



Metro®

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3rd Floor, Metro Board Room*

Agenda - Final

Thursday, May 22, 2025

10:00 AM

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Board of Directors - Regular Board Meeting

Janice Hahn, Chair

Fernando Dutra, 1st Vice Chair

Jacquelyn Dupont-Walker, 2nd Vice Chair

Kathryn Barger

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

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

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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.

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The Meeting begins at 10:00 AM Pacific Time on May 22, 2025; you may join the call 5 minutes prior to the start of the meeting.

Dial-in: 888-978-8818 and enter
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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 22 de Mayo de 2025. Puedes unirse a la llamada 5 minutos antes del comienso de la junta.

Marque: 888-978-8818 y ingrese el codigo
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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, 6, 7, 8, 9, 11, 12, 13, 14, 15, 17, 19, 21, 22, 29**, 30 and 31.

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

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

All Consent Calendar items are listed at the end of the agenda, beginning on page 11.

NON-CONSENT

3. **SUBJECT: REMARKS BY THE CHAIR** [2025-0438](#)

RECOMMENDATION

RECEIVE remarks by the Chair.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2025-0439](#)

RECOMMENDATION

RECEIVE report by the Chief Executive Officer.

PLANNING AND PROGRAMMING COMMITTEE AND EXECUTIVE MANAGEMENT COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

10. **SUBJECT: RAIL TO RIVER ACTIVE TRANSPORTATION CORRIDOR
SEGMENT B** [2025-0141](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the proposed Metro Rail to River Active Transportation Corridor Segment B Project (Segment B) to be implemented in coordination with the Randolph Corridor Active Transportation (AT) Project being led by the City of Commerce;
- B. APPROVING the programming of \$3.15 million from the Measure R Program for Segment B as an Initial Investment Priority identified in the Long Beach-East Los Angeles Corridor Mobility Investment Plan (LB-ELA CMIP) to local jurisdiction(s), including the City of Commerce and/or Bell;
- C. AUTHORIZING the Chief Executive Officer (CEO) or their designee to enter

into the necessary funding agreement and/or amend an existing funding agreement with local jurisdiction(s) to implement Segment B; and

- D. AUTHORIZING the CEO to file a Notice of Exemption (NOE) with the Los Angeles County Clerk and the Governor's Office of Planning and Research to fulfill the California Environmental Quality Act (CEQA) requirements for a Categorical Exemption (CE).

Attachments: [Attachment A - Map of Segment B](#)
 [Presentation](#)

**FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING
RECOMMENDATION (3-0):**

18. SUBJECT: FISCAL YEAR 2026 (FY26) PROPOSED BUDGET

[2025-0183](#)

RECOMMENDATION

CONSIDER:

- A. ADOPTING the proposed FY26 Budget as presented in the budget document (provided in a separate transmittal and posted on [metro.net](https://www.metro.net/about/financebudget/) [<https://www.metro.net/about/financebudget/>](https://www.metro.net/about/financebudget/));
1. AUTHORIZING \$9.4 billion annual consolidated expenditures to achieve goals and objectives set forth by the Board adopted mission and goals;
 2. AUTHORIZING a total of 11,821 FTEs, of which 9,616 are Represented FTEs and 2,205 are Non-Represented FTEs;
 3. AUTHORIZING an average 4% performance-based merit increase for Non-Represented employees. The wage increases for Represented employees, in accordance with the pre-negotiated Collective Bargaining Agreements, is an average 4.0%;
 4. AUTHORIZING a 5% adjustment to current Non-Represented job pay grade levels to reflect best practice. (see Attachment A);
 5. APPROVING the Life of Project (LOP) budgets for new capital projects; new capital projects with LOP exceeding \$5.0 million are presented in Attachment B;
 6. AMENDING the proposed budget to include any Board approved actions currently under consideration from now to the end of the fiscal year (June 30, 2025);
- B. APPROVING the Reimbursement Resolution declaring Metro's intention to

issue debt in FY26 for capital projects, as shown in Attachment C, with the provision that actual debt issuance will require separate Board approval; and

- C. RECEIVING AND FILING response to Board Motion 25 - Addressing Rider Feedback from Telephone Hall.

Attachments: [Attachment A - FY26 Compensation Adjustment](#)
[Attachment B - FY26 New Capital Projects](#)
[Attachment C - FY26 Reimbursement Resolution](#)
[Attachment D - FY26 Public Outreach \(Public Comments\)](#)
[Attachment E - Response to Motion 25: Addressing Rider Feedback](#)
[Attachment F - Metro EFC Budget Assessment Results Over Time Presentation](#)

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

32. SUBJECT: METRO BIKE SHARE PROGRAM

[2024-1133](#)

RECOMMENDATION

WITHDRAWN: AUTHORIZE the Chief Executive Officer to:

- A. ~~AWARD a firm fixed unit rate Contract No. PS124715000 to Lyft Bikes and Scooters, LLC to provide the Metro Bike Share (MBS) program services in the Not To Exceed (NTE) amount of \$86,845,569 for the five-year and six-month base term, \$42,119,497 for the first three-year option term, \$46,403,975 for the second three-year option term, and \$22,879,834 for optional expansions to other jurisdictions for a total NTE contract amount of \$198,248,875, subject to the resolution of properly submitted protest(s), if any; and~~
- B. ~~EXECUTE individual contract modifications within the Board approved contract modification authority.~~

MITCHELL AMENDMENT:

- C. ~~Report back in November 2025 and annually thereafter on:~~
1. ~~Development and implementation of the Good Neighbor Policy, non-smartphone and non-credit card payment options, and options for unbanked individuals;~~
 2. ~~Performance of the Metro Bike Share program, including performance requirements tied to liquidated damages, and development and~~

~~implementation of the public facing dashboard on performance metrics;~~

3. ~~Lyft's utilization of BikeHub's union members of Transport Workers' Union;~~
4. ~~Plan for sustainably recycling and disposing end of life bikes and e-bikes;~~
5. ~~Plan and implementation of grant and non-grant related service expansion, including outreach to local jurisdictions for participation in the Metro Bike Share program; and~~
6. ~~Funding plan to expand the Metro Bike Share program.~~

Attachments: [Attachment A - Motion #41](#)
 [Attachment B - Improvements & Transition/Mobilization](#)
 [Attachment C - Procurement Summary](#)
 [Attachment D - DEOD Summary](#)
 [Presentation](#)

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

[2025-0113](#)

RECOMMENDATION

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

1. 14523-14533 Keswick Street, Van Nuys, CA, APN: 2210-030-007, 2210-030-008, 2210-030-030, and 2210-030-031; (E-001)
2. 14603-14605 Keswick Street, Van Nuys, CA, APN: 2210-030-009, 2210-030-010, 2210-030-014, and 2210-030-016; (E-003)
3. 14660 Raymer Street and 14663 Keswick Street, Van Nuys, CA, APN: 2210-025-008, -009, & -034; (E-013)
4. 14742 Raymer Street, Van Nuys, CA, APN: 2210-025-045; (E-016)
5. 14746 Raymer Street, Van Nuys, CA, APN: 2210-025-048; (E-019)

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 E-001](#)
 [Attachment B-2 - Resolution of Necessity - Parcel E-003](#)
 [Attachment B-3 - Resolution of Necessity - Parcel E-013](#)
 [Attachment B-4 - Resolution of Necessity - Parcel E-016](#)
 [Attachment B-5 - Resolution of Necessity - Parcel E-019](#)
 [Presentation](#)

35. **SUBJECT: RATIFICATION OF HR5000 HEAVY RAIL VEHICLE (HRV)
 CONTRACT AND THE A650 HRV REFURBISHMENT
 CONTRACT**

[2025-0455](#)

RECOMMENDATION

CONSIDER:

- A. RATIFYING the procurement and award of Contract No. OP239906000HR5000 (HR5000 Contract) to the Hyundai Rotem USA Corporation (Hyundai Rotem), and the HR5000 Contract as amended by Modifications 1-3 for the manufacturing and delivery of 182 new heavy rail vehicles (HRVs), in the amount of \$663,688,303 for the base contract buy, exclusive of one contract option for an additional 50 HRVs, totaling 232 HRVs for a total of \$730,057,133;
- B. RATIFYING the procurement and award of Contract No. OP245126000A650HRV (A650 Contract) to Woojin IS America (Woojin), and the A650 Contract as amended by Modifications 1-3 for the refurbishment of 74 A650 HRVs, in the amount of \$213,587,542.63 for 70 base HRVs, and one contract option for an additional 4 HRVs, totaling 74 HRVs; and
- C. ADOPTING the resolutions attached as Attachment A and Attachment B, affirming that modifications made to the HR5000 and A650 Contracts to bring the Contracts into compliance with the Manufacturing Careers Policy (MCP) are consistent with Metro's goals to implement the MCP into the HR5000 and A650 Contracts, and do not fundamentally alter the HR5000 and A650 Contracts so as to warrant rebidding the contracts.

Attachments: [Attachment A - Resolution RE HR5000 Contract](#)
 [Attachment B - Resolution RE A650 Contract](#)
 [Attachment C - Manufacturing Careers Policy](#)

END OF NON-CONSENT

36. SUBJECT: CLOSED SESSION

[2025-0444](#)

A. Conference with Real Estate Negotiator - Government Code 54956.8

1. Property: 6000 Wilshire Boulevard, Los Angeles, CA 90036
Agency Negotiator: Craig Justesen, EO Real Estate
Negotiating Party: Mark A. Mitchell, Chief Financial Officer
Under Negotiations: Price and Terms
2. Property: 1100 Veterans Avenue, Los Angeles, CA 90024
Agency Negotiator: Craig Justesen, EO Real Estate
Negotiating Party: Robert Gray, Executive Director
Under Negotiations: Price and Terms

B. Conference with Legal Counsel - Existing Litigation - Government Code 54956.9(d)(1)

1. Ricardo Moreno v. LACMTA, Case No. 21STCV06310
2. LACMTA v. TY Lin International, Inc., et al., Case No. 24STCV33121

C. Conference with Legal Counsel - Anticipated Litigation - Government Code 54956.9(d)(2)

Significant Exposure to Litigation (One case)

D. Conference with Labor Negotiator - Government Code 54957.6

Agency Designated Representatives: Cristian Leiva, Dawn Jackson-Perkins
Employee Organizations: AFSCME and Teamsters

CONSENT CALENDAR - ITEMS 2, 6, 7, 8, 9, 11, 12, 13, 14, 15, 17, 19, 21, 22, 29, 30 and 31.

2. SUBJECT: MINUTES [2025-0440](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held April 24, 2025.

Attachments: [Regular Board Meeting MINUTES - April 24, 2025](#)
[April 2025 RBM Public Comments](#)

AD HOC 2028 OLYMPIC & PARALYMPIC GAMES COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

6. SUBJECT: 2028 OLYMPIC AND PARALYMPIC PROGRESS REPORT [2025-0265](#)

RECOMMENDATION

CONSIDER:

- A. RECEIVING AND FILING the 2028 Mobility Concept Plan (MCP) Progress Report; and
- B. AMENDING the 2022 Prioritized Mobility Concept Plan (MCP) project list to include the Pomona Fairplex Metrolink Station Improvements Project as part of the Rail project mode/type.

Attachments: [Attachment A - Workstreams Progress Update](#)
[Attachment B - Countywide Bus Only Lanes Prioritization](#)
[Attachment C - Bus Corridors Map](#)
[Presentation](#)

AD HOC 2028 OLYMPIC & PARALYMPIC GAMES COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

7. SUBJECT: 2028 GAMES SUPPORT SERVICES [2025-0247](#)

RECOMMENDATION

WITHDRAWN: ~~AUTHORIZE the Chief Executive Officer to award a firm fixed-unit rate, task order based Contract No. PS127282000 with Mott MacDonald Group, Inc. to provide Games Support Services to support Metro's planning for the 2028 Games for a period of four years in an amount not to exceed (NTE) \$42,043,610, subject to resolution of any properly submitted protest(s), if any.~~

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

**AD HOC 2028 OLYMPIC & PARALYMPIC GAMES COMMITTEE MADE THE FOLLOWING
RECOMMENDATION (6-0):**

- 8. SUBJECT: INCREASING ACCESS TO THE OLYMPIC AND
PARALYMPIC GAMES THROUGH FAN ZONE
ACTIVATIONS AND MULTI-MODAL TRANSPORTATION
OPTIONS MOTION**

[2025-0417](#)

RECOMMENDATION

APPROVE Motion by Solis, Dupont-Walker, and Hahn that the Board direct the Chief Executive Officer to:

- A. Work with the Los Angeles County Chief Executive Office, Los Angeles County Department of Parks and Recreation, Los Angeles County Department of Economic Opportunity, Los Angeles County Department of Arts and Culture, the City of Los Angeles and other local jurisdictions, and community-based organizations and groups to identify potential fan zones for the 2028 Games that are:
 - 1. Geographically spread across the region;
 - 2. Accessible by high-quality, high-frequency transit and multi-modal options;
 - 3. Integrated with strong first/last mile connections;
 - 4. Reflective of local culture and community; and
 - 5. Coordinating ensuring there is no competition for the same communities.
- B. Report back within 120 days on initial planning steps, including coordination efforts, potential locations, community engagement strategies, and how existing and planned transit infrastructure can be leveraged to support fan zone access. The report back will include:
 - 1. Recommendations on how the fan zones can support broader community goals, including the promotion of active transportation, open streets, and introducing new riders to transit - both residents and visitors alike;
 - 2. A plan on how to implement existing funds that have been secured to make El Monte Transit Center a fan zone/mobility hub and partners that are being onboarded to support this fan zone; and

-
3. Opportunities for Metro to uplift or enhance local multi-modal transportation to and from fan zones and Olympic and Paralympic venues in the broader Los Angeles County community.

AD HOC 2028 OLYMPIC & PARALYMPIC GAMES COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):

- 9. SUBJECT: FEASIBILITY STUDY FOR WATER TAXI SERVICE
BETWEEN SAN PEDRO AND LONG BEACH MOTION**

[2025-0418](#)

RECOMMENDATION

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

- A. Initiate conversation and coordination with Long Beach Transit and the Port of LA to assess existing services and explore the feasibility of establishing a water taxi service to connect San Pedro and Long Beach in preparation for the 2028 Summer Olympic and Paralympic Games. This study shall include:
 1. Route Identification: Evaluate optimal and safe routes for operation between San Pedro and Long Beach, considering factors such as navigational safety, environmental impact, and accessibility;
 2. Infrastructure Assessment: Assess potential docking facilities, terminals, and necessary infrastructure upgrades to support the proposed water taxi/ferry service;
 3. Financial Analysis: Estimate capital and operating costs associated with extending, establishing, and maintaining the water taxi service during and after the 2028 Summer Olympic Games. Include revenue projections, and potential local, state, and federal funding sources that could be eligible for operating and capital costs;
 4. Partnership Opportunities: Identify opportunities for public and private partnerships to support the development and operation of the water taxi service;
 5. Jurisdictional Governance: Identify any maritime (e.g. Coast Guard) regulations, environmental permits (e.g. Coastal Commission), etc that would govern such service;
 6. Ridership Demand: Develop a service plan and estimate demand for service based on seasons, travel time, convenience, etc.; and
 7. Passenger Transport: Evaluate vessel type and capacity for such use

that can accommodate demand, water depth, customer comfort, safety and operational requirements.

- B. Consult with local labor unions and subject matter experts- including, but not limited to, unions representing maritime workers, transportation operators, and dock personnel;
- C. Recommend technical, financial, and other ways that Metro could support the establishment or expansion of a water taxi between San Pedro and the City of Long Beach; and
- D. Report back on the above action items in 90 days.

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

11. SUBJECT: HIGH DESERT CORRIDOR FY26 WORK PROGRAM

[2025-0166](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING \$11,937,350 in Measure M High Desert Multipurpose Corridor (HDMC) funds identified in the Expenditure Plan for Right-Of-Way (ROW) acquisition to be repurposed to the High Desert Corridor (HDC) Joint Powers Agency (JPA) for the Fiscal Year 2026 (FY26) work program; and
- B. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary funding agreements with the HDC JPA.

Attachments:

[Attachment A - HDC JPA Funding Request](#)

[Attachment B - HDC Corridor Map](#)

[Attachment C - Metro Board Actions in Support of HDC](#)

[Attachment D - HDC JPA FY26 Work Program Budget Detail](#)

[Presentation](#)

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

12. SUBJECT: FIRST/LAST MILE PLAN FOR THE NORTH HOLLYWOOD TO PASADENA BUS RAPID TRANSIT CORRIDOR PROJECT [2025-0167](#)

RECOMMENDATION

ADOPT the First/Last Mile Plan for the North Hollywood to Pasadena Bus Rapid Transit Corridor Project (Attachment A).

Attachments: [Attachment A - FLM Plan for N. Hollywood - Pasadena BRT Corridor](#)
[Attachment B - FLM Plan for N. Hollywood - Pasadena BRT Corridor - Apdx.](#)
[Attachment C - N. Hollywood - Pasadena BRT Corr. FLM Station ID Anlys. Sum Presentation](#)

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

13. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM UPDATE - WESTSIDE CITIES SUBREGION [2025-0244](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING programming of \$2,709,031 within the capacity of Measure M Multi-Year Subregional Program (MSP) - Subregional Equity Program (Expenditure Line 68), as shown in Attachment A; and
- B. AUTHORIZING the CEO or their designee to negotiate and execute all necessary agreements and/or amendments for approved projects.

Attachments: [Attachment A - Subregional Equity Program Project List](#)
[Attachment B - Active Transp. 1st/Last Mile Connections Prog. Proj. List Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING
RECOMMENDATION (4-0):**

14. **SUBJECT: TRANSIT ORIENTED COMMUNITIES ECONOMIC
DEVELOPMENT PROGRAM PILOT INVESTMENT FUND
PROGRAM ADMINISTRATOR**

[2025-0324](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to award a firm fixed price Contract No. PS122552000 to Vermont Slauson - LDC, Inc. for the administration of the Transit Oriented Communities Economic Development Program (EDP) Pilot Investment Fund (Fund) in the amount of \$1,370,495 for the three-year base term, \$310,740 for the first option year, and \$253,745 for the second option year, for a total combined contract amount of \$1,934,980, effective June 1, 2025, subject to the resolution of any properly submitted protest(s), if any.

Attachments: [Attachment A - Metro Board Motions](#)
 [Attachment B - DEOD Summary](#)
 [Attachment C - Procurement Summary](#)
 [Presentation](#)

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

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

[2025-0376](#)

RECOMMENDATION

CONSIDER:

- A. REALLOCATING a Measure M Metro Active Transport, Transit and First/Last Mile (MAT) project funding award for the Western/Slauson project to a new project, Crenshaw Boulevard First/Last Mile Improvements, in the amount of \$3,379,169.89;
- B. WAIVING program eligibility and competitive selection procedures specific to awarding funding to Crenshaw Boulevard First/Last Mile Improvements; and
- C. AUTHORIZING the Chief Executive Officer (CEO), or their designee, to negotiate and execute all necessary agreements and/or amendments for approved projects.

Attachments: [Presentation](#)

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

- 17. SUBJECT: SOUTHEAST GATEWAY LINE PHASE 2 - CREATING
HOUSING AND OPPORTUNITY THROUGH
TRANSPORTATION AND PARTNERSHIP MOTION**

[2025-0419](#)

RECOMMENDATION

APPROVE Motion By Solis, Bass, Hahn and Yaroslavsky that the Board adopts a position supporting the City of Los Angeles and the County of Los Angeles in their efforts to establish an Enhanced Infrastructure Financing District (EIFD) along portions of the project's alignment.

WE FURTHER MOVE that the Board directs the CEO to:

- A. At the commencement of the environmental review for the project direct staff to:
 - 1. Prioritize investigations for the LAUS segment that includes an underground alignment through downtown Los Angeles north of the 1-10 freeway;
 - 2. Ensure that persons staying in the Skid Row area, and other housing-insecure residents living along the alignment, have access to housing and supportive services during project construction;
- B. Direct staff to coordinate with the City of Los Angeles and the County of Los Angeles in their efforts to establish an EIFD to:
 - 1. Provide an additional funding source for the LAUS through Downtown Los Angeles segment, either as a repayment source for Metro's financing or to offset project costs; and
 - 2. Through a framework that is centered on community benefits, discuss and collaborate on all future potential transit-oriented developments, first/last mile planning and implementations, and affordable housing and joint development opportunities.

**FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING
RECOMMENDATION (3-0):**

- 19. SUBJECT: MEASURE M INDEPENDENT TAXPAYER OVERSIGHT
COMMITTEE SELECTION**

[2024-1112](#)

RECOMMENDATION

APPROVE the following nominees for the Measure M Independent Taxpayer Oversight Committee (MMITOC):

- A. Jesse Soto, the recommended nominee for area of expertise B, municipal/public finance and/or budgeting professional; and
- B. Michael Moore, the recommended nominee for area of expertise C, transit professional with experience in senior-level decision-making in transit operations and labor practices.

Attachments: [Attachment A - Committee Membership Requirements](#)
[Attachment B - Selection Panel Guidelines](#)
[Attachment C - Soto Candidate Bio](#)
[Attachment D - Moore Candidate Bio](#)
[Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION
(3-0):**

- 21. SUBJECT: RAIL STATION NAME FOR WESTSIDE PURPLE (D LINE)
EXTENSION, SECTION 2 (CITY OF BEVERLY HILLS)**

[2025-0175](#)

RECOMMENDATION

ADOPT the staff recommendation for the official and operational station name for the City of Beverly Hills station on Metro Rail's Purple (D Line) Extension Section 2:

- Official Station Name - Beverly Dr
- Operational Station Name - Beverly Dr

Attachments: [Attachment A - Property Naming Policy](#)
[Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION
(3-0):**

22. SUBJECT: DEPARTMENT OF JUSTICE RESOLUTION

[2025-0276](#)

RECOMMENDATION

AUTHORIZE the resolution with the Department of Justice (DOJ) required for Metro to receive federal criminal history and subsequent arrest reports for designated personnel hired for the Transit Community Public Safety Department (TCPSPD).

Attachments: [Attachment A - Dept of Justice Reso. for Transit Community Public Safety Dept Presentation](#)

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

29. SUBJECT: HIGH-DENSITY STORAGE SYSTEM

[2025-0191](#)

RECOMMENDATION

CONSIDER:

- A. FINDING that after rejecting all bids for a High-Density Storage System solicited under Public Utilities Code (PUC) section §130232 the equipment may be purchased at a lower price on the open market; and
- B. AUTHORIZING the Chief Executive Officer to award a firm fixed price Contract No. OP119312(3)000 to Southwest Material Handling, Inc., pursuant to PUC §130233, for the High-Density Storage System in the amount of \$889,636.50 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 (3-0):

30. SUBJECT: HI-RAIL BUCKET UTILITY TRUCKS

[2025-0216](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award the firm fixed-price Contract No. DR127482000 to Los Angeles Truck Center (DBA Velocity Truck Centers), the lowest responsive and responsible bidder for four Hi-Rail Bucket Trucks in the amount of \$1,868,474.94, inclusive of sales tax, and 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 (3-0):

**31. SUBJECT: P3010 LIGHT RAIL VEHICLE HIGH-SPEED CIRCUIT
BREAKER OVERHAUL SERVICES**

[2025-0226](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a firm fixed price Contract No. OP123944000 to Toyo Denki Railway Services, LLC., in the amount of \$2,721,997.50 to transport, inspect, overhaul, and test Metro's P3010 High Speed Circuit Breaker (HSCB) assembly, subject to the resolution of any properly submitted protest(s), if any.

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

SUBJECT: GENERAL PUBLIC COMMENT

[2025-0435](#)

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