



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

Agenda - Final

Wednesday, July 15, 2026

11:00 AM

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Planning and Programming Committee

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.

TECHNOLOGY DISRUPTIONS - Although staff will do their due diligence to restore service, if joining the meeting virtually, please be aware that the Committee or Board may continue its meeting notwithstanding a technical disruption that prevents members of the public from attending or observing the meeting via the two-way telephonic service or two-way audio visual platform.

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

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.

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.

Requests can also be sent to boardclerk@metro.net.



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)*

x8 *Հայերէն (Armenian)*

HELPFUL PHONE NUMBERS AND EMAIL

Copies of Agendas/Record of Board Action/Recordings of Meetings - (213) 922-4880 (Records Management Department) - <https://records.metro.net>

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - <https://www.metro.net>

TDD line (800) 252-9040

Board Clerk Email - boardclerk@metro.net

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 11:00 AM Pacific Time on July 15, 2026; you may join the call 5 minutes prior to the start of the meeting.

Dial-in: 888-978-8818 and enter
English Access Code: 5647249#
Spanish Access Code: 7292892#

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 11:00 AM, hora del Pacifico, el 15 de Julio de 2026. Puedes unirte a la llamada 5 minutos antes del comienso de la junta.

Marque: 888-978-8818 y ingrese el codigo
Codigo de acceso en ingles: 5647249#
Codigo de acceso en espanol: 7292892#

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

APPROVE Consent Calendar Items: 6 and 7.

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

CONSENT CALENDAR

6. SUBJECT: SR-710 NORTH MOBILITY IMPROVEMENT PROJECTS

[2026-0294](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the list of eligible SR-710 North Mobility Improvement Projects (MIP) in Attachment A;
- B. AUTHORIZING the Chief Executive Officer or their designee to:
 - 1. ALLOCATE and program funds to three new MIPs in the City of Monterey Park as recommended in Attachment A;
 - 2. REALLOCATE funds from one existing MIP to another existing MIP in the City of Los Angeles and from one existing MIP to one new MIP and one existing MIP in the City of South Pasadena as recommended in Attachment A;
 - 3. APPROVE associated amendments to the Regional Transportation Improvement Program (RTIP) as shown in Attachment B.

Attachments:

[Attachment A - Updated MIP List](#)
[Attachment B - RTIP Amendments](#)
[Attachment C - Motion 29.1](#)
[Attachment D - Motion 35](#)
[Attachment E - MIP Programmed Funds](#)
[Attachment F - City of Los Angeles Request Letter](#)
[Attachment G - City of Monterey Park Request Letter](#)
[Attachment H - City of South Pasadena Request Letters](#)
[Presentation](#)

**7. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM
UPDATE - WESTSIDE CITIES SUBREGION**

[2026-0441](#)

RECOMMENDATION

CONSIDER:

A. APPROVING:

1. Programming an additional \$4,917,785 within the capacity of Measure M Multi-Year Subregional Program (MSP) - Active Transportation First/Last Mile Connections Program (Expenditure Line 51) and reprogram project funds previously approved to meet the project schedule, as shown in Attachment A;
2. Programming an additional \$3,979,932 within the capacity of Measure M MSP - Subregional Equity Program (Expenditure Line 68), as shown in Attachment B; and

B. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary agreements and/or amendments for approved projects.

Attachments: [Attachment A - Active Transp. First Last Mile Conn. Prog. Project List](#)
[Attachment B - Subregional Equity Program Project List](#)
[Presentation](#)

NON-CONSENT

**8. SUBJECT: FEDERAL CONSOLIDATED APPROPRIATIONS ACT OF
2026 AWARD**

[2026-0454](#)

RECOMMENDATION

CONSIDER:

- A. PROGRAMMING \$89,466,188 in Consolidated Appropriations Act of 2026 award funding in support of Planning, Design, and Operations for the 2028 Games
- B. AMENDING the FY27 Budget by \$89,466,188; and
- C. AUTHORIZING the CEO or their designee to negotiate and execute all necessary agreements, including pass-through agreements and/or amendments with the agencies for projects contained in the GME FY26 Federal Funding Allocation (Attachment A).

Attachments: [Attachment A - GME FY26 Work Plan](#)
 [Attachment B - GME Workstream Scopes](#)
 [Presentation](#)

9. **SUBJECT: ANTELOPE VALLEY LINE IMPROVEMENTS - SAN FERNANDO VALLEY/PACOIMA METROLINK STATION AND MOBILITY HUB** [2026-0103](#)

RECOMMENDATION

PROGRAM \$6,900,000 for conceptual planning, environmental clearance, preliminary engineering, and community outreach for the San Fernando Valley (SFV)/Pacoima Metrolink Station and Mobility Hub.

Attachments: [Attachment A - AVL Corridor Map](#)
 [Presentation](#)

10. **SUBJECT: MEASURE R MULTIMODAL HIGHWAY SUBREGIONAL PROGRAMS - SEMI-ANNUAL UPDATE** [2026-0313](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING \$125,403,758 in additional programming within the capacity of Measure R Multimodal Highway Subregional Programs, along with funding changes via the updated project list shown in Attachment A.;
- B. APPROVING the deobligation of \$8,573,383 in previously approved Measure R Multimodal Highway Subregional Program funds and re-allocation to other existing Board-approved Measure R Projects or return remaining funds to the Measure R subregional fund balance, as shown in Attachment A; and
- C. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary agreements for Board-approved projects.

Attachments: [Attachment A - MR Multimodal Highway Subregional Prgm- July 2026](#)
 [Presentation](#)

**11. SUBJECT: MEASURE M 10-YEAR COMPREHENSIVE ASSESSMENT
OBJECTIVES AND CRITERIA**

[2026-0406](#)

RECOMMENDATION

APPROVE objectives and criteria for the Measure M 10-Year Comprehensive Assessment (Attachment A).

Attachments: [Attachment A - Proposed Assessment Objectives and Criteria](#)
 [Attachment B - Measure M Ordinance and Expenditure Plan](#)
 [Presentation](#)

12. SUBJECT: EASTSIDE TRANSIT CORRIDOR PHASE 2 PROJECT

[2026-0385](#)

RECOMMENDATION

CONSIDER:

- A. RECEIVING AND FILING the Environmental Assessment (EA), in accordance with the National Environmental Policy Act (NEPA), including the NEPA project mitigation measures for the Locally Preferred Alternative (LPA), a 4.7-mile Initial Operating Segment to the City of Montebello;
- B. APPROVING the EA's 9-acre Maintenance and Storage Facility (MSF) Site 3 in the City of Commerce for the Board-selected Locally Preferred Alternative (LPA), a 4.7-mile Initial Operating Segment extension of the existing Metro E-Line, while maintaining the full nine-mile Eastside Transit Corridor Phase 2 with the Lambert Station in the City of Whittier as the terminus for the Project; and,
- C. AMENDING the 2020 Long Range Transportation Plan (LRTP) to reflect the Board-selected LPA for the E-Line Eastside Transit Corridor Phase 2 Project.

Attachments: [Attachment A - NEPA EA Executive Summary](#)
 [Attachment B - Cost-Benefit Analysis](#)
 [Presentation](#)

13. SUBJECT: OPEN AND SLOW STREETS GRANT PROGRAM UPDATE

[2026-0432](#)

RECOMMENDATION

APPROVE the staff recommendation to provide assistance to local jurisdictions to use Local Return and TDA Article 3 as the only available funding for Open and Slow Street events occurring between September 2026 and March 2028.

Attachments: [Attachment A - Local Return \(LR\) Fund Balances & Revenues for FY25](#)
 [Attachment B - TDA3 Fund Balances & Revenues for FY26](#)
 [Attachment C – Open/Slow St. & Transit-1st Fan Zone Funding Src. LA County](#)
 [Presentation](#)

14. **SUBJECT:** **TRANSPORTATION DEMAND MANAGEMENT MASTER PLAN AND POLICIES** [2026-0408](#)

RECOMMENDATION

RECEIVE AND FILE report on implementation of the Metro Transportation Demand Management (TDM) Master Plan and Policies (Master Plan).

Attachments: [Attachment A - Transportation Demand Management Master Plan and Policies](#)
 [Attachment B - Motion 36 - Countywide Transportation Demand Management](#)

15. **SUBJECT:** **COUNTYWIDE PLANNING MAJOR PROJECT STATUS REPORT** [2026-0029](#)

RECOMMENDATION

RECEIVE AND FILE status report on Countywide Planning Major Project Status Report.

Attachments: [Attachment A - Project Status Report](#)
 [Attachment B - Equity Assessment Baselines \(July 2026\)](#)
 [Attachment C - Vehicle Miles Traveled \(VMT\) Outcome](#)

- SUBJECT:** **GENERAL PUBLIC COMMENT** [2026-0490](#)

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