 7, 8, 9, 10, 11, 12, 13, 16, 20, 21, 22, 23, 24, 25, 26, and 30**

**2. SUBJECT: MINUTES**

[2025-1022](#)

**RECOMMENDATION**

APPROVE Minutes of the Regular Board Meeting held October 23, 2025.

**Attachments:**      [Regular Board Meeting MINUTES - October 23, 2025](#)  
                                 [October 2025 RBM Public Comments](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING  
RECOMMENDATION (4-1):**

**5. SUBJECT: WESTBOUND STATE ROUTE 91 - ALONDRA TO  
SHOEMAKER IMPROVEMENT PROJECT**

[2025-0842](#)

**RECOMMENDATIONS**

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No.10 to Contract No. AE60979000 with Michael Baker International (MBI) in the amount of \$4,833,337 to provide additional professional services for the Westbound State Route 91 - Alondra Boulevard to Shoemaker Avenue Improvements Project (WB SR-91) - Plans, Specifications and Estimate phase (PS&E) or Final Design, increasing the contract value from \$12,614,738 to \$17,448,075; and extending the period of performance from December 31, 2025 to December 31, 2030;
- B. AMEND the existing Cooperative Agreement with Caltrans to add \$2,081,000 in funding to complete final design, prepare all necessary documents, and advertise, award, and approve the project for construction; and
- C. EXECUTE a third-party Cooperative Agreement with the Mountains Recreation and Conservation Authority (MRCA) to fulfill the Regional Water Quality Control Board (RWQCB) Section 401 permit compensatory mitigation requirement for this project's permanent wetland impacts, in the amount of \$126,000.

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Attachments:      [Attachment A - Project Location Map](#)  
                              [Attachment B - Existing Conditions](#)  
                              [Attachment C - Procurement Summary](#)  
                              [Attachment D - Contract Modification/Change Order Log](#)  
                              [Attachment E - DEOD Summary](#)  
                              [Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING  
RECOMMENDATION (5-0):**

**7.     SUBJECT:     EAST SAN FERNANDO VALLEY SHARED RIGHT-OF-WAY**

[2025-0853](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING the East San Fernando Valley (ESFV) Shared Railroad Right-of-Way (ROW) Study Final Report (Attachment A), the Outreach Summary Report (Attachment B), and the Interim Terminus Parking Analysis (Northern Segment) (Attachment C);
- B. AUTHORIZING the Chief Executive Officer to approve the Scenario 2 Metrolink option as the preferred alternative for the East San Fernando Valley Light Rail Transit (ESFV LRT) Project;
- C. AUTHORIZING staff to continue planning work on improvements related to Scenario 2, consisting of the following:
  - 1. Rail Crossing safety improvements at six (6) at-grade rail crossings along the 2.5-mile corridor as part of improvements to the Metrolink Antelope Valley Line (AVL);
  - 2. Design and conduct environmental clearance of a new Pacoima Metrolink infill station, including evaluation and selection of either a center-platform (Scenario 2a) or side-platform (Scenario 2b) configuration; and
  - 3. Identify funds to program through a separate Board action for successful completion of the planned work.

- [Attachment A - Sylmar/San Fern. to Van Nuys Shared RR ROW Study](#)  
[Attachment B - Outreach Summary Report](#)  
[Attachment C - East San Fernando Valley Interim Terminus Parking Analysis](#)  
[Attachment D - Board Motion 10.01](#)  
[Attachment E - ESFVTC Project Area](#)  
[Attachment F - ESFV Shared ROW Study Scenarios Refinement Overview](#)  
[Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

8. **SUBJECT: 2026 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM** [2025-0948](#)

## RECOMMENDATION

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 an additional maximum target share request of \$83,886,000 as an interest-free advance from LA County's estimated future STIP shares.

- Attachments:**      [Attachment A - 2026 LA County RTIP](#)  
                              [Attachment B - 2026 LA County RTIP Project Descriptions](#)  
                              Presentation

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

9. SUBJECT: WARNER CENTER MICROTRANSIT PILOT PROGRAM [2025-1013](#)  
MOTION

## RECOMMENDATION

APPROVE Motion by Horvath, Najarian, Barger, and Padilla that the Board direct the Chief Executive Officer to:

- A. Assist in evaluating the Warner Center Micro Transit Pilot Program after six months and one year of operation, including but not limited to:
  1. ridership;
  2. operating costs (annual and per trip); and
  3. a qualitative survey to determine commuter perspectives and preferences; and
- B. Upon successful completion of the Warner Center Microtransit Pilot

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Program, and a determination that the Pilot Program generated positive results in terms of ridership, cost efficiency, and commuter preference, to present the findings to the San Fernando Valley Service Council and the Metro Board, including, any recommendations.

**CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

**10. SUBJECT: QUALITY MANAGEMENT CONSULTANT**

[2025-0799](#)

**RECOMMENDATION**

**CONSIDER:**

- A. APPROVING an increase in authorized funding and executing Modification No. 9 to Contract No. PS54007 with Enterris Associates, Inc. (formerly PQM, Inc.), for pending and future Task Orders to provide quality management consulting and support services for Metro Transit and Transportation projects in an amount Not-To-Exceed (NTE) \$28,500,000; increasing the total contract authorized funding from an NTE amount of \$25,325,804 to a NTE amount of \$53,825,804 and exercising the three, one-year option years through March 2029; and
- B. AUTHORIZING the Chief Executive Officer (CEO) or designee to execute individual Task Orders (TOs) and Contract Modifications within the Board approved contract funding amount.

**Attachments:**      [Attachment A - Procurement Summary](#)  
                                 [Attachment B - Contract Modification Change Order Log](#)  
                                 [Attachment C - DEOD Summary](#)  
                                 [Presentation](#)

**CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

**11. SUBJECT: THIRD PARTY ADMINISTRATION - CITY OF LOS ANGELES**

[2025-0869](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute the FY26 Annual Work Plan Budget for the City of Los Angeles (Attachment A).

**Attachments:**      [Attachment A – FY26 Annual Work Plan Anticipated Budget for the City of LA](#)  
                                 [Presentation](#)

**CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

- 12. SUBJECT: ZERO EMISSION BUS CHARGING INFRASTRUCTURE PROJECT FOR DIVISION 18 AND DIVISION 7** [2025-0602](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a firm fixed price Contract No. PS130703000 to Clark Construction Group - CA, LP, for Phase 1 Preconstruction Services of the Progressive Design-Build Operate and Maintain contract for the Zero Emission Bus Charging Infrastructure Project for Division 18 and Division 7 (Project) in the amount of \$15,943,897, subject to the resolution of protest(s), if any;
- B. ESTABLISH a Preconstruction Phase-of-Project Budget (Preconstruction Budget) for the Project in the amount of \$154,403,000; and
- C. NEGOTIATE and EXECUTE all project-related agreements and contracts including contract modifications within the authorized Preconstruction Budget.

**Attachments:** [Attachment A - Motion 50](#)  
[Attachment B - Expenditure and Funding Plan](#)  
[Attachment C - Procurement Summary](#)  
[Attachment D - DEOD Summary](#)  
[Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

- 13. SUBJECT: MEDICAL CLINIC SERVICES** [2025-0919](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to exercise the first two-year option term to the Medical Clinic Services Bench Contract Nos. PS70268000 through PS70268005 (Attachment A) in the amount of \$3,182,103, including \$797,900, to support the onboarding of police officers and public safety dispatchers within Metro's Department of Public Safety (DPS), increasing the cumulative contract value from \$6,833,016 to \$10,015,119 and extend the period of performance from March 1, 2026 through February 29, 2028 to continue to provide medical examination and drug and alcohol testing services for Metro safety-sensitive employees and job candidates.

- Attachments:**
- [Attachment A - Medical Clinic Services Contractors](#)
  - [Attachment B - Procurement Summary](#)
  - [Attachment C - Contract Modification Change Order Log](#)
  - [Attachment D - DEOD Summary](#)
  - [Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION  
(4-1):**

- 16. SUBJECT: LOS ANGELES AERIAL RAPID TRANSIT ENVIRONMENTAL IMPACT REPORT** [2025-0953](#)

## RECOMMENDATION

CONSIDER:

- A. SETTING ASIDE Metro’s action on February 22, 2024:
1. Approving the Los Angeles Aerial Rapid Transit Project with Design Option A;
  2. Certifying the Final Environmental Impact Report;
  3. Adopting the Findings and Statement of Overriding Considerations; and
  4. Adopting the Mitigation Monitoring and Reporting Program.

AND CONSIDER:

- B. RECERTIFYING, in accordance with the California Environmental Quality Act (CEQA), the Environmental Impact Report (EIR), as supplemented by the Final Supplemental Environmental Impact Report (SEIR) and Errata to the Final SEIR, if the Board concludes that it satisfies the requirements of CEQA and reflects the Board's independent judgment following CEQA Guidelines section 15090;
- C. CERTIFYING, in accordance with CEQA, the SEIR, including the Errata to the Final SEIR, if the Board concludes that it satisfies the requirements of CEQA and reflects the Board's independent judgment following CEQA Guidelines section 15090;
- D. ADOPTING, in accordance with CEQA, the:
  1. Findings of Fact and Statement of Overriding Considerations setting forth the reasons and benefits of approving the Project with full knowledge that significant impacts may remain (Attachment A); and
  2. Mitigation Monitoring and Reporting Program (Attachment B);

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- E. APPROVING the Los Angeles Aerial Rapid Transit Project ("Project") with Design Option A pursuant to Public Utilities Code (PUC) section 130252 and subject to Motion: Empowering Community Through an Inclusive Community Benefits Agreement (Attachment C); and
- F. AUTHORIZING the Chief Executive Officer to file a Notice of Determination (Attachment D) with the Los Angeles County Clerk and the State of California Clearinghouse.

**Attachments:**      [Attachment A - Findings of Fact and Statement of Overriding Considerations](#)  
[Attachment B - Mitigation Monitoring and Reporting Program](#)  
[Attachment C - Motion Inclusive Community Benefits Agreement](#)  
[Attachment D - NOD](#)  
[Attachment E - Community Access Plan](#)  
[Attachment F - Project Commitments](#)  
[Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

- 20. SUBJECT: METRO E LINE UNDERGROUND TUNNEL RADIO SYSTEM REPLACEMENT**

[2025-0471](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a firm-fixed price contract, Contract No. DR124275(2)000 to Martinez Engineering, LLC for the Metro E Line Underground Tunnel Radio System Replacement in the amount of \$2,494,602, subject to the resolution of any properly submitted protest(s), if any.

**Attachments:**      [Attachment A - Procurement Summary](#)  
[Attachment B - DEOD Summary](#)  
[Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

- 21. SUBJECT: SAFETY VESTS**

[2025-0695](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a two-year, Indefinite Delivery/Indefinite Quantity (IDIQ) Contract No. MA125897000 to Safety Vibe, Inc., the lowest responsive and responsible bidder, to supply safety vests in the Not-to-Exceed (NTE) amount of \$1,763,791.48, inclusive of sales tax; subject

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to the resolution of any properly submitted protest(s), if any.

Attachments:      [Attachment A - Procurement Summary](#)  
                             [Attachment B - DEOD Summary](#)  
                             [Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

- 22. SUBJECT:      CHEMICAL FIRE SUPPRESSION TESTING AND CERTIFICATION** [2025-0746](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate Contract No. OP127011(2)0008370 to Majestic Fire Inc., DBA Kord Fire Protection, to provide chemical fire suppression testing, replacement and certification services in the Not-To-Exceed (NTE) amount of \$819,035 for the three-year base period, \$273,145 for option year one, and \$273,145 for option year two, for a combined NTE amount of \$1,365,325, effective March 1, 2026, subject to the resolution of any properly submitted protest(s), if any.

Attachments:      [Attachment A - Procurement Summary](#)  
                             [Attachment B - DEOD Summary](#)  
                             [Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

- 23. SUBJECT:      ADVANCED TRANSPORTATION MANAGEMENT SYSTEM (ATMS) II PROGRAM IMPLEMENTATION SUPPORT** [2025-0852](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to:

- A. AWARD a five-year firm fixed unit rate Contract No. PS131648000 to Intueor Consulting, Inc. to provide program support for the implementation of the Advanced Transportation Management System (ATMS) II Computer Aided Dispatch / Automated Vehicle Location (CAD/AVL) System in the Not-to-Exceed (NTE) amount of \$10,799,089.84, subject to the resolution of any properly submitted protest(s), if any; and
- B. EXECUTE individual contract modifications within the Board-approved contract modification authority.

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Attachments:      [Attachment A - Procurement Summary](#)  
                              [Attachment B - DEOD Summary](#)  
                              [Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

**24. SUBJECT:      BUS ENGINE COOLING SYSTEM REBUILD KIT** [2025-0859](#)

**RECOMMENDATION**

CONSIDER:

- A. FINDING that the procurement of Metro Bus Engine Cooling System Rebuild Kit under Public Utilities Code (PUC) Section 130237, as an Original Equipment Manufacturer (OEM) item, constitutes a single source procurement method for the purpose of duplicating equipment already in use; and
- B. AUTHORIZE the Chief Executive Officer to award a single source, one-year, Indefinite Delivery, Indefinite Quantity Contract No. SD129781000 to Engineered Machined Products, Inc. (EMP) for 140 kits to rebuild EMP engine cooling systems currently installed on Metro buses. The one-year contract is for a total Not- To- Exceed (NTE) contract amount of \$807,154.60 inclusive of sales tax; subject to the resolution of any properly submitted protest(s), if any.

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

Attachments:      [Attachment A - Procurement Summary](#)  
                              [Attachment B - DEOD Summary](#)  
                              [Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

**25. SUBJECT:      METRO EXPRESSLANES NET TOLL REVENUE TRANSIT ALLOCATIONS** [2025-0861](#)

**RECOMMENDATION**

APPROVING a total of \$9,918,750 for the continued Direct Annual Allocation for Transit Service on the I-110 and I-10 ExpressLanes for Fiscal Year 2026 (FY26) as shown in Attachment A.

Attachments:      [Attachment A - Funding for Incremental Transit Service](#)  
                              [Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

**26. SUBJECT: GRAFFITI ABATEMENT SERVICES**

[2025-0967](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a firm fixed unit rate Contract No. OP91160(3)001R1 for Region 1 to BriteWorks, Inc. to provide graffiti abatement services in the Not-To-Exceed (NTE) amount of \$2,740,433 for the three-year base period, and \$1,975,184 for the one, two-year option term, for a combined NTE amount of \$4,715,617, effective February 1, 2026, subject to the resolution of any properly submitted protest(s), if any; and
- B. AWARD a firm fixed unit rate Contract No. OP91160(3)002R2 for Region 2 to Strive Well- Being, Inc. to provide graffiti abatement services in the NTE amount of \$3,424,320 for the three-year base period, and \$2,387,760 for the one, two-year option term, for a combined NTE amount of \$5,812,080, effective February 1, 2026, subject to the resolution of any properly submitted protest(s), if any.

**Attachments:**      [Attachment A - Procurement Summary](#)  
                                 [Attachment B - DEOD Summary](#)  
                                 [Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

**30. SUBJECT: ZERO EMISSION BUS (ZEB) PROGRAM UPDATE**

[2025-0824](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. RECEIVE AND FILE quarterly status report on the ZEB Program;
- B. UTILIZE the Washington Department of Enterprise Services Contract or Colorado State Contract for a not-to-exceed expenditure amount of \$50,000,000 inclusive of sales tax, for up to 40 battery electric buses (BEBs); and
- C. APPROVE a Life-Of-Project (LOP) budget in the amount of \$52,000,000 for the purchase of up to 40 BEBs, professional and technical support, labor and contingency under Capital Project 201078.

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Attachments:      [Attachment A - Motion 50](#)  
                                 [Presentation](#)

**SUBJECT:      GENERAL PUBLIC COMMENT**

[2025-1023](#)

RECEIVE General Public Comment

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COMMITTEE'S  
SUBJECT MATTER JURISDICTION

Adjournment