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Agenda - Final

Thursday, June 26, 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)

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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.

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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.

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x7 *русский (Russian)*

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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.

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

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

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Board Administration

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Los Angeles, CA 90012

CALL TO ORDER

ROLL CALL

APPROVE Consent Calendar Items: 2, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32.

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 10.

NON-CONSENT

3. **SUBJECT: REMARKS BY THE CHAIR** [2025-0538](#)

RECOMMENDATION

RECEIVE remarks by the Chair.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2025-0539](#)

RECOMMENDATION

RECEIVE report by the Chief Executive Officer.

5. **SUBJECT: ELECTION OF 2ND VICE CHAIR** [2025-0499](#)

RECOMMENDATION

ELECTION of 2nd Vice Chair.

42. **SUBJECT: DODGER STADIUM EXPRESS MOTION** [2025-0546](#)

RECOMMENDATION

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

A. Develop a proposal to partner with the Los Angeles Dodgers on opportunities for the organization to better support the Dodger Stadium Express, which may include, but is not limited to:

1. A per-ticket transit fee or contribution to help offset service costs;
2. A dedicated bus lane or operational improvements to expedite bus service by:
 - Collaborating with the City of Los Angeles Department of Transportation to develop a transit strategy that supports reliable travel to the stadium;

3. Enhanced signage and wayfinding within and around the stadium to promote and facilitate the use of the service;
 4. A Dodgers-led marketing campaign to encourage ridership on public transit;
- B. Initiate discussions with the Dodgers organization to present and negotiate the terms of a potential partnership proposal; and
- C. Report back to the Board within 120 days with an update on the status of the partnership conversations and any proposed next steps.

**43. SUBJECT: DEMONSTRATION RESPONSE PROCEDURES AND
LEGAL PROTOCOLS FOR IMMIGRATION CUSTOMS
ENFORCEMENT AGENTS**

[2025-0545](#)

RECOMMENDATION

RECEIVE oral report on demonstration response procedures and legal protocols for Immigration Customs Enforcement Agents.

**44. SUBJECT: EVALUATING PUBLIC-PRIVATE PARTNERSHIP
OPPORTUNITIES FOR THE K LINE NORTHERN
EXTENSION MOTION**

[2025-0544](#)

RECOMMENDATION

WITHDRAWN: ~~APPROVE Motion by Horvath and Butts that the Board direct the Chief Executive Officer to:~~

~~Prepare an analysis of market demand for a Public-Private Partnership delivery model for the K Line Northern Extension. The analysis shall include, but not be limited to, comprehensive market, commercial, and financial analyses, as well as evaluations of cost, technical achievability, procurement, risk management, capital delivery / schedule factors, and operations of the alignment for a set period of time.~~

~~WE FURTHER MOVE that the Board direct the CEO report back to the Board with a status update in October 2025.~~

**45. SUBJECT: PUBLIC HEARING ON RESOLUTIONS OF NECESSITY
FOR METROLINK CHATSWORTH STATION
IMPROVEMENT PROJECT**

[2025-0135](#)

RECOMMENDATION

ADOPT the proposed Resolutions of Necessity ("Resolutions") authorizing the commencement of eminent domain actions to acquire the Property Interests ("Property Interests") as identified in Attachment A and summarized below:

- 1) 10060 Remmet Avenue, Chatsworth, CA 91311 (APN: 2747-025-030) - a 36-month Non-Exclusive Temporary Access Easement ("TAE" or "EST") - Project Parcel CH-EST-003
- 2) Eastside of Remmet Avenue, Chatsworth, CA 91311 (APN: 2747-025-031); a Partial Fee ("Fee" or "PART") - Project Parcel CH-PART-001, a 36-month Temporary Construction Easement ("TCE") - Project Parcel CH-TCE-001, and a 36-month TAE - Project Parcel CH-EST-001
- 3) Eastside of Remmet Avenue, Chatsworth, CA 91311 (APN: 2747-025-032) - a Partial Fee - Project Parcel CH-PART-002, a 36-month TCE - Project Parcel CH-TCE-002, and a 36-month TAE - Project Parcel CH-EST-006

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

Attachments: [Attachment A - Staff Report](#)
 [Attachment B1 - Resolution of Necessity 2747-025-030](#)
 [Attachment B2 - Resolution of Necessity 2747-025-031](#)
 [Attachment B3 - Resolution of Necessity 2747-025-032](#)
 [Attachment C - Motion # 5.1](#)
 [Presentation](#)

46. SUBJECT: COLLECTIVE BARGAINING AGREEMENT

[2025-0307](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE a new collective bargaining agreement with the International Brotherhood of Teamsters Union (Teamsters) for the Transit Ambassador job classification effective July 1, 2025;
- B. AMEND the FY26 Budget in the amount of \$11.8 million for the implementation of the new wages and benefits for the approval of the

final collective bargaining agreement;

- C. ADD 388 contract positions (Teamsters) comprised of 309 Transit Ambassador Program staff who are currently in the field, and 79 new Transit Ambassadors to continue and expand the visible presence and in-person support across the Metro transit system and at the new Metro/LAX Transit Center, Foothill Extension and Purple Line Extension and additional high priority bus routes;
- D. ADD 49 non-contract positions for the Transit Ambassador Program for Supervisors to oversee Ambassador staff in the field. These employees will be represented by AFSCME Local 364 upon ratification and Board approval of an agreement with the union; and
- E. ADD 2 non-contract positions to oversee expanded day to day operations, staff training, reporting and customer experience improvements related to the Transit Ambassador Program.

Attachments: [Attachment A - Motion 37](#)

END OF NON-CONSENT

47. SUBJECT: CLOSED SESSION

[2025-0540](#)

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: 1801 Avenue of the Stars, Los Angeles, CA 90067; and
1930 Century Park West, Los Angeles, CA 90067
Agency Negotiator: Craig Justesen, EO Real Estate
Negotiating Party: Kim Brewer, Senior Vice President - Development
Under Negotiations: Price and Terms
3. Property: 100 S. Santa Fe Avenue, Los Angeles, CA 90012
Agency Negotiator: Craig Justesen, EO, and John Beck, Manager
Negotiating Party: Brendon Sullivan, Senior Vice President
Under Negotiations: Price and Terms

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

1. Irma Arevalo Leiva v. LACMTA, Case No. 23TRCV02103
2. Darcia Gomez v. LACMTA, Case No. 21STCV08025
3. Silvia Ota v. LACMTA, Case No. 23STCV13505
4. Reannan R. Ross v. LACMTA, Case No. 22STCV10170
5. LACMTA v. TY Lin International, Inc., et al., Case No. 24STCV33121
6. Jobs To Move America v. LACMTA, Case No. 24STCP02977

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

Initiation of Litigation (One case)

CONSENT CALENDAR - ITEMS 2, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, AND 32.

2. SUBJECT: MINUTES

[2025-0537](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held May 22, 2025.

Attachments: [Regular Board Meeting MINUTES - May 22, 2025](#)
 [May 2025 RBM Public Comments](#)

**FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING
RECOMMENDATION (4-0):**

**6. SUBJECT: LICENSE AGREEMENTS FOR THREE MICROWAVE
RADIO STATION LOCATIONS**

[2025-0326](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO), or their designee, to execute three 5-year license agreements commencing August 1, 2025, with American Tower Corporation dba SpectraSite Communications, LLC; with up to three additional five-year options for each site for microwave radio stations located at the following sites:

- 5 Mt. Lukens Road, Tujunga - at an initial rate of approximately \$7,617.47 per month with 3.5% annual escalations, plus utilities, for a total estimated amount of \$2,678,592.90 over the full 20-year term (including options).
- Oat Mountain Orcutt Ranch, Chatsworth - at an initial rate of approximately \$5,274.26 per month with 3.5% annual escalations, plus utilities, for a total estimated amount of \$1,837,556.05 over the full 20-year term (including options).
- 1 Hauser Mountain, Acton - at an initial rate of approximately \$4,274.97 per month with 3.5% annual escalations, plus utilities, for a total estimated amount of \$1,495,434.10 over the full 20-year term (including options).

Attachments: [Attachment A - License Location Map](#)
 [Attachment B - Deal Points](#)
 [Presentation](#)

**FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING
RECOMMENDATION (4-0):**

7. SUBJECT: EXCESS LIABILITY INSURANCE PROGRAM

[2025-0242](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to negotiate and purchase Public Entity excess liability policies with up to \$300 million in limits at a not-to-exceed premium of \$29.8 million for the 12-month period effective August 1, 2025, to August 1, 2026.

Attachments: [Attachment A - Options, Premiums, and Loss History](#)
 [Attachment B - Proposed Public Entity Carriers and Program Structure](#)
 [Presentation](#)

**FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING
RECOMMENDATION (4-0):**

8. SUBJECT: FY25 LOCAL RETURN CAPITAL RESERVE ACCOUNTS

[2025-0292](#)

RECOMMENDATION

CONSIDER:

- A. ESTABLISHING new Local Return funded Capital Reserve Accounts for the Cities of Hidden Hills (Measure M), Lakewood (Proposition C and Measure M), Long Beach (Proposition C), and amend the existing accounts for the Cities of Industry (Proposition A), Lynwood (Proposition A), South Pasadena (Proposition C, Measure R and Measure M), and Whittier (Proposition C) (Attachment A); and
- B. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements between Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Cities in Recommendation A for their Capital Reserve Accounts as approved.

Attachments: [Attachment A - Project Summary 2025 for Proposed Capital Reserve Accounts](#)
 [Presentation](#)

**FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING
RECOMMENDATION (4-0):**

9. **SUBJECT: FY26 TRANSPORTATION DEVELOPMENT ACT (TDA)
ARTICLE 8 FUND PROGRAM**

[2025-0403](#)

RECOMMENDATION

ADOPT:

- A. Findings and Recommendations (Attachment A) for allocating fiscal year 2026 (FY26), Transportation Development Act (TDA) Article 8 funds estimated (Attachment B) at \$33,368,313 as follows:
1. In the City of Avalon, there are no unmet transit needs that are reasonable to meet. Therefore, TDA Article 8 funds in the amount of \$156,044 may be used for street and road projects or transit projects;
 2. In the Cities of Lancaster and Palmdale, there are no unmet transit needs that are reasonable to meet; in the Cities of Lancaster and Palmdale, and the unincorporated portions of the Antelope Valley, transit needs can be met by using other existing fund sources. Therefore, TDA Article 8 funds in the amount of \$8,131,009 for Lancaster and \$7,821,276 for Palmdale may be used for street and road projects or transit projects, provided that transit needs continue to be met;
 3. In the City of Santa Clarita, there are no unmet transit needs that are reasonable to meet; in the City of Santa Clarita and the unincorporated portions of the Santa Clarita Valley, existing transit needs can be met through the recommended actions using other fund sources. Therefore, \$10,853,278 in TDA Article 8 funds for the City of Santa Clarita may be used for street and road projects or transit projects, provided that transit needs continue to be met;
 4. In the Los Angeles County Unincorporated areas of North County, the areas encompassing both the Antelope Valley and the Santa Clarita Valley, transit needs are met with other fund sources such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$6,406,706 may be used for street and road projects or transit projects, provided that transit needs continue to be met; and
- B. A resolution (Attachment C) making a determination of unmet public transportation needs in the areas of Los Angeles County outside the Metro service area.

Attachments: [Attachment A - FY26 Proposed Findings and Recommended Actions](#)
 [Attachment B - TDA Article 8 Apportionments Estimates for FY26](#)
 [Attachment C - FY26 TDA Article 8 Resolution](#)
 [Attachment D - History of TDA Article 8 Definitions of Unmet Transit Needs](#)
 [Attachment E - TDA Article 8 Public Hearing Process](#)
 [Attachment F - Summary of Recommendations and Actions Taken](#)
 [Presentation](#)

**FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING
RECOMMENDATION (5-0):**

**10. SUBJECT: METROLINK FY2025-26 ANNUAL WORK PROGRAM AND
 PASSENGER RAIL SUPPORTIVE ACTIONS**

[2025-0211](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING programming the Los Angeles County Metropolitan Transportation Authority's ("Metro") share of the Southern California Regional Rail Authority's (SCRRA) Fiscal Year (FY) 2025-26 Operating, Rehabilitation, and Capital Budget in the amount of \$216,565,092 as described in Attachment A;
- B. EXTENDING the lapsing dates for funds previously allocated to SCRRA for State of Good Repair (SGR) and capital project Memoranda of Understanding (MOUs) as follows:
- Ticket Vending Machine (TVM) Replacement Project extended from June 30, 2025, to December 31, 2026
 - FY 2016-17 SGR Program extended from June 30, 2025, to December 31, 2026
 - FY 2017-18 SGR Program extended from June 30, 2025 to December 31, 2026
 - FY 2018-19 SGR Program extended from June 30, 2025 to June 30, 2027
 - FY 2019-20 SGR Program extended from June 30, 2025 to December 31, 2027
 - FY 2020-21 SGR Program extended from June 30, 2025 to June 30, 2027
 - Doran Street Grade Separation Project extended from March 31, 2025, to December 31, 2027
 - LINK US Task 2 Project extended from June 30, 2025, to December 31, 2026;
- C. APPROVING the FY 2025-26 Transfers to Other Operators' payment

rate of \$1.10 per boarding to Metro and an EZ Pass reimbursement cap to Metro of \$5,592,000; and

- D. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements between Metro and SCRRA for the approved funding.

Attachments: [Attachment A - SCRRA FY26 Budget Transmittal Presentation](#)

FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

11. **SUBJECT: ACCESS SERVICES PROPOSED FISCAL YEAR 2026 BUDGET** [2025-0398](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING local funding request for Access Services (Access) in an amount not to exceed \$203,170,329 for FY26. This amount includes:

- Local funds for operating and capital expenses in the amount of \$200,482,112
- Local funds paid directly to Metrolink for its participation in Access' Free Fare Program in the amount of \$2,688,217; and

- B. AUTHORIZING the Chief Executive Officer (CEO) to negotiate and execute all necessary agreements to implement the above funding program.

Attachments: [Attachment A - FY26 Access Services ADA Program Presentation](#)

FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

12. **SUBJECT: FISCAL YEAR 2025-26 TRANSIT FUND ALLOCATIONS** [2025-0404](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING \$2.9 billion in Fiscal Year 2025-26 (FY26) Transit Fund Allocations for Los Angeles County jurisdictions, transit operators, and Metro Operations as shown in Attachment A. These allocations comply with federal, state, and local regulations and Metro Board approved

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- policies and guidelines. Federal and state fund allocations are subject to actual fund apportionments;
- B. APPROVING fund exchanges in the estimated amount of \$3,140,305 of Metro's Transportation Development Act (TDA) Article 4 allocation with Municipal Operators' shares of the Low Carbon Transit Operations Program. Funding will be adjusted based on LCTOP actual allocations;
- C. APPROVING fund exchanges in the estimated amount of \$1,035,635 of Metro's Proposition (Prop) C 40% allocation with Antelope Valley, Santa Clarita, Burbank, and Glendale's shares of the Low Carbon Transit Operations Program (LCTOP). Funding will be adjusted based on LCTOP actual allocations;
- D. APPROVING fund exchange of Federal Section 5307 discretionary fund awarded to the Southern California Regional Transit Training Consortium (SCRTTC) through Long Beach Transit in the amount of \$360,000 with Metro's TDA Article 4 allocation subject to final federal apportionments. If federal funds are not available for this fund exchange, \$360,000 in FY27 TDA Article 4 funds will be allocated to Metro off the top as reimbursement;
- E. APPROVING fund exchanges in the amount totaling \$15.6 million of Metro's Federal Section 5307 share with Municipal Operators' shares of Federal Sections 5337 and 5339 subject to final federal apportionments;
- F. AUTHORIZING the Chief Executive Officer to adjust FY26 Federal Section 5307 (Urbanized Formula), Section 5339 (Bus and Bus Facilities), and Section 5337 (State of Good Repair) allocations upon receipt of final apportionments from the Federal Transit Administration and amend the FY26 Budget as necessary to reflect the adjustments;
- G. APPROVING fund exchange in the amount of \$5 million of Metro's Prop C 40% allocations with the Local Transit Operators' share of federal Section 5307 funds to implement the Local Transit Systems Subcommittee's (LTSS) Zero Emission Vehicle (ZEV) Call for Projects subject to final federal apportionments;
- H. APPROVING revised Zero Emission Transit Capital Program (ZETCP) -Equivalent fund allocations to the Included and Eligible Transit Operators commensurate with current ZETCP fund availability to Metro (Attachment B), and delegate authority to the Chief Executive Officer to negotiate any future amendments if further adjustments are made in funding availability;
- I. ADOPTING a resolution designating Transportation Development Act (TDA) and State Transit Assistance (STA) fund allocations are in

compliance with the terms and conditions of the allocations (Attachment C); and

- J. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements, amendments to existing agreements, and FY26 Budget amendments to implement the above funding programs.

Attachments: [Attachment A - FY26 Transit Fund Allocations](#)
[Attachment B - Revised ZETCP-Equivalent Fund Allocations](#)
[Attachment C - TDA and STA Resolution](#)
[Attachment D - Sum. of Significant Info., Methodologies & Assumptions](#)
[Presentation](#)

FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

13. SUBJECT: ADDRESSING THE FISCAL CLIFF

[2025-0381](#)

RECOMMENDATION

CONSIDER:

- A. RECEIVING AND FILING status report on the Workplan to Address the Fiscal Cliff; and
- B. ADOPTING the Principles for Addressing the Fiscal Cliff (Attachment A).

Attachments: [Attachment A - Guidelines for Addressing the Fiscal Cliff](#)
[Attachment B - Eligibility and Allocation of FY26 Funding](#)
[Presentation](#)

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

14. SUBJECT: MEASURE R MULTIMODAL HIGHWAY SUBREGIONAL PROGRAMS - SEMI-ANNUAL UPDATE

[2025-0321](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING \$12,519,439 in additional programming within the capacity of Measure R Multimodal Highway Subregional Programs and funding changes via the updated project list shown in Attachment A. Projects within this Measure R Multimodal Highway Subregional Program include traffic signal, pedestrian, bicycle, transit, and roadway improvements;
- B. APPROVING the deobligation of \$4,140,439 in previously approved Measure R Multimodal Highway Subregional Program funds to

re-allocate said funds to other existing Board-approved Measure R Projects as shown in Attachment A; and

- C. AUTHORIZING the Chief Executive Officer (CEO) or her designee to negotiate and execute all necessary agreements for Board-approved Projects.

Attachments: [Attachment A - Measure R Multimodal Hwy Subregional Programs June 2025 Presentation](#)

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

15. SUBJECT: **MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM UPDATE - SAN GABRIEL VALLEY SUBREGION** [2025-0323](#)

RECOMMENDATION

CONSIDER:

A. APPROVING:

1. Programming an additional \$12,321,943 within the capacity of Measure M Multi-Year Subregional Program (MSP) - Active Transportation Program (expenditure line 54), as shown in Attachment A;
2. Programming an additional \$24,181,572 of Measure M MSP - First/Last Mile and Complete Streets Program (expenditure line 59), including inter-program borrowing of \$6,579,127 from the Measure M MSP - Active Transportation Program, as shown in Attachment B;
3. Deobligating \$50,271 of Measure M MSP - Bus System Improvement Program (expenditure line 58), as shown in Attachment C; and

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

Attachments: [Attachment A - Active Transportation Program Project List](#)
 [Attachment B - First/Last Mile and Complete Streets Program Project List](#)
 [Attachment C - Bus System Improvement Program Project List](#)
 [Attachment D - Highway Efficiency Program Project List](#)
 [Attachment E - Highway Demand Based Program Project List](#)
 [Presentation](#)

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

17. SUBJECT: RECRUITMENT STRATEGIC ASPIRATION SERVICES

[2025-0256](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to execute Modification No. 2 to Contract No. PS108564000 with McKinsey & Company, Inc. (McKinsey) to continue to provide consultant support services for hiring process improvements, continuous job classification analysis, planning and recruitment, employee retention enhancements and internal customer-centric training and development, in an amount Not-To-Exceed (NTE) \$5,410,000, increasing the contract value from \$3,975,000 to \$9,385,000 and extending the period of performance from December 31, 2025, to June 30, 2026.

Attachments:

[Attachment A - Procurement Summary](#)

[Attachment B - Contract Modification/Change Order Log](#)

[Attachment C - DEOD Summary](#)

[Presentation](#)

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

**22. SUBJECT: SUPPLEMENTAL ENGINEERING SERVICES - CAPITAL
IMPROVEMENT PROJECTS**

[2025-0239](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a cost plus fixed fee Indefinite Delivery/Indefinite Quantity Contract No. AE128314E0132 to HNTB Corporation for Supplemental Engineering Services (SES) for Capital Improvement Projects for a term of five years for a Not To Exceed (NTE) amount of \$70,000,000, subject to the resolution of any properly submitted protest(s), if any; and
- B. EXECUTE Task Orders and modifications within the Board approved contract amount.

Attachments:

[Attachment A - Procurement Summary](#)

[Attachment B - DEOD Summary](#)

[Presentation](#)

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

- 23. SUBJECT: CEQA/NEPA & ENVIRONMENTAL COMPLIANCE
SERVICES**

[2025-0245](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to:

- A. EXECUTE Modification No. 00003 to Contract No. PS77530000 with ICF Jones & Stokes Inc. to exercise the two, one-year options, for a Not-To-Exceed (NTE) amount of \$1,924,174.53 and \$1,760,892.27 respectively, for a total NTE amount for the options of \$3,685,066.80, increasing the total contract value from the initial NTE amount of \$14,166,384.73 to a total NTE amount of \$17,851,451.53, and extend the term of the contract from December 1, 2025 to December 1, 2027;
- B. INCREASE Contract Modification Authority (CMA) in the amount of \$368,506.68, increasing the total CMA from \$1,416,638.47 to a total of \$1,785,145.15 (10% of the not-to-exceed contract amount); and
- C. EXECUTE all individual Task Orders and Contract Modifications within the recommended contract funding amount and recommended CMA.

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

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

- 24. SUBJECT: UTILITY REIMBURSEMENT AGREEMENTS**

[2025-0407](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) or her designee to:

- A. EXECUTE Utility Reimbursement Agreements with Level 3 Communications and Centurylink Communications to accommodate Metro's ongoing Projects; and
- B. NEGOTIATE and execute similar as-needed Utility Agreements with other communication company owners to accommodate Metro's ongoing Projects.

Attachments: [Attachment A - Utility Reimburse. Agreement - Level 3 Comm, LLC & Metro](#)
 [Attachment B - Utility Reimburse. Agreement - Centurylink Comm, LLC & Metro](#)
 [Presentation](#)

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

25. SUBJECT: PROGRAM CONTROL SUPPORT SERVICES [2025-0374](#)

RECOMMENDATION

CONSIDER:

A. AUTHORIZING the Chief Executive Officer to increase authorized funding for Contract No. PS89856000 with Kal Krishnan Consulting Services/Triunity Engineering and Management Joint Venture (KTJV), for pending and future Contract Work Orders to continue to provide Program Control Support Services (PCSS) in an amount Not-To-Exceed (NTE) \$35,000,000, increasing the current authorized funding limit for the base contract from \$50,000,000 to \$85,000,000 through FY28; and

B. EXECUTING individual Contract Work Orders and Contract Modifications within the Board approved contract funding amount.

Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - Contract Work Order/Modification Log](#)
 [Attachment C - Current and Anticipated Projects](#)
 [Attachment D - DEOD Summary](#)
 [Presentation](#)

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

26. SUBJECT: I-710 INTEGRATED CORRIDOR MANAGEMENT GENERAL [2025-0119](#)
 CONTRACTOR SERVICES

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a 24-month, firm-fixed-price contract, Contract OP125440000 to Crosstown Electrical & Data, Inc. for General Contractor (GC) Services for the Interstate 710 (I-710) Integrated Corridor Management (ICM) Project in the amount of \$22,561,793.53, 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):

- 29. SUBJECT: CENTRALIZED MONITORING SYSTEM FOR TRACK AND TUNNEL INTRUSION DETECTION SYSTEM**

[2025-0331](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a sole-source firm fixed price contract, Contract No. PS128578000 to AGP Technologies, Inc. for the purchase of a centralized real-time monitoring system for the Track and Tunnel Intrusion Detection System (TTIDS) in the amount of \$1,825,000, 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):

- 30. SUBJECT: METRO FREEWAY SERVICE PATROL**

[2025-0335](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute contract modifications for five Freeway Service Patrol (FSP) contracts in an aggregate amount of \$29,812,000, thereby increasing the contract amounts from \$65,587,148.98 to \$95,399,148.98, and extending the current period of performance with individual amounts as follows:

- Beat 9: Sonic Towing, Inc. Contract No. FS66316003-9, for \$373,000 for up to 7 months, increasing the total contract amount from \$4,141,753 to \$4,514,753;
- Beat 60: Freeway Towing, Inc. Contract No. FSP5768900B60, for \$5,123,000 for up to 60 months, increasing the total contract amount from \$8,263,700 to \$13,386,700;
- Beat 61: All City Tow Service, Contract No. FSP5769100B61, for \$9,882,000 for up to 60 months, increasing the total contract amount from \$8,380,122 to \$18,262,122;
- Region 1: Kenny's Auto Service. Contract No. FS58039000, for \$8,869,000 for up to 8 months, increasing the total contract amount from \$20,936,368.98 to \$29,805,368.98;
- Region 2: Platinum Tow & Transport Contract No. FS58039001, for

\$5,565,000 for up to 8 months, increasing the total contract amount from \$23,865,205 to \$29,430,205.

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

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

31. SUBJECT: P3010 LIGHT RAIL VEHICLE (LRV) COUPLER OVERHAUL [2025-0340](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a firm fixed unit price contract, Contract No. TS127584000 to Dellner, Inc. for the P3010 Light Rail Vehicle (LRV) Coupler Overhaul, in an amount Not-To-Exceed (NTE) \$8,792,530.00, for a period of 60 months from issuance of a Notice to Proceed, 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):

32. SUBJECT: ANNUAL APPOINTMENTS TO METRO'S SERVICE COUNCILS [2025-0163](#)

RECOMMENDATION

APPROVE nominees for membership on Metro's San Fernando Valley, San Gabriel Valley, South Bay Cities, and Westside Central Service Councils (Attachment A).

Attachments: [Attachment A - New Appointee Nomination Letter](#)
 [Attachment B - New Appointee Biography and Qualifications](#)
 [Presentation](#)

SUBJECT: GENERAL PUBLIC COMMENT [2025-0541](#)

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