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3rd Floor, Metro Board Room

Agenda - Final

Thursday, July 23, 2026

10:00 AM

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Board of Directors - Regular Board Meeting

Karen Bass, Chair
Kathryn Barger, 1st Vice Chair
Tim Sandoval, 2nd Vice Chair
James Butts
Jacquelyn Dupont-Walker**
Janice Hahn
Lindsey Horvath
Holly J. Mitchell
Ara J. Najarian
Imelda Padilla
Rex Richardson
Hilda Solis
Katy Yaroslavsky
Gloria Roberts, non-voting member

Stephanie Wiggins, Chief Executive Officer

*****Joining Virtually: Grand Hyatt Washington, 1000 H Street NW., Washington, DC 20001***

METROPOLITAN TRANSPORTATION AUTHORITY BOARD AGENDA RULES

(ALSO APPLIES TO BOARD COMMITTEES)

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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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x3 中文 *(Chinese)*
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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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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
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CALL TO ORDER

ROLL CALL

1. APPROVE Consent Calendar Items: 2, 6, 7, 8, 9, 10, 11, 12, 13, 16, 17, 18, 19, 24, 25, 26, 27, 28, 30, 31, 32, 33, 36, 37, 38, 39, 40, 41, 42, 43, 46, 48, and 50.

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 2026-0544

RECOMMENDATION

RECEIVE remarks by the Chair.

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER 2026-0545

RECOMMENDATION

RECEIVE report by the Chief Executive Officer.

4.1. SUBJECT: FAREWELL TO BOARD MEMBERS 2026-0552

RECOMMENDATION

RECEIVE remarks for outgoing Board Members Ara J. Najarian and Fernando Dutra.

5. SUBJECT: METRO BOARD MEMBER COMPOSITION AND APPOINTMENT STRUCTURE 2026-0550

RECOMMENDATION

APPROVE the staff recommendation on Metro's Board Member Composition and Appointment Structure to:

A. ADOPT "Alternative A (Flexible Appointments)" that would enable each Appointing Authority to have the flexibility to fill their allocated seats (County of Los Angeles - 5 seats, City of Los Angeles - 4 seats, City Selection Committee - 4 seats, Governor - 1 non-voting seat) with either elected officials or qualified public members, including special interest stakeholders, transit system users/riders, or subject matter experts; and

B. ADOPT the framework for guidelines that could be used by the Appointing Authorities to support their appointment process under "Alternative A" so that all members, regardless of prior ridership experience, build firsthand familiarity with the customer experience once appointed (Attachment A).

Attachments: Attachment A - Proposed Frmwk to Guide Appts. by Appointing Auths.
Attachment B - Motion 33.1
Attachment C - Board Adopted Governance Values
Attachment D - Ridership and Outreach Maps
Attachment E - Sum. of Bd Rep. by City Aff. & Size since '93

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE FORWARDED THE FOLLOWING:

47. SUBJECT: BUS ACQUISITION OF 40' BATTERY ELECTRIC BUSES 2025-1040

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

A. AWARD Contract No. OP118576(2)000 with El-Dorado National (California), Inc. (ENC), for the manufacturing and delivery of a base order of 220 Battery Electric Buses (BEBs) in the amount of $337,698,727.58 for the base contract, including taxes and delivery; exclusive of any contract option buses, subject to the resolution of any properly submitted protest(s), if any;

B. INCREASE the Life-Of-Project (LOP) for Capital Project 201078 from $52,000,000, established to purchase up to 40 BEBs under the Washington State contract, by $382,355,185 to purchase up to 220 Battery Electric Buses (BEBs) and provide funding for professional and technical support, internal labor, and contingencies, for a total LOP of $434,355,185; and

C. NEGOTIATE AND EXECUTE future contract modifications to the contract up to $1,000,000.

Attachments: Attachment A - Board Motion 50
Attachment B - Procurement Summary
Attachment C - DEOD Summary
Attachment D - Expenditure and Funding Plan
Presentation

55. SUBJECT: INCLUSION OF TWO VOTING TRANSIT RIDER/ADVOCATES ON THE METRO BOARD AND MAINTAINING REGIONAL EQUITY AND INTERGOVERNMENTAL BALANCE MOTION 2026-0554

RECOMMENDATION

APPROVE Motion by Bass, Najarian, Barger, and Dupont-Walker that the Board adopt the following amended alternative:

Amend Alternative D as follows:

A. Once the elected Los Angeles County CEO position is seated through Measure G, the BOS would have the flexibility to designate the CEO as one of its five Board members and establish the structure for appointing the five seats;

B. Beginning in 2032, when the BOS expands to nine members, the County of Los Angeles shall continue to hold no more than five seats on the Metro Board. The nine members of the BOS and the elected County CEO shall constitute the pool of County officials eligible for appointment to those five seats; and

C. Once the elected Los Angeles County CEO position is seated as a result of Measure G:

1. The Mayor of Los Angeles would make one of their public appointees a transit advocate/rider;

2. A voting Rider Representative will be added to the Metro Board; and

3. All other appointment authorities would remain consistent with current statutory requirements, except for changes resulting from the above items.

WE FURTHER MOVE THAT THE BOARD DIRECT THE CHIEF EXECUTIVE OFFICER TO:

D. Evaluate Metro’s existing advisory committee structure, including, but not limited to, the Service Councils, Community Advisory Council (CAC), Public Safety Advisory Committee (PSAC), and other standing advisory bodies, to strengthen rider and customer representation, improve coordination and accountability, and enhance the integration of advisory committee input into Board decision-making; and

E. Return to the Board within 90 days with a report on the items directed above including a framework on the eligibility and process to select the rider representative.

56. SUBJECT: METRO BOARD MEMBER COMPOSITION AND APPOINTMENT STRUCTURE: ESTABLISHING DESIGNATED RIDER SEAT AND SMALL CITY SEAT MOTION 2026-0553

RECOMMENDATION

APPROVE Motion by Hahn, Richardson, and Sandoval that the Board directs the Chief Executive Officer to:

A. ESTABLISH a minimum of one (1) additional voting seat(s) on the Metro Board of Directors for a regular transit rider.

1. Coordinate with Metro’s community advisory councils, community-based organizations, and other stakeholder groups to develop a transparent, inclusive, and accessible process for selecting the regular transit rider representative.

2. Report back on recommendations for implementation of the selected model, including eligibility criteria, a definition of “regular transit rider,” appointment procedures, term length, and any necessary statutory or governance changes.

3. Include recommendations that include a framework to ensure the selected transit rider representative has access to appropriate technical resources, training, staff support, and other tools necessary to meaningfully and equitably participate in Board deliberations and decision-making.

B. ESTABLISH one (1) additional voting seat on the Metro Board of Directors to represent small cities.

1. The additional seat shall rotate among each of the City Selection Committee sectors.

2. Metro staff shall recommend a maximum population eligibility threshold within a range of 50,000 to 70,000 residents, with no minimum population eligibility threshold, subject to approval by the Metro Board of Directors.

3. Metro staff shall report back with recommendations regarding the appropriate population threshold, as well as the implementation

structure for the small-cities seat, the rotation schedule among the City Selection Committee sectors, nomination and appointment process, term length, and any necessary statutory, legislative, or governance changes required for implementation.

57. SUBJECT: PROPOSAL INTRODUCED AT THE JUNE AD-HOC COMMITTEE 2026-0556

PROPOSAL

At its June committee, Chair Najarian requested that the Board consider the following proposal by Committee Member Fasana seconded by Director Horvath, without further endorsement:

Add the following 3 members to the staff recommendation

- a rider appointed by the county supervisors residing in an unincorporated area
- a labor representative
- the county executive

Additionally, Member Fasana asked that the Board revise the 35% threshold in statute for the City of Los Angeles seats to 43.75%.

END OF NON-CONSENT ITEMS

58. SUBJECT: CLOSED SESSION 2026-0546

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

1. Hong Lee v. LACMTA, LASC Case No. 24STCV05962
2. Trell Walker v. LACMTA, LASC Case No. 23STCV08553
3. Raul Estrada v. LACMTA, LASC Case No. 23STCV30173
4. Justin Chanski v. LACMTA, et al., LASC Case No. 23STCV26187

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

Hugo Sipaque, et al. v. LACMTA,
U.S.D.C. Case No. 2:25-CV-7001-JLS-AJR;
LASC Case No. 25STCV36965

C. Public Employee Performance Evaluation - Government Code Section 54957(b)(1)

Title: Chief Executive Officer

CONSENT CALENDAR - ITEMS 2, 6, 7, 8, 9, 10, 11, 12, 13, 16, 17, 18, 19, 24, 25, 26, 27, 28, 30, 31, 32, 33, 36, 37, 38, 39, 40, 41, 42, 43, 46, 48, and 50.

2. SUBJECT: MINUTES 2026-0547

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held May 28, 2026.

Attachments: Regular Board Meeting MINUTES - May 28, 2026
May 2026 RBM Public Comments

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

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

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

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

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

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

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

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

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATIONS AS AMENDED DIRECTIVE A1, B, AND C (5-0) AND A2 (4-1):

10. SUBJECT: MEASURE R MULTIMODAL HIGHWAY SUBREGIONAL PROGRAMS - SEMI-ANNUAL UPDATE 2026-0313

RECOMMENDATION

CONSIDER:

A1. APPROVING ~~$125,403,758~~ $104,403,758 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, excluding the WB SR-91 Alondra Blvd to Shoemaker Ave Project;

A2. APPROVING $21,000,000 in additional programming within the capacity of Measure R Multimodal Highway Subregional Programs for the WB SR-91 Alondra Blvd to Shoemaker Ave Project, as 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

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

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

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

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

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-1):

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

CONSTRUCTION COMMITTEE ADVANCED THE FOLLOWING (2-0):

16. SUBJECT: THIRD PARTY ADMINISTRATION - CITY OF LOS ANGELES 2026-0460

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute the FY27 Annual Work Plan Budget for the City of Los Angeles (Attachment A).

Attachments: Attachment A - FY27 Annual Work Plan Anticipated Budget for the City of LA
Presentation

CONSTRUCTION COMMITTEE ADVANCED THE FOLLOWING (2-0):

17. SUBJECT: DORAN STREET & BROADWAY/BRAZIL GRADE SEPARATION PROJECT 2026-0300

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a cost-plus fixed fee Contract No. AE137794MC086 for Construction Management Support Services (CMSS) to Zephyr UAS, Inc., dba Zephyr Rail, for a base term of four years in an amount Not-To-Exceed (NTE) $5,994,149, plus a one-year option in an amount NTE $280,178, for a total of $6,274,327; subject to the resolution of any properly submitted protest(s).

Attachments: Attachment A - Procurement Summary
Attachment B - DEOD Summary
Presentation

CONSTRUCTION COMMITTEE ADVANCED THE FOLLOWING (2-0):

18. SUBJECT: CONSTRUCTION MANAGEMENT SUPPORT SERVICES - CAPITAL PROJECTS 2026-0387

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute a contract modification to Contract No. AE76301MC081000 with Zephyr Rail to increase the total authorized contract funding by $328,417, increasing the total Not-To-Exceed (NTE) amount from $9,269,211.94 to $9,597,628.94, for final contract closeout.

Attachments: Attachment A - Procurement Summary
Attachment B - Contract Modification/Task Order Log
Attachment C - DEOD Summary
Presentation

CONSTRUCTION COMMITTEE ADVANCED THE FOLLOWING (2-0):

19. SUBJECT: GAMES MULTIMODAL INFRASTRUCTURE PROJECT - CONSTRUCTION MANAGER / GENERAL CONTRACTOR 2026-0388

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

A. AWARD a firm fixed price Contract No. PS140991000 to Atkinson/Clark, a Joint Venture (ACJV), for Phase 1 Preconstruction Services of the Construction Manager/General Contractor contract for the Games Multimodal Infrastructure Projects (Project) in the amount of $1,045,165.00, subject to the resolution of any properly submitted protest(s);

B. NEGOTIATE and EXECUTE all project related agreements and contract modifications utilizing Reconnecting Communities and Neighborhoods (RCN) funds that have been programmed through Board Approval with an amount not to exceed $69,100,000.00.

Attachments: Attachment A - Procurement Summary
Attachment B - DEOD Summary
Presentation

FINANCE, BUDGET, AND AUDIT COMMITTEE ADVANCED THE FOLLOWING (2-0):

24. SUBJECT: EXCESS LIABILITY INSURANCE PROGRAM 2025-1089

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 $31 million for the 12-month period effective August 1, 2026, to August 1, 2027.

Attachments: Attachment A - Proposed Options and Premiums
Attachment B - Proposed Public Entity Liability Carriers and Program Structure
Presentation

FINANCE, BUDGET, AND AUDIT COMMITTEE ADVANCED THE FOLLOWING (2-0):

25. SUBJECT: CYBERSECURITY LIABILITY INSURANCE PROGRAM 2026-0442

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to negotiate and purchase a cybersecurity liability insurance policy with up to $50 million in limits at a cost not-to-exceed $2.7 million for the 12-month period effective September 1, 2026, to September 1, 2027.

Attachments: Attachment A - Coverage Options and Premiums
Attachment B - Coverage Description
Presentation

FINANCE, BUDGET, AND AUDIT COMMITTEE ADVANCED THE FOLLOWING (2-0):

26. SUBJECT: FY26 LOCAL RETURN CAPITAL RESERVE ACCOUNTS 2026-0393

RECOMMENDATION

CONSIDER:

A. ESTABLISHING new Local Return funded Capital Reserve Accounts for the Cities of Bell (Measure M), Beverly Hills (Measure M), Compton (Proposition C), Lawndale (Proposition C and Measure M), Lynwood (Proposition C), Palmdale (Proposition C, Measure R, Measure M), Palos Verdes Estates (Proposition C), Rolling Hills Estates (Proposition C, Measure R, Measure M), Rosemead (Proposition C), San Dimas (Proposition C, Measure M), Santa Monica (Proposition C, Measure M), Sierra Madre (Proposition A), and Torrance (Proposition C), and amending the Local Return funded Capital Reserve Account for the City of Lomita (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 - Proposed FY26 Capital Reserve Account Summary
Presentation

FINANCE, BUDGET, AND AUDIT COMMITTEE ADVANCED THE FOLLOWING (2-0):

27. SUBJECT: FY27 TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 8 FUND PROGRAM 2026-0405

RECOMMENDATION

ADOPT:

A. FINDINGS and RECOMMENDATIONS (Attachment A) for allocating Fiscal Year 2027 (FY27) Transportation Development Act (TDA) Article 8 funds (Attachment B) estimated at $35,546,436 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 $167,800 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 $8,817,477 for Lancaster and $8,288,185 for Palmdale may be used for street and road projects or transit projects, if 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, $11,526,141 in TDA Article 8 funds for the City of Santa Clarita may be used for street and road projects or transit projects, if 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 $6,746,833 may be used for street and road

projects or transit projects, if 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 - FY27 Proposed Findings and Recommended Actions
- Attachment B - FY27 TDA Article 8 Apportionments
- Attachment C - FY27 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 - FY27 TDA Article 8 Comment Summary Sheet
- Attachment G - Letters from AVTA & Santa Clarita Transit on Actions Taken
- Presentation

FINANCE, BUDGET, AND AUDIT COMMITTEE ADVANCED THE FOLLOWING (2-0):

28. SUBJECT: TECHNICAL ENHANCEMENT AND BUSINESS PROCESS ADVISORY SERVICES 2026-0170

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to:

A. AWARD a five-year on-call firm fixed unit rate Contract No. PS132584000 to KPMG LLP to provide custom application development and maintenance in Oracle, Salesforce, and Microsoft SharePoint in the Not to Exceed (NTE) amount of $12,198,522, subject to the resolution of any properly submitted protest(s), if any;

B. AWARD a five-year on-call firm fixed unit rate Contract No. PS132584001 to Crowe LLP to provide business improvement process studies related to Metro financial/accounting functions in the NTE amount of $1,562,830, subject to the resolution of any properly submitted protest(s), if any; and

C. AWARD a five-year on-call firm fixed unit rate Contract No. PS132584002 to KPMG LLP to provide organizational and resource planning and management in the NTE amount of $1,201,825, subject to the resolution of any properly submitted protest(s), if any.

Attachments:
- Attachment A - Procurement Summary
- Attachment B - DEOD Summary
- Presentation

FINANCE, BUDGET, AND AUDIT COMMITTEE ADVANCED THE FOLLOWING (2-0):

30. SUBJECT: ACCESS SERVICES FISCAL YEAR 2027 PROPOSED BUDGET 2026-0245

RECOMMENDATION

CONSIDER:

A. APPROVING local funding request for Access Services (Access) in an amount not to exceed $240,986,909 for FY27. This amount includes:

1. Local funds for operating and capital expenses in the amount of $238,218,046
2. Local funds paid directly to Metrolink for its participation in Access' Free Fare Program in the amount of $2,768,863

B. AMENDING the FY27 Budget by $27,150,139 to fully fund Recommendation A; and

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

Attachments: Attachment A - FY27 Access Services ADA Program
Attachment B - Expenses & Key Performance Indicators
Presentation

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

31. SUBJECT: TRANSPORTATION BUSINESS ADVISORY COUNCIL MEMBER APPOINTMENT 2026-0462

RECOMMENDATION

APPROVE the new appointment of the Latin Business Association (LBA) to the Transportation Business Advisory Council (TBAC) membership.

Attachments: Presentation

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

32. SUBJECT: TALENT DEVELOPMENT BENCH 2026-0482

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to:

A. AWARD seven task order based bench Contracts, Nos. PS133086000 through PS133086006 for talent development services for the agency's workforce for a total Not-To-Exceed (NTE) amount of $3,626,800 for the initial two-year base term, plus $1,902,320 for the first, one-year option, and $1,995,686 for the second, one-year option, for a total NTE cumulative amount of $7,524,806, effective August 10, 2026, subject to the resolution of any properly submitted protest(s):

1. Discipline 1: Soft Skills Training
    1. Conscious Leadership Partners LLC (Contract No. PS133086001)
    2. Insight Strategies Inc. (Contract No. PS133086002)
    3. The OMNI Group, LLC dba OGx Consulting (Contract No. PS133086006)
    4. Redwood Resources (Contract No. PS133086004)

2. Discipline 2: Technical Skills Training
    1. The OMNI Group, LLC dba OGx Consulting (Contract No. PS133086006)
    2. Redwood Resources (Contract No. PS133086004)

3. Discipline 3: Employee and Leadership Development
    1. Conscious Leadership Partners LLC (Contract No. PS133086001)
    2. Insight Strategies Inc. (Contract No. PS133086002)
    3. McKinsey & Company, Inc. Washington D.C. (Contract No. PS133086003)
    4. The OMNI Group, LLC dba OGx Consulting (Contract No. PS133086006)
    5. Redwood Resources (Contract No. PS133086004)

4. Discipline 4: Employee and Executive Coaching
    1. Conscious Leadership Partners LLC (Contract No. PS133086001)
    2. Insight Strategies Inc.(Contract No. PS133086002)
    3. The OMNI Group, LLC dba OGx Consulting (Contract No. PS133086006)
    4. Redwood Resources (Contract No. PS133086004)

5. Discipline 5: eLearning Design/Development/Implementation Support
    1. Advanced Problem Solving, LLC (Contract No. PS133086000)

2. The OMNI Group, LLC dba OGx Consulting (Contract No. PS133086006)
3. Redwood Resources (Contract No. PS133086004)
4. The Canton Group, LLC (Contract No. PS133086005)

6. Discipline 6: Project Management Support
    1. Insight Strategies Inc. (Contract No. PS133086002)
    2. The OMNI Group, LLC dba OGx Consulting (Contract No. PS133086006)
    3. Redwood Resources (Contract No. PS133086004)
    4. The Canton Group, LLC (Contract No. PS133086005)

B. EXECUTE Task Orders within the approved NTE value.

Attachments: Attachment A - Procurement Summary
Attachment B - DEOD Summary
Presentation

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

33. SUBJECT: COMPLIANCE FOR ELIGIBLE SUBSIDIARY BODIES TO MEET VIA TELECONFERENCE 2026-0457

RECOMMENDATION

CONSIDER:

A. ADOPTING, pursuant to Senate Bill 707 (SB 707), the following findings on behalf of eligible subsidiary bodies as defined by SB 707:

(i) The Board of Directors has considered the circumstances of the eligible subsidiary body.

(ii) Teleconference meetings of the eligible subsidiary body would enhance public access to meetings of the eligible subsidiary body, and the public has been made aware of the type of remote participation, including audio-visual or telephonic, that will be made available at a regularly scheduled meeting and has been provided the opportunity to comment at an in-person meeting of the legislative body authorizing the subsidiary body to meet entirely remotely.

(iii) Teleconference meetings of the eligible subsidiary body would promote the attraction, retention, and diversity of eligible subsidiary body members.

B. AUTHORIZING eligible subsidiary bodies to meet via teleconference, by either audio-visual or telephonic means, if they choose, subject to the requirements of SB 707.

Attachments: Attachment A - SB 707 Durazo

Presentation

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

36. SUBJECT: METRO WORKFORCE HOUSING 2026-0470

RECOMMENDATION

CONSIDER:

A. AUTHORIZING the Chief Executive Officer (CEO), or designee, to negotiate and enter into a loan agreement and other related documents ("Loan Documents") with Treehouse Leimert or affiliated entity, a joint venture between Leimert PropCo LLC (Treehouse) and The Apex Collaborative LLC (collectively, "Developer"), to provide up to $25,000,000 in development financing in support of the construction of The Nathaniel, a 97-unit workforce housing development located at 4421-4437 Crenshaw Boulevard, Los Angeles, CA 90043 (the "Project");

B. AUTHORIZING the CEO, or designee, to negotiate and execute a recorded regulatory agreement establishing a Metro employee housing preference for 100% of the Project units, to be acknowledged by the senior lender; and

C. FIND that the Project is categorically exempt from CEQA pursuant to State CEQA Guidelines Section 15332 (Class 32 - Infill Development) pursuant to the findings in Attachment A.

Attachments: Attachment A - CEQA Findings

Attachment B - Frequently Asked Questions

Presentation

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE ADVANCED THE FOLLOWING (3-0):

37. SUBJECT: METRO STRUCTURES AND FACILITIES INSPECTIONS 2025-0986

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a firm fixed price Contract No. AE138681000 to Atlas Technical Consultants, Inc. for the inspection of Metro structures and facilities in the amount of $13,293,420 for the four-year base term, $6,549,640 for the first two-year option, and $7,120,053 for the second two-year option, for a total amount of $26,963,113, effective August 5, 2026, subject to the resolution of any properly submitted protest(s).

Attachments: Attachment A - Procurement Summary
Attachment B - DEOD Summary
Presentation

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE ADVANCED THE FOLLOWING (3-0):

38. SUBJECT: FREEWAY SERVICE PATROL 2026-0395

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to execute a five (5) year agreement for FY26, FY27, FY28, FY29 & FY30 with the California Highway Patrol (CHP) to provide services in support of the Metro Freeway Service Patrol (FSP) program for an amount not to exceed $4,215,590.00.

Attachments: Presentation

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE ADVANCED THE FOLLOWING (3-0):

39. SUBJECT: A LINE GATE MECHANISM REPLACEMENT 2026-0391

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to AWARD a 12-month firm-fixed price contract, Contract No. OP140266000, to Siemens Mobility, Inc., for the purchase of gate mechanism assemblies and accessories, for the replacement of the A Line at-grade crossing gate mechanisms in the Not-To-Exceed (NTE) amount of $3,195,702.00, inclusive of sales tax, and subject to the resolution of any properly submitted protest(s).

Attachments: Attachment A - Procurement Summary
Attachment B - DEOD Summary
Presentation

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE ADVANCED THE FOLLOWING (3-0):

40. SUBJECT: ZERO EMISSION BUS (ZEB) PROGRAM MANAGEMENT, ENGINEERING, AND TECHNICAL CONSULTANT SERVICES 2026-0117

RECOMMENDATION

CONSIDER:

A. AUTHORIZE the Chief Executive Officer to award a four-year cost-plus fixed fee Contract No. PS140440000, to WSP USA Inc. for as-needed professional consultant support services for zero-emission bus engineering and acquisition, program management, and technical support services, in the total Not-To-Exceed (NTE) amount of $15,520,898.51, subject to the resolution of any properly submitted protest(s), if any;

B. APPROVE Contract Modification Authority specific to Contract No. PS140440000 in the amount of $1,552,089.85 or 10% of the total contract value, to cover the costs of any unforeseen services needed to support the transition to a zero-emission bus fleet, and

C. NEGOTIATE AND EXECUTE future contract modifications to the Contract up to $1,000,000.

Attachments: Attachment A - Procurement Summary
Attachment B - DEOD Summary
Presentation

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE ADVANCED THE FOLLOWING (3-0):

41. SUBJECT: APPOINTMENT TO METRO SAN GABRIEL VALLEY SERVICE COUNCIL 2026-0324

RECOMMENDATION

APPROVE nominee for membership on Metro's San Gabriel Valley Service Council (Attachment A).

Attachments: Attachment A - New Appointee Nomination Letter
Attachment B - New Appointee Biography and Qualifications
Attachment C - Service Council Demographic Information
Presentation

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE ADVANCED THE FOLLOWING (3-0):

42. SUBJECT: REVISION OF METRO SERVICE COUNCIL BYLAWS 2026-0361

RECOMMENDATION

ADOPT the revised Service Council Bylaws.

Attachments: Attachment A - Revised Service Council Bylaws
Presentation

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE ADVANCED THE FOLLOWING (3-0):

43. SUBJECT: ADVERTISING AND COMMUNICATION SERVICES 2026-0455

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Modification No. 2 to Contract No. PS123964000 with GP Generate, LLC to continue to provide advertising and communications services in the amount of $2,871,750, increasing the contract value from $1,579,463 to $4,451,213.

Attachments: Attachment A - Procurement Summary
Attachment B - Contract Modification/Change Order Log
Attachment C - DEOD Summary
Presentation

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE ADVANCED THE FOLLOWING (3-0):

46. SUBJECT: CONTRACT MODIFICATIONS FOR EXISTING RENEWABLE NATURAL GAS (RNG) CONTRACTS 2026-0437

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

A. EXECUTE Modification No. 9 to Contract No. OP73960000 with Clean Energy Renewable Fuels, LLC to extend the contract performance end date by eleven months from July 31, 2026, to June 30, 2027;

B. EXECUTE Modification No. 9 to Contract No. OP59812000A with Clean Energy Renewable Fuels to extend the contract performance end date by eleven months from July 31, 2026, to June 30, 2027;

C. EXECUTE Modification No. 6 to Contract No. OP59812000B with Shell

Energy North America (US) to increase the contract value by $3,615,292 from a Not-To-Exceed (NTE) amount of $15,112,295 to a NTE amount of $18,727,587 and extend the contract performance end date by eleven months from July 31, 2026, to June 30, 2027; and

D. EXECUTE Modification No. 5 to Contract No. OP59812000C with Trillium USA Company, LLC. to increase the contract value by $2,877,636 from a NTE amount of $19,492,426 to NTE amount of $22,370,062 and extend the contract performance end date by eleven months from July 31, 2026, to June 30, 2027.

Attachments:
Attachment A - Procurement Summary OP7396000 Clean Energy
Attachment B - Contract Mod/Chge Order Log OP7396000 Clean Energy
Attachment C - DEOD Summary OP7396000 Clean Energy
Attachment D - Procurement Summary OP59812000A Clean Energy
Attachment E - Contract Mod/Chge Order Log OP59812000A Clean Energy
Attachment F - DEOD Summary OP59812000A Clean Energy
Attachment G - Procurement Summary OP59812000B Shell Energy
Attachment H - Contract Mod/Chge Order Log OP59812000B Shell Energy
Attachment I - DEOD Summary OP59812000B Shell Energy
Attachment J - Procurement Summary OP59812000C Trillium USA
Attachment K - Contract Mod Chge Order Log OP59812000C Trillium USA
Attachment L - DEOD Summary OP59812000C Trillium USA
Presentation

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE ADVANCED THE FOLLOWING (3-0):

48. SUBJECT: METRO BIKE SHARE CONTRACT MODIFICATION 2026-0501

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to:

A. EXECUTE Modification No. 24 to Contract No. PS272680011357 with Bicycle Transit Systems, Inc. (BTS) to exercise up to six, one-month options, each separately as needed from December 1, 2026 to May 31, 2027, to continue Metro Bike Share (MBS) program services in the Not-To-Exceed (NTE) amount of $6,505,955, increasing the total contract value from $137,661,378 to $144,167,333; and

B. EXECUTE individual contract modifications for Contract No. PS272680011357 within the Board-approved contract modification authority.

Attachments: Attachment A - Board Motion Item No. 41

Attachment B - Procurement Summary

Attachment C - Contract Modification/Change Order Log

Attachment D - DEOD Summary

Presentation

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE ADVANCED THE FOLLOWING (3-0):

50. SUBJECT: SAN PEDRO TO LONG BEACH WATER TAXI: COLLABORATIVE FUNDING STRATEGY MOTION 2026-0521

RECOMMENDATION

APPROVE Motion by Hahn, Bass, and Richardson that the Board direct the Chief Executive Officer to convene regional partners, including Metro, the County of Los Angeles, the City of Los Angeles, the City of Long Beach to:

A. Determine each agency's willingness to participate in funding the implementation and operation of the San Pedro-Long Beach water taxi service;

B. Develop a proposed cost-sharing framework among Metro and participating regional partners to provide the funding certainty necessary to advance implementation of the service;

C. Continue pursuing grant, maritime, sponsorship, advertising, visitor pass, fare revenue, and other revenue opportunities to offset project costs and support long-term service sustainability;

D. Develop a framework under which participating agencies that contribute toward the initial costs of the service may be reimbursed on a proportional basis if grant funding, sponsorships, visitor pass revenues, fare revenues, or other external funding sources become available, consistent with applicable funding requirements;

E. Take the necessary steps to maintain the project schedule identified, including supporting the development and release of a Request for Proposals (RFP) by October 2026, in order to allow sufficient time for operator selection, contracting, and service preparation prior to the 2028 Olympic and Paralympic Games; and

F. Return to the Board no later than October 2026 with recommendations and actions necessary to advance implementation of the San Pedro-Long Beach water taxi service.

SUBJECT: GENERAL PUBLIC COMMENT 2026-0548

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