



**Metro®**

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

**Agenda - Final**

**Thursday, July 24, 2025**

**10:00 AM**

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**Board of Directors - Regular Board Meeting**

*Fernando Dutra, Chair*

*Jacquelyn Dupont-Walker, 1st Vice Chair*

*Kathryn Barger, 2nd Vice Chair*

*Karen Bass*

*James Butts*

*Janice Hahn*

*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**

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)*

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**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 10:00 AM Pacific Time on July 24, 2025; 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#  
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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 24 de Julio 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, 5, 6, 7, 8, 9, 10, 11, 12, 15, 20, 21, 23, 26, 27, 28, 30, 31, 32, 33, 34, 37, 38\*\*, and 39.

\*\*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 8.

## NON-CONSENT

3. **SUBJECT: REMARKS BY THE CHAIR** [2025-0587](#)

### RECOMMENDATION

RECEIVE remarks by the Chair.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2025-0588](#)

### RECOMMENDATION

RECEIVE report by the Chief Executive Officer.

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

36. **SUBJECT: METRO NON-REVENUE VEHICLE PROCUREMENT POLICY** [2024-1139](#)

### RECOMMENDATION

ADOPT the Metro Non-Revenue Vehicle Procurement Policy (Attachment A).

**YAROSLAVSKY AMENDMENT:** In the policy under Section VI.1, bullet 3, strike through "and the Chief Operating Officer (COO)" and report back annually on the implementation of the policy.

**Attachments:** [Attachment A - Metro Non-Revenue Vehicle Procurement Policy Presentation](#)

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

[2025-0415](#)

**RECOMMENDATION**

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

1. 14556 Raymer Street, Los Angeles, CA 91405, APN: 2210-030-028; ESFV-E-006-1 (E-006); and
2. 14718 Raymer Street, Los Angeles, CA 91405 and 14721 Keswick Street, Los Angeles, CA 91405, APN: 2210-025-044; ESFV-E-015-1 (E-015).

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-006](#)  
                                 [Attachment B-2 - Resolution of Necessity - Parcel E-015](#)  
                                 [Presentation](#)

47. **SUBJECT: PUBLIC HEARING ON RESOLUTION OF NECESSITY FOR  
WESTSIDE PURPLE LINE EXTENSION SECTION 2  
PROJECT**

[2025-0452](#)

**RECOMMENDATION**

ADOPT the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire an 18-month Temporary Construction Easement ("TCE") from the property known as 1950 Century Park East, Los Angeles, CA 90067 APN: 4319-001-008.

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

**Attachments:**      [Attachment A - Staff Report](#)  
                                 [Attachment B - Resolution of Necessity](#)  
                                 [Presentation](#)

48. **SUBJECT: EXTENDING THE WILDFIRE RECOVERY MODIFIED LIFE ENROLLMENT MOTION**

[2025-0598](#)

**RECOMMENDATION**

APPROVE Motion by Barger, Horvath, Bass, Dutra, and Solis that the Board direct the Chief Executive Officer to extend the program through January 2026, seek a Title VI waiver from the FTA to allow Metro to continue offering the modified LIFE enrollment benefit to wildfire survivors, and report back to the board in January 2026 with a 12-month summary of the program.

**END OF NON-CONSENT ITEMS**

49. **SUBJECT: CLOSED SESSION**

[2025-0591](#)

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

**(1)**

1. Maria Luisa Nunez v. LACMTA, Case No. 22STCV25415
2. Rosa Maria Vargas v. LACMTA, Case No. 23VEC03063
3. Jobs To Move America v. LACMTA, Case No. 24STCP02977

**B. Conference with Labor Negotiator - Government Code 54957.6**

Agency designated representatives: Cristian Leiva, Dawn Jackson-Perkins  
Employee organizations: AFSCME

**C. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)(2)**

Significant Exposure to Litigation (One case)

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

**(1)**

1. Gina Osborn v. LACMTA, Case No. 24STCV19597

**CONSENT CALENDAR - ITEMS 2, 5, 6, 7, 8, 9, 10, 11, 12, 15, 20, 21, 23, 26, 27, 28, 30, 31, 32, 33, 34, 37, 38, AND 39.**

**2. SUBJECT: MINUTES**

[2025-0589](#)

**RECOMMENDATION**

APPROVE Minutes of the Regular Board Meeting held June 26, 2025.

Attachments: [Regular Board Meeting MINUTES - June 26, 2025](#)  
[June 2025 RBM Public Comments](#)

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

**5. SUBJECT: METRO SYSTEMWIDE PARKING OPERATOR SERVICES**

[2025-0322](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute Modification No. 2 to Contract No. PS66007000 with L & R Auto Parks, Inc. DBA Joe's Auto Parks (Joe's Auto Parks) to exercise the two, one-year options for \$13,491,977, increasing the total contract value from \$26,878,513 to \$40,370,490; and to extend the period of performance from September 2, 2025, to September 1, 2027, covering park and ride facilities at up to 72 transit stations across Los Angeles County.

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

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

**6. SUBJECT: COUNTYWIDE PLANNING AND DEVELOPMENT BENCH,  
REGIONAL RAIL PLANNING AND ENVIRONMENTAL  
ON-CALL SERVICES BENCH, AND REGIONAL RAIL  
STRATEGIC FINANCIAL ADVISORY ON-CALL SERVICES  
BENCH**

[2025-0370](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to:

- A. EXECUTE Modification No. 1 to the Countywide Planning & Development Bench Contract Nos. PS95050000 through PS95050025 to increase the three-year base period funding amount by \$15 million, increasing the total

Not-To-Exceed (NTE) cumulative base contract amount from \$30 million to \$45 million;

- B. EXECUTE Modification No. 4 to the Regional Rail Planning and Environmental On-Call Services Bench Contract Nos. AE56752000 through AE56752005 to exercise the second, one-year option term in the amount of \$2 million, increasing the total NTE cumulative contract amount from \$27 million to \$29 million and extending the period of performance from August 14, 2025, to August 13, 2026; and
- C. EXECUTE Modification No. 2 to the Regional Rail Strategic Financial Advisory On-Call Services Bench Contract Nos. PS66571-2000 through PS66571-2005 to exercise the first, one-year option term in the amount of \$1 million, increasing the total NTE cumulative contract amount from \$6.4 million to \$7.4 million and extending the period of performance from December 7, 2025, to December 6, 2026.

**Attachments:**

[Attachment A-1- Procurement Summary](#)

[Attachment A-2 - Procurement Summary](#)

[Attachment A-3 - Procurement Summary](#)

[Attachment B-1 - Contract Modification Change Order Log](#)

[Attachment B-2 - Contract Modification Change Order Log](#)

[Attachment B-3 - Contract Modification Change Order Log](#)

[Attachment C-1 - DEOD Summary](#)

[Attachment C-2 - DEOD Summary](#)

[Attachment C-3 - DEOD Summary](#)

[Attachment D - Obligated Task Orders](#)

[Attachment E - Future Anticipated or Representative Task Orders  
Presentation](#)

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

7. **SUBJECT: ENVIRONMENTAL REMEDIATION HOUSING  
ACCELERATION FUND**

[2025-0449](#)

**RECOMMENDATION**

**CONSIDER:**

- A. ADOPTING a resolution of the Board of Directors ("Board") of the Los Angeles County Metropolitan Transportation Authority ("Metro") approving the execution of a Memorandum of Understanding ("MOU") to receive funding from the Southern California Association of Governments ("SCAG") for the Regional Early Action Planning Grant Program of 2021 (Attachment

A);

- B. AUTHORIZING the Chief Executive Officer (CEO), or designee, to negotiate and execute an MOU between SCAG and Metro in an amount not to exceed \$5,000,000 to create an Environmental Remediation Housing Acceleration Fund; and
- C. AUTHORIZING the CEO, or designee, to commit \$1,000,000 as a local match requirement for the Environmental Remediation Housing Acceleration Fund.

Attachments:      [Attachment A - Authorizing Resolution](#)  
                             [Attachment B- Potential Remediation Sites](#)  
                             [Presentation](#)

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

**8. SUBJECT: ACCESS FOR ALL GRANT PROGRAM**

[2025-0457](#)

**RECOMMENDATION**

CONSIDER:

- A. APPROVING the Access for All Program funding awards totaling \$5,855,760 as shown in Attachment A, made available to Metro through the State of California's Access for All Program; and
- B. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute funding agreements with the entities receiving awards.

Attachments:      [Attachment A - FY 2025 Access for All Funding Award Recommendations](#)  
                             [Presentation](#)

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

**9. SUBJECT: COORDINATED PUBLIC TRANSIT - HUMAN SERVICES  
TRANSPORTATION PLAN**

[2025-0475](#)

**RECOMMENDATION**

ADOPT the locally developed 2025-2028 Coordinated Public Transit-Human Services Transportation Plan ("Coordinated Plan" or "Plan") for Los Angeles County (Attachment A), as required under the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program.

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Attachments:      [Attachment A - 2025-2028 Coordinated Plan  
Presentation](#)

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

10.    **SUBJECT:      APPROVAL OF THE CONGESTION MITIGATION AND AIR  
                         QUALITY IMPROVEMENT PROGRAM AND SURFACE  
                         TRANSPORTATION BLOCK GRANT PROJECT RANKING  
                         RECOMMENDATIONS**      [2025-0428](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) or their designee to submit to the Southern California Association of Governments (SCAG) the project ranking recommendations for Los Angeles County for Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Surface Transportation Block Grant Program (STBG) funding for federal fiscal year 2027 through 2028 (Attachment A).

Attachments:      [Attachment A - Project Rankings for CMAQ/STBG Funding for LA County  
Presentation](#)

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

11.    **SUBJECT:      JOINT DEVELOPMENT 10K COMMITMENT AND POLICY  
                         UPDATE**      [2025-0095](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING an update on the Board of Directors' goal of producing 10,000 housing units through Metro's Joint Development program and progress to date; and
- B. ADOPTING the amended Joint Development Policy (Attachment A).

Attachments:      [Attachment A - Amended Joint Development Policy  
Attachment B - Joint Development Sites  
Attachment C - Joint Development Dashboard  
Presentation](#)

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

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**12. SUBJECT: METRO COST BENEFIT ANALYSIS METHODOLOGY**

[2025-0543](#)

**RECOMMENDATION**

ADOPT the recommended Metro Cost Benefit Analysis Methodology (Attachment A).

**Attachments:**      [Attachment A - Goals, Objectives and Sample Metrics in Metro CBA](#)  
                                 [Attachment B - Motion 14: Cost-Benefit Analysis for Metro Capital Projects](#)  
                                 [Presentation](#)

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

**15. SUBJECT: CONSTRUCTION MANAGEMENT SUPPORT SERVICES -  
CAPITAL IMPROVEMENT PROJECTS**

[2025-0373](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a cost-plus fixed fee Indefinite Delivery / Indefinite Quantity Contract No. AE128436MC085, to Zephyr UAS, Inc., to provide Construction Management Support Services for Capital Improvement Projects, for a period of five years in an amount Not-To-Exceed (NTE) \$50,000,000, subject to the resolution of any properly submitted protest(s), if any; and
- B. EXECUTE individual Task Orders within the Board-approved contract amount.

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

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

**20. SUBJECT: WORKERS' COMPENSATION TEMPORARY STAFFING  
SERVICES BENCH**

[2025-0192](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute Modification No. 1 to the Workers' Compensation Temporary Staffing Services Bench Contract No. PS48678001 with Lancesoft, Inc. and Contract No. PS48678002 with The Best Claims Solutions in an amount Not-To-Exceed (NTE) \$1,000,000, increasing the cumulative contract value from \$500,000 to \$1,500,000.

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

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

**21. SUBJECT: CYBERSECURITY LIABILITY INSURANCE PROGRAM** [2025-0345](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to negotiate and purchase a cybersecurity liability insurance policy with up to \$50 million in limits at a not-to-exceed premium of \$3.104 million for the 12-month period effective September 1, 2025, to September 1, 2026.

Attachments:      [Attachment A - Coverage Options and Premiums](#)  
                              [Attachment B - Coverage Description](#)  
                              [Presentation](#)

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

**23. SUBJECT: FISCAL YEAR 2026 AUDIT PLAN** [2025-0427](#)

**RECOMMENDATION**

ADOPT the Fiscal Year 2026 (FY26) Proposed Annual Audit Plan (Attachment A).

Attachments:      [Attachment A - FY26 Proposed Annual Audit Plan](#)  
                              [Presentation](#)

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

**26. SUBJECT: TITLE VI EQUITY ANALYSIS POLICIES** [2025-0463](#)

**RECOMMENDATION**

ADOPT Title VI Service and Fare Equity Analysis Policies which include:

- Major Service Change Policy (Attachment A);
- Disparate Impact Policy (Attachment B); and
- Disproportionate Burden Policy (Attachment C).

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Attachments:      [Attachment A - Major Service Change \(2025\)](#)  
                             [Attachment B - Disparate Impact Policy \(2025\)](#)  
                             [Attachment C - Disproportionate Burden Policy \(2025\)](#)  
                             [Presentation](#)

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

**27. SUBJECT: ACQUISITION INCENTIVE PILOT PROGRAM** [2025-0053](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING an update on the Acquisition Incentive Pilot Program ("Pilot Program") for the East San Fernando Valley Light Rail Project ("ESFV"); and
- B. APPROVING amendments to the Pilot Program by adding incentive payments for Improvements Pertaining to Realty (IPR), adjusting relocation benefits to be in accordance with Federal regulations adopted since the approval of the Pilot Program, and adding the Southeast Gateway Line Project (SGL) to the Pilot Program, contingent upon Federal Transit Administration (FTA) approval

Attachments:      [Presentation](#)

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

**28. SUBJECT: LANDMARK UNSOLICITED PROPOSAL FOR METRO  
WORKFORCE HOUSING** [2025-0566](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING a Landmark Unsolicited Proposal to develop Metro Workforce Housing; and
- B. AUTHORIZING the Chief Executive Officer (CEO) to proceed with Phase Two evaluation of the Landmark Unsolicited Proposal to develop Metro Workforce Housing adjacent to the Leimert Park K Line Station.

Attachments:      [Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

- 30. SUBJECT: ROLLING STOCK CONSULTANT BENCH - RAIL AND BUS SUPPORT SERVICES**

[2025-0269](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a six-year firm fixed unit rate Consultant Bench contract to six firms in an amount Not-To-Exceed (NTE) \$6,886,296.00, inclusive of \$5,347,296 for Discipline A (Rail) and \$1,539,000 for Discipline B (Bus), subject to the resolution of properly submitted protest(s), if any; and

Discipline A: Rail

1. AtkinsRealis USA, Inc. - OP127274000
2. DB E.C.O. North America, Inc. - OP127274001
3. Hatch Associates Consultants, Inc. - OP127274002
4. Mott MacDonald Group, Inc. - OP127274003

Discipline B: Bus

1. Capitol Government Contract Specialists - OP127274004
2. Hatch Associates Consultants, Inc. - OP127274005
3. STV Incorporated - OP127274006

- B. EXECUTE the Task Orders under these contracts within the NTE cumulative amount of \$6,886,296.00.

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

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

- 31. SUBJECT: GRAFFITI ABATEMENT SERVICES**

[2025-0406](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a firm fixed unit rate Contract No. OP91160(3)001R1 for Region 1 to Strive Well-Being, Inc. to provide graffiti abatement services in the Not-To-Exceed (NTE) amount of \$2,683,930 for the three-year base period, and \$1,991,400 for the one, two-year option term, for a combined NTE amount of \$4,675,330, effective October 1, 2025, subject to the

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resolution of any properly submitted protest(s), if any;

- B. AWARD a firm fixed unit rate Contract No. OP91160(3)002R2 for Region 2 to BriteWorks, Inc. to provide graffiti abatement services in the NTE amount of \$3,436,171 for the three-year base period, and \$2,458,952 for the one, two-year option term, for a combined NTE amount of \$5,895,123, effective October 1, 2025, subject to the resolution of any properly submitted protest(s), if any; and
- C. AWARD a firm fixed unit rate Contract No. OP91160(3)003R3 for Region 3 to Urban Graffiti Enterprises, Inc. to provide graffiti abatement services in the NTE amount of \$5,002,335 for the three-year base period, and \$3,334,890 for the one, two-year option term, for a combined NTE amount of \$8,337,225, effective October 1, 2025, subject to the resolution of properly submitted protest(s), if any.

Attachments:      [Attachment A - Procurement Summary](#)  
                              [Attachment B - DEOD Summary](#)  
                              [Attachment C - Three Regions' Maps](#)  
                              [Presentation](#)

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

32.    **SUBJECT:      D LINE SUBWAY EXTENSION PROJECT SECTIONS 1, 2,      [2025-0460](#)**  
                              **AND 3 SERVICE PLAN TITLE VI SERVICE AND FARE**  
                              **EQUITY ANALYSIS**

**RECOMMENDATION**

APPROVE the D Line Subway Extension Project Sections 1, 2, and 3 Title VI Service and Fare Equity Analysis (Attachment A).

Attachments:      [Attachment A - D Line Ext. Sec. 1-3 Op. Plan Title VI Fare Equity Analysis](#)  
                              [Attachment B - Public Hearing Comments](#)  
                              [Presentation](#)

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

33.    **SUBJECT:      P2000 LIGHT RAIL VEHICLE (LRV) OVERHAUL PROGRAM      [2025-0506](#)**  
                              **CONSULTANT SUPPORT SERVICES**

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Contract Modification No. 31 to Contract No PS20113000, a

cost plus fixed-fee contract with CH2M Hill, Inc. for the P2000 Light Rail Vehicle (LRV) Overhaul Program Consultant Support Services, increasing the Not-To-Exceed (NTE) contract price by \$1,448,394.00 from \$9,563,696.20 to \$11,012,090.20, and extending the period of performance from December 31, 2025, to June 30, 2026; and

- B. EXECUTE individual contract modifications within the Board-approved contract modification authority.

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

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

**34. SUBJECT:      METRO BIKE SHARE** [2025-0482](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to:

- A. EXECUTE Modification No. 19 to Contract No. PS272680011357 with Bicycle Transit Systems, Inc. (BTS) to exercise up to three, one-month options each separately as needed from September 1, 2025, to November 30, 2025, to continue Metro Bike Share (MBS) program services in an amount not to exceed \$3,627,011, increasing the total contract value from \$121,022,457 to \$124,649,468; and
- B. EXECUTE future Modifications to Contract No. PS272680011357 with BTS to extend the period of performance for up to six additional one-month options, each separately as needed, from December 1, 2025 to May 31, 2026, to continue MBS program services in an amount not to exceed \$7,500,000 increasing the total contract value from \$124,649,468 to \$132,149,468.

**Attachments:**      [Attachment A - Board Motion #41](#)  
                                 [Attachment B - Procurement Summary](#)  
                                 [Attachment C - Modification Change Order Log](#)  
                                 [Attachment D - DEOD Summary](#)  
                                 [Presentation](#)

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

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**37. SUBJECT: METRO 2025 TRANSIT SERVICE POLICY**

[2025-0304](#)

**RECOMMENDATION**

ADOPT the 2025 Transit Service Policy (Attachment A).

**Attachments:**      [Attachment A - 2025 Metro Transit Service Policies and Standards \(Redlined\)](#)  
                                 [Attachment B - 2025 Metro Transit Service Policies and Standards](#)  
                                 [Presentation](#)

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

**38. SUBJECT: RAIL OPERATIONS CONTROL EXPANSION**

[2025-0327](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. ESTABLISH a Life-of-Project (LOP) Budget of \$17,000,000 for the Rail Operations Control (ROC) Facility Expansion Project;
- B. AWARD a firm fixed price, sole source Contract No. C130977000 to Williams Scotsman, Inc. dba WillScot, in the amount of \$13,200,048, for the design and construction of a multi-modular building, to relocate Los Angeles County Sherriff's Department (LASD) personnel to Metro Division 4 that are currently housed at the ROC and accommodate the ROC facility expansion, subject to the resolution of properly submitted protest(s), if any;
- C. FIND that there is only a single source of procurement for the item set forth in Recommendation B above and that the sole purpose is to construct a multi-modular facility to serve as a Metro transit law enforcement facility supporting LASD and Transit Community Public Safety Department (TCPSP) operations; and
- D. EXECUTE individual contract modifications within and up to the Board authorized Contract Modification Authority (CMA) limit.

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

**Attachments:**      [Attachment A - Procurement Summary](#)  
                                 [Attachment B - Project Expenditure Plan](#)  
                                 [Attachment C - DEOD Summary](#)  
                                 [Presentation](#)

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

- 39. SUBJECT: SHARED MOBILITY INTELLIGENT TRANSPORTATION  
SYSTEMS ON-CALL SERVICES**

[2025-0476](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. AWARD Contract Nos. AE52668000 with Kimley-Horn and Associates, Inc.; AE52668001 with Iteris, Inc.; AE52668002 with Parsons Transportation Group, Inc.; and AE52668003 with Advantec Consulting Engineers, Inc., respectively, for the Shared Mobility Intelligent Transportation Systems On-Call Services bench for a four-year period for a cumulative Not-To-Exceed (NTE) amount of \$50,000,000, subject to the resolution of any properly submitted protest(s), if any; and
- B. EXECUTE Task Orders within the approved NTE cumulative value.

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

- SUBJECT: GENERAL PUBLIC COMMENT**

[2025-0590](#)

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