



**Metro**

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

**Agenda - Final**

**Wednesday, April 15, 2026**

**11:00 AM**

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5647249# (English) or 7292892# (Español)

To give written or live public comment, please see the top of page 4

## **Planning and Programming Committee**

*Jacquelyn Dupont-Walker, Chair*

*Hilda Solis, Vice Chair*

*James Butts*

*Lindsey Horvath*

*Ara J. Najarian*

*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.

**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 MP3's for a nominal charge.

## DISCLOSURE OF CONTRIBUTIONS

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

## ADA REQUIREMENTS

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

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

## LIMITED ENGLISH PROFICIENCY

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



**323.466.3876**

x2 *Español (Spanish)*

x3 *中文 (Chinese)*

x4 *한국어 (Korean)*

x5 *Tiếng Việt (Vietnamese)*

x6 *日本語 (Japanese)*

x7 *русский (Russian)*

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](mailto: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 April 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 Abril de 2026. Puedes unirse a la llamada 5 minutos antes del comienzo 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 Item: 5.

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

## CONSENT CALENDAR

5. **SUBJECT: WESTLAKE/MACARTHUR PARK B/D LINE STATION** [2026-0022](#)  
**JOINT DEVELOPMENT**

### RECOMMENDATION

AUTHORIZE 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).

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

## NON-CONSENT

6. **SUBJECT: I-605 CORRIDOR MULTIMODAL IMPROVEMENTS** [2025-0841](#)  
**PROJECT**

### RECOMMENDATION

AUTHORIZE 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

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September 30, 2026, to December 30, 2028.

- Attachments:**      [Attachment A - Motion 42](#)  
[Attachment B-1 - Procurement Summary](#)  
[Attachment B-2 - Procurement Summary](#)  
[Attachment C-1 - Modification Log](#)  
[Attachment C-2 - Modification Log](#)  
[Attachment D-1 - DEOD Summary](#)  
[Attachment D-2 - DEOD Summary](#)  
[Attachment E - I-605 CMIP Multimodal & Complete Streets Framework May '25  
Presentation](#)

**7. SUBJECT: MEASURE M 10-YEAR COMPREHENSIVE ASSESSMENT** [2026-0220](#)

**RECOMMENDATION**

RECEIVE AND FILE status report on Measure M 10-Year Comprehensive Assessment.

- Attachments:**      [Attachment A - Measure M Ordinance](#)

**8. SUBJECT: ASSESSMENT OF NEW VAN NUYS SERVICE CENTER  
FOR SAN FERNANDO VALLEY RIDERS MOTION** [2026-0297](#)

**RECOMMENDATION**

APPROVE 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;
- 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;

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- 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](#)

**RECOMMENDATION**

APPROVE 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;
- 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.

**SUBJECT: GENERAL PUBLIC COMMENT**

[2026-0259](#)

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**