



MINUTES

Thursday, April 23, 2026

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

Fernando Dutra, Chair
Jacquelyn Dupont-Walker, 1st Vice Chair

James Butts

Lindsey Horvath

Holly J. Mitchell

Ara J. Najarian

Imelda Padilla

Tim Sandoval

Katy Yaroslavsky

Monica Benavides, non-voting member

Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 10:10 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 5, 6, 8, 9, 10, 11, 12, 20, 21, 22, 24, 27, 31, 32, 33, 34, 36, and 39.

Consent Calendar items were approved by one motion; no items were held by a Director for discussion and/or separate action.

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

Voting Deviations:

Item 6 – the following Director was conflicted: HS

Item 22 – the following Director was conflicted: HS

2. **SUBJECT: MINUTES** **2026-0308**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held March 26, 2026 and the Special Board Meeting held April 15, 2026.

3. **SUBJECT: REMARKS BY THE CHAIR** **2026-0309**

RECEIVED remarks by the Chair.

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

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** **2026-0310**

RECEIVED report by the Chief Executive Officer.

JDW	KB	IP	KY	LH	HS	KRB	HJM	TS	JH	AJN	JB	FD
P	A	P	P	P	A	A	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: WESTLAKE/MACARTHUR PARK B/D LINE STATION 2026-0022
JOINT DEVELOPMENT

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO), or designee, to execute an amendment to the Exclusive Negotiations and Planning Agreement (ENA) with Walter J Company (Developer) to extend the term for one year for the joint development of 1.8 acres of Metro-owned property at the Westlake MacArthur Park (B/D) Line Station (Station) in the City of Los Angeles (City).

6. SUBJECT: I-605 CORRIDOR MULTIMODAL IMPROVEMENTS 2025-0841
PROJECT

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to:

- A. EXECUTE Modification No. 10 to Contract No. AE333410011375 with Parsons Transportation Group, Inc. (PTG) to provide additional professional services needed to complete the environmental phase of the I-605 Corridor Multimodal Improvements Project (I-605 CMIP) in the amount of \$21,826,798, increasing the total contract value from \$28,723,699 to \$50,550,497 and, extend the period of performance from September 30, 2026, to December 30, 2028; and
- B. EXECUTE Modification No. 10 to Contract No. AE5204200 with HDR Engineering, Inc. (HDR) to provide additional professional services that are needed to complete the environmental phase of the I-605 CMIP in the amount of \$25,108,331, increasing the total contract value from \$38,559,071 to \$63,667,402 and extend the period of performance from September 30, 2026, to December 30, 2028.

8. SUBJECT: ASSESSMENT OF NEW VAN NUYS SERVICE CENTER 2026-0297
FOR SAN FERNANDO VALLEY RIDERS MOTION

RECOMMENDATION

APPROVED ON CONSENT CALENDAR Motion by Padilla, Dutra, Bass, Horvath, Dupont-Walker, and Yaroslavsky that the Board direct the Chief Executive Officer to:

- A. Evaluate current and projected demand for in-person customer service in the San Fernando Valley, including reduced fare applications, TAP card services, lost and found, and fare media purchases, with particular attention to underserved and transit-dependent communities;
- B. Evaluate Metro's prior Customer Center at Sherman Way and Van Nuys Boulevard, including historical usage, services provided, and the circumstances of its closure;

(continued on next page)

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- C. Develop an inventory and geographic analysis of the existing network of TAP vendors, retail outlets, and service points in the Valley, including gaps in coverage;
- D. Assess Metro-owned properties in and around Van Nuys and their potential to support a customer service facility, staff consolidation, and/or mixed-use transit-oriented development, in coordination with Metro's real estate and planning functions;
- E. Evaluate the LIFE program office's current role in the Valley and how an expanded customer service presence could better integrate fare assistance, eligibility support, and community outreach; and
- F. Identify options to improve customer service access, including a full-service flagship center at or near Van Nuys station, expanded TAP vendor partnerships, mobile service events, community-based partnerships, with anticipated costs and implementation timelines for each. Report back within 180 days with an assessment of customer service access in the San Fernando Valley and a concrete plan to enhance in-person customer support.

9. SUBJECT: DEVELOP WELL DESIGNED TRANSFER HUB AS PART OF SEPULVEDA TRANSIT CORRIDOR DESIGN REFINEMENTS MOTION 2026-0299

APPROVED ON CONSENT CALENDAR Motion by Padilla, Dutra, Bass, Horvath, Dupont-Walker, and Yaroslavsky that the Board direct the Chief Executive Officer to:

- A. Establish Van Nuys as a major regional transit hub connecting the G Line, the East San Fernando Valley Light Rail Project, and the Sepulveda Transit Corridor, recognizing that the G Line and ESFV designs are locked and that the Sepulveda Transit Corridor, particularly its Initial Operating Segment, represents the primary remaining opportunity to design for seamless, hub-quality transfers;
- B. Direct the Sepulveda Transit Corridor project team to incorporate Van Nuys transfer functions, consistent with Metro's 2018 Transfer Design Guidelines, as a core design requirement for the IOS, including intuitive wayfinding, accessible connections, safe and comfortable transfer environments, and a station area designed as a regional destination, and ensure this work is synchronized with the IOS design refinements currently underway so that hub-quality transfer standards are embedded before those refinements are resolved;

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- C. Identify near-term strategies to improve rider experience at the existing G Line and future ESFV station areas within the constraints of those projects' current design and construction status;
- D. Assess joint development potential and asset monetization opportunities on Metro-owned and adjacent City-owned property near Van Nuys, coordinating with the City of LA's analysis of four City-owned parking lots and the Van Nuys Civic Center planning process; and
- E. Report back within 9 months on opportunities, constraints, and recommended next steps for advancing Van Nuys as a regional transit hub, with findings timed to inform and align with the ongoing IOS development process.

10. SUBJECT: TUNNEL ADVISORY PANEL SERVICES

2026-0137

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer or their designee to:

- A. EXECUTE Modification No. 01 to Contract No. PS1334-5600 with Dr. Youssef Hashash to continue to provide Tunnel Advisory Panel Services, in an amount Not-To-Exceed (NTE) \$781,459 increasing the total contract value from \$329,562 to \$1,111,021 and extend the contract from June 30, 2026, to June 30, 2029;
- B. EXECUTE Modification No. 09 to Contract No. PS-8510-2493 with Dr. Edward J. Cording, to continue to provide Tunnel Advisory Panel Services, in an amount NTE \$781,610, increasing the total contract value from \$3,671,235 to \$4,452,845 and extend the contract from June 30, 2026 to June 30, 2029; and
- C. EXECUTE Modification No. 03 to Contract No. PS1620-80000, with Dr. Thomas O'Rourke, to continue to provide Tunnel Advisory Panel Services, in an amount NTE \$642,469, increasing the total contract value from \$1,586,457 to \$2,228,926 and extend the contract from June 30, 2026, to June 30, 2029.

11. SUBJECT: JOB ORDER CONTRACTING SERVICES

2026-0041

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 2 for the Job Order Contracting Professional Services Contract OP261685000 with The Gordian Group, Inc., in the Not-To-Exceed (NTE) contract amount of \$5,000,000, increasing the total NTE contract amount from \$499,999 to \$5,499,999.

12. SUBJECT: ANTELOPE VALLEY LINE IMPROVEMENTS - BRIGHTON TO ROXFORD DOUBLE TRACK PROJECT 2026-0098

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. EXECUTE Modification No. 12 to Contract No. PS2415-3412 with STV Inc. to advance the design for Segment 1 through 4 of the Brighton to Roxford Double Track Project in the amount of \$7,501,189, increasing the Total Contract Value from \$20,714,530 to \$27,715,948 and extend the period of performance from July 31, 2026, to June 30, 2028; and
- B. APPROVE programming an additional \$10,701,189, increasing the programmed Measure R 3% and TIRCP funds from \$26,378,741 to \$37,079,930, in order to achieve shovel-ready project status.

20. SUBJECT: WORKERS' COMPENSATION UTILIZATION AND PEER REVIEW SERVICES 2025-0881

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 2 to Contract No. PS73428000 with Genex Services, LLC in the amount of \$259,125 to continue to provide workers' compensation utilization and peer review, physician consulting, and expedited review services, increasing the contract value from \$609,090 to \$868,215.

21. SUBJECT: PROPERTY INSURANCE PROGRAM 2025-1060

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and purchase All Risk Property and Boiler and Machinery insurance policies for all Metro properties at a not-to-exceed premium of \$10 million for the 12-month period of May 10, 2026 through May 10, 2027.

22. SUBJECT: FY2026-FY2030 CONSOLIDATED AUDIT 2026-0191

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD a five-year, firm fixed unit rate Contract No. PS135819000 to Vasquez & Company LLP to perform Consolidated Financial and Compliance Audit of the programs, jurisdictions, and agencies listed in Package A for fiscal years (FY) 2026-2030 in the Not-To-Exceed (NTE) amount of \$2,715,634, effective May 1, 2026, subject to the resolution of any properly submitted protest(s) if any; and
- B. AWARD a five-year, firm fixed unit rate Contract No. PS135819001 to Simpson and Simpson LLP to perform Consolidated Financial and Compliance Audit of the programs, jurisdictions, and agencies listed in Package B for FY2026-2030 in the Not-To-Exceed (NTE) amount of \$3,121,225, effective May 1, 2026, subject to the resolution of any properly submitted protest(s), if any.

24. SUBJECT: REAL ESTATE & TRANSIT ORIENTED COMMUNITIES ENVIRONMENTAL SERVICES BENCH **2026-0139**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to:

- A. AWARD three, seven-year task order-based bench Contracts for Real Estate & Transit Oriented Communities Environmental Services for a total Not-To-Exceed (NTE) amount of \$17,390,400 to the following firms, subject to resolution of any properly submitted protest(s), if any:
 - 1. Kimley-Horn and Associates, Inc. (Contract No. AE135067001)
 - 2. Polytechnique Environmental, Inc. (Contract No. AE135067002)
 - 3. TRC Solutions, Inc. (Contract No. AE135067003)

- B. AWARD individual task orders in an amount not to exceed \$1,800,000.

27. SUBJECT: METRO CLIMATE CARD PILOT PROGRAM **2026-0211**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to create a Metro Climate Card (MCC) 3-year Pilot Program that meets California Environmental Quality Act (CEQA) requirements for Vehicle Miles Traveled (VMT) mitigation that would apply to new private construction development projects under Senate Bill (SB) 743.

31. SUBJECT: EMERGENCY SECURITY OPERATIONS CENTER (ESOC) AUDIO-VISUAL MAINTENANCE AND TROUBLESHOOTING SERVICES - CONTRACT MODIFICATION **2026-0100**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 1 to Contract No. PS136554000 with Advanced Cable Solutions to incorporate additional scope and funding associated with the implementation and maintenance of a redundant video wall processor system, in the amount of \$660,785, increasing the total contract Not-To-Exceed (NTE) amount from \$498,000 to \$1,158,785.

32. SUBJECT: TUNNEL GROUTING SERVICES **2026-0162**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD an Indefinite Delivery/Indefinite Quantity (IDIQ) task order contract, Contract No. OP129922(2)000 to Keller North America, Inc., for Tunnel Grouting Services, in the Not-To-Exceed (NTE) amount of \$9,464,800 for the five-year base period and \$607,444 for the first one-year option, \$631,854 for the second one-year option, and \$657,628 for the third one-year option, for a combined NTE amount of \$11,361,726, 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.

33. SUBJECT: GLASS REPLACEMENT AND INSTALLATION SERVICES 2026-0176

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed unit rate contract, Contract No. OP1349930008370 to Los Angeles Glass Company, Inc., to provide glass replacement and installation services systemwide for a Not-To-Exceed (NTE) amount of \$4,737,385.00 for the three-year base period, effective July 1, 2026, subject to the resolution of any properly submitted protest(s), if any.

34. SUBJECT: TUNNEL WASHING SERVICES 2026-0177

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed unit rate Contract No. OP122327(4)000 to Parkwood Landscape Maintenance Inc., to provide tunnel washing services systemwide for a Not-To-Exceed (NTE) amount of \$5,295,000.00 for the five-year base term, effective July 1, 2026, subject to the resolution of any properly submitted protests(s), if any.

35. SUBJECT: RENEWABLE NATURAL GAS (RNG) PROVIDER 2026-0134

FORWARDED TO MAY BOARD MEETING:

AUTHORIZING the Chief Executive Officer to:

- A. AWARD a five (5) year Indefinite Delivery/Indefinite Quantity (IDIQ) contract, Contract No. OP132076000, with Shell Energy North America (US), LP for Renewable Natural Gas (RNG), inclusive of a five-year base in the Not-To-Exceed (NTE) amount of \$140,004,228.05 and one three-year option in the NTE amount of \$88,902,684.81, for a combined NTE amount of \$228,906,912.86, subject to the resolution of any properly submitted protest(s), if any; and
- B. EXECUTE individual Task Orders, Transaction Confirmations, and Contract Modifications up to 10% of the contract value.

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

36. SUBJECT: ELECTRIC VEHICLE CHARGING STATIONS - OPERATION 2026-0030 & MAINTENANCE

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD a firm fixed unit rate contract, Contract No. OP127536000 to Axxera Inc. for the Electric Vehicle Charging Stations - Operations & Maintenance services, inclusive of a five-year base in the Not-To-Exceed (NTE) amount of \$2,373,210, and \$1,008,000 for the first one-year option, and \$1,008,000 for the second one-year option, for a total NTE amount of \$4,389,210 subject to the resolution of any properly submitted protest, if any; and
- B. EXECUTE individual contract modifications within the Board-approved contract modification authority.

39. SUBJECT: DEPARTMENT OF PUBLIC SAFETY POST ORDINANCE 2026-0075

APPROVED ON CONSENT CALENDAR the ordinance affirming Metro's commitment to meet the minimum recruitment and training standards for peace officers and public safety dispatchers set by the California Commission on Peace Officer Standards and Training (POST).

45. SUBJECT: CLOSED SESSION 2026-0320

**A. Conference with Legal Counsel – Anticipated Litigation – G.C. 54956.9(d)(4)
Initiation of Litigation (One case)**

No report.

**B. Conference with Labor Negotiator - Government Code 54957.6
Agency designated representatives: Cristian Leiva, Dawn Jackson-Perkins
Employee organizations: SMART, AFSCME, ATU, TCU and Teamsters**

No report.

**C. Threat to Public Services Or Facilities - Government Code 54957(a)
Consultation with: Chief William Scott, Chief of Police & Emergency Management, Los Angeles County Metropolitan Transportation Authority**


No report.

**D. Public Employee Performance Evaluation - Government Code Section 54957(b)(1)
Title: Chief Executive Officer**

No report.

ADJOURNED AT 1:48 P.M. IN MEMORY OF MOTHER WINNIE STRINGER.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration



Collette Langston, Board Clerk