



MINUTES

Thursday, September 25, 2025

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

**Fernando Dutra, Chair
Kathryn Barger, 2nd Vice Chair
Janice Hahn
Lindsey Horvath
Holly J. Mitchell
Ara J. Najarian
Tim Sandoval
Hilda Solis
Katy Yaroslavsky
Gloria Roberts, non-voting member**

Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 10:05 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 5, 6, 7, 8, 9, 12, 13, 21, 22, 27, 28, 29, 32, 33, 34, 37, and 39.

Consent Calendar items were approved by one motion except item 29, which was held by a Director for Discussion and/or separate action.

JDW	KB	IP	KY	LH	HS	KRB	HJM	TS	JH	AJN	JB	FD
A	Y	A	Y	Y	Y	A	Y	Y	Y	Y	A	Y

**Voting Deviations:*

Item 22 – the following Director was conflicted: KRB

2. SUBJECT: MINUTES

2025-0838

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held July 24, 2025 and the Special Board Meeting held September 17, 2025.

3. SUBJECT: REMARKS BY THE CHAIR

2025-0834

RECEIVED remarks by the Chair.

JDW	KB	IP	KY	LH	HS	KRB	HJM	TS	JH	AJN	JB	FD
A	P	A	P	P	P	A	P	P	P	P	A	P

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER

2025-0835

RECEIVED report by the Chief Executive Officer.

JDW	KB	IP	KY	LH	HS	KRB	HJM	TS	JH	AJN	JB	FD
A	P	A	P	P	P	A	P	P	P	P	A	P

KB = K. Barger	FD = F. Dutra	IP = I. Padilla	KY = K. Yaroslavsky
KRB = K.R. Bass	JH = J. Hahn	AJN = A.J. Najarian	
JB = J. Butts	LH = L. Horvath	TS = T. Sandoval	
JDW = J. Dupont Walker	HJM = H.J. Mitchell	HS = H. Solis	

LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

5. SUBJECT: FEDERAL TRANSIT ADMINISTRATION SECTION 5310 PROGRAM **2025-0610**

APPROVED ON CONSENT CALENDAR:

- A. ALLOCATING \$11,619,572 in Federal Transit Administration (FTA) Section 5310 - Enhanced Mobility of Seniors and Individuals with Disabilities Program funds to Access Services, as identified by the Federal Fiscal Year (FFY) 2024 and 2025 Funding Allocation Process, for the purchase of replacement vehicles that meet Americans with Disabilities Act (ADA) requirements; and
- B. APPROVING the 2025 Solicitation for Proposals for up to \$10,752,739 in FTA Section 5310 competitive funds.

6. SUBJECT: COUNTYWIDE CALL FOR PROJECTS **2025-0603**

APPROVED ON CONSENT CALENDAR:

- A. DEOBLIGATING \$3.42 million of previously approved Call for Projects (Call) funding and held in reserve;
- B. changes to the scope of work for the City of Los Angeles Traffic Signal Rail Crossing Improvement Project (Call #F9309);
- C. REALLOCATING:
 - 1. \$2,914,000 Call funds remaining in the City of Los Angeles Burbank Blvd. Widening - Lankershim Blvd. to Cleon Ave. (Call #8046), to the City of Los Angeles: 1) Magnolia Blvd. Widening (North Side) - Cahuenga Blvd. to Vineland Ave. (Call #F7123), and 2) Boyle Heights Chavez Ave. Streetscape Pedestrian Improvements (Call #F3643);
 - 2. \$437,200 Call funds in the City of Los Angeles LADOT Streets for People: Parklets and Plazas (Call #F7814), to the City of Los Angeles Boyle Heights Chavez Ave. Streetscape Pedestrian Improvements (Call #F3643);
 - 3. \$1,190,000 Call funds in the City of Los Angeles: 1) Main Street Bus Stop and Pedestrian Improvements (Call #F1609), and 2) Main Street Pedestrian Enhancements (Call #F3630), to the City of Los Angeles Magnolia Blvd. Widening (North Side) - Cahuenga Blvd. to Vineland Ave. (Call #F7123); and
 - 4. \$2,265,143 Call funds in the City of Santa Clarita Railroad Avenue Class I Bike Path (Call #F9513), to the City of Santa Clarita 13th Street/Dockweiler Drive Extension (Call #F7105);

(continued on next page)

(Item 6 – continued from previous page)

D. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary agreements/or amendments for previously awarded projects; and

E. RECEIVING AND FILING time extensions for 62 projects.

7. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM AND MEASURE R TRANSIT INVESTMENTS PROGRAM UPDATE - SOUTH BAY SUBREGION **2025-0604**

APPROVED ON CONSENT CALENDAR:

A. APPROVING:

1. Programming an additional \$36,126,959 within the capacity of Measure M Multi-Year Subregional Program (MSP) - Transportation System and Mobility Improvements Program (Expenditure Line 50);
2. Programming an additional \$23,996,052 within the capacity of Measure M MSP - South Bay Highway Operational Improvements Program (Expenditure Line 63);
3. Programming an additional \$18,372,507 of Measure M MSP - Transportation System and Mobility Improvements Program (Expenditure Line 66), including inter-program borrowing from the Measure M MSP - Transportation System and Mobility Improvements Program (Expenditure Line 50);
4. Programming an additional \$9,452,000 within the capacity of Measure R South Bay Transit Investments Program; and

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

8. SUBJECT: MEASURE M METRO ACTIVE TRANSPORT, TRANSIT AND FIRST/LAST MILE (MAT) PROGRAM CYCLE 2 **2025-0429**

APPROVED ON CONSENT CALENDAR:

- A. project selection for Measure M Metro Active Transport, Transit and First/Last Mile program (MAT Program) funding to 16 projects;
- B. an additional \$5,000,000 to increase the originally authorized funding for Cycle 2 of the MAT Program from \$80,500,000 to \$85,500,000; and
- C. AUTHORIZING the Chief Executive Officer (CEO) or her designee to negotiate and execute all necessary agreements for approved projects.

9. SUBJECT: LONG BEACH-EAST LOS ANGELES CORRIDOR ZERO-EMISSION TRUCK PROGRAM IMPLEMENTATION **2025-0576**

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING a status update on the California Transportation Commission's adoption of the 2024 Trade Corridor Enhancement Program (TCEP) discretionary grant awards, including a funding award for Metro's Long Beach-East Los Angeles (LB-ELA) Corridor Zero-Emission Truck (ZET) Project;
- B. AUTHORIZING the Chief Executive Officer (CEO) or their designee to:
 - 1. Program \$2,000,000 in Measure R Highway Capital Funds, Line 37, Interstate 710 South and/or Early Action Projects, through the LB-ELA Corridor Mobility Investment Plan (CMIP) as a local match to the TCEP funding award for the Forum Mobility's FM Hermanas ZET project in Fiscal Years (FYs) 26 & 27;
 - 2. Program \$1,000,000 in Measure R Highway Capital Funds, Line 37, Interstate 710 South and/or Early Action Projects, through the LB-ELA CMIP as a local match to the TCEP funding award for the MN8's Rio Vista ZET project in FY26 & 27;
 - 3. Receive \$3,000,000 contribution from the Mobile Source Air Pollution Reduction Review Committee (MSRC) towards both projects; and
 - 4. Negotiate and execute all necessary agreements with grantors and third parties to fulfill obligations for the project scopes funded through the 2024 TCEP and MSRC funding awards.

12. SUBJECT: PIPELINE UTILITY COOPERATIVE AGREEMENT **2025-0571**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) or her designee to:

- A. EXECUTE a Utility Cooperative Agreement with Tesoro SoCal Pipeline Company, LLC to accommodate Metro's ongoing Projects; and
- B. NEGOTIATE and execute similar as-needed pipeline utility agreements with other pipeline company owners to accommodate necessary advance utility relocation design, construction and Metro's reimbursement terms to support Metro's ongoing Projects.

13. SUBJECT: CONSTRUCTION ZONE ENHANCED ENFORCEMENT PROGRAM (COZEED) SERVICES **2025-0583**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. ENTER into an Interagency Agreement with California Highway Patrol (CHP) for Construction Zone Enhancement Program (COZEED) task order services, in an amount Not-to-Exceed \$16,350,000; and
- B. AUTHORIZE the CEO to negotiate and approve Contract Modifications, within and up to the authorized Life-of-Project budget for all projects under the COZEED agreement.

21. SUBJECT: PUBLIC LIABILITY/PROPERTY DAMAGE THIRD PARTY CLAIMS ADMINISTRATION SERVICES **2025-0411**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 1 to Contract No. PS75821000, with Carl Warren & Company, LLC (CWC), to exercise the first, two-year option in the amount of \$6,666,674, increasing the total contract value from \$12,148,152 to \$18,814,826, and to extend the period of performance from November 1, 2025, to October 31, 2027.

22. SUBJECT: GROUP INSURANCE PLANS **2025-0677**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to renew existing group insurance policies covering Non-Contract and American Federation of State, County and Municipal (AFSCME) employees, including long term disability coverage for Teamsters employees, and life insurance for all full-time Los Angeles County Metropolitan Transportation Authority (Metro) employees, for the one-year period beginning January 1, 2026.

27. SUBJECT: SERVICE POLICIES AND STANDARDS COMPLIANCE REVIEW FOR TITLE VI PROGRAM UPDATE 2025-0599

ADOPTED ON CONSENT CALENDAR Service Policies and Standards Compliance Review for Title VI Program Update.

28. SUBJECT: 2025 TITLE VI PROGRAM UPDATE 2025-0622

ADOPTED ON CONSENT CALENDAR Metro's 2025 Title VI Program Update.

29. SUBJECT: AMERICA'S NEXT SURFACE TRANSPORTATION AUTHORIZATION LEGISLATION 2025-0412

ADOPTED AS AMENDED the USA BUILD Initiative as Metro's official proposal to Congress and the Executive Branch as they consider replacing the Bipartisan Infrastructure Law (BIL) (P.L 117-58) that will expire on September 30, 2026.

HORVATH AND HAHN AMENDMENT:

- A. ADD to the USA BUILD Initiative advocacy for the reauthorization the Safe Streets for All Program (SS4A) and substantially increase the level of funding supporting local safety capital improvement projects;
- B. ADD to the USA BUILD Initiative advocacy for authorization to increase the transferability of federal highway-formula based revenues from 50% to 75%, providing enhanced flexibility in funding multimodal safety projects and transit capital projects; and
- C. ADD to the USA BUILD Initiative advocacy for the authorization of the distribution of CMAQ and STBG funds on a formula basis, ensuring the funds are allocated directly to Metro, providing more certainty and predictability in use of these funds, particularly supporting Metro's transit operations and transit capital projects.

JDW	KB	IP	KY	LH	HS	KRB	HJM	TS	JH	AJN	JB	FD
A	Y	A	Y	Y	Y	A	Y	Y	Y	Y	A	Y

32. SUBJECT: APPOINTMENTS TO METRO SAN FERNANDO VALLEY AND WESTSIDE CENTRAL CITIES SERVICE COUNCILS 2025-0446

APPROVED ON CONSENT CALENDAR nominees for membership on Metro's San Fernando Valley and Westside Central Service Councils.

33. SUBJECT: HVAC ASSEMBLIES FOR P3010 LIGHT RAIL VEHICLES 2025-0617

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a one-year firm fixed price contract, Contract No. OP126710000, to Merak North America for the purchase of 18 P3010 Light Rail Vehicle (LRV), Heating Ventilation Air Conditioning (HVAC) Assemblies in the amount of \$1,408,500, effective date September 29, 2025, subject to the resolution of any properly submitted protest(s), if any.

34. SUBJECT: A650 HEAVY RAIL VEHICLE (HRV) COUPLER ASSEMBLY OVERHAUL 2025-0616

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a 66-month firm fixed price contract, Contract No. RR127894000 to Dellner, Inc. for the A650 Heavy Rail Vehicle (HRV) Coupler Overhaul in the amount Not-To-Exceed (NTE) \$3,120,000, subject to the resolution of any properly submitted protest(s), if any.

37. SUBJECT: CONSULTANT SUPPORT SERVICES FOR THE A650 HEAVY RAIL VEHICLE (HRV) OVERHAUL PROGRAM, TECHNICAL AND PROGRAM MANAGEMENT SUPPORT SERVICES 2025-0437

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. EXECUTE Contract Modification No. 19 to Contract No. OP30433488, a cost plus fixed-fee contract with HATCH Associates Consultants, Inc. (HATCH) for the A650 Heavy Rail Vehicle (HRV) Overhaul Program Consultant Support Services, increasing the Not-To-Exceed (NTE) amount by \$11,930,792 from \$8,615,474 to \$20,546,266, and extending the period of performance from October 5, 2025, to June 30, 2031; and
- B. EXECUTE individual contract modifications within the Board-approved contract modification authority.

39. SUBJECT: TRANSIT COMMUNITY PUBLIC SAFETY DEPARTMENT QUARTERLY UPDATE 2025-0445

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING the quarterly update on the Transit Community Public Safety Department (TCPD) Implementation Plan; and
- B. AUTHORIZING the resolution affirming Metro's commitment to meet the minimum recruitment and training standards set by the California Commission on Peace Officer Standards and Training (POST), as required for membership in the POST Program.

44. SUBJECT: PUBLIC HEARING ON RESOLUTIONS OF NECESSITY FOR EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT PROJECT **2025-0596**

ADOPTED BY TWO-THIRDS VOTE OF THE BOARD the proposed Resolutions of Necessity authorizing the commencement of eminent domain actions to acquire Improvements Pertaining to Realty (“IPR”) for the properties described as follows:

1. 14646 Raymer Street, Van Nuys, CA 91405, APN: 2210-025-007; ESFV-E-012-1 (E-012) (IPR); and
2. 14704 - 14714 Raymer Street, Van Nuys, CA 91405 and 14701 - 14707 Keswick Street, Van Nuys, CA 91405, APN: 2210-025-010; ESFV-E-014-1(E-014) (IPR).

The interests being acquired in the above listed properties are referred to herein as the “Property Interests.”

JDW	KB	IP	KY	LH	HS	KRB	HJM	TS	JH	AJN	JB	FD
A	Y	A	Y	Y	Y	A	Y	Y	Y	Y	A	Y

45. SUBJECT: CLOSED SESSION **2025-0836**

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

(1)

1. Julio Eckstein v. LACMTA., Case No. 22STCV36250

APPROVED settlement in the amount of \$232,617.

JDW	KB	IP	KY	LH	HS	KRB	HJM	TS	JH	AJN	JB	FD
A	Y	A	Y	Y	Y	A	Y	Y	Y	Y	A	Y

2. Sargis Jaytayan, et al. v. LACMTA, LASC Case No. 21STCV23652

APPROVED settlement in the amount of \$4,200,000.

JDW	KB	IP	KY	LH	HS	KRB	HJM	TS	JH	AJN	JB	FD
A	Y	A	Y	Y	Y	A	Y	Y	Y	Y	A	Y

3. Daniel Joseph Morales v. LACMTA, LASC Case No. 21STCV32726

APPROVED settlement in the amount of \$260,000.

JDW	KB	IP	KY	LH	HS	KRB	HJM	TS	JH	AJN	JB	FD
A	Y	A	C	Y	Y	A	Y	Y	Y	Y	A	Y

(continued on next page)

(Item 45 – continued from previous page)

4. Joshua Payton v. LACMTA, LASC Case No. 20STCV24719

APPROVED settlement in the amount of \$1,750,000.

JDW	KB	IP	KY	LH	HS	KRB	HJM	TS	JH	AJN	JB	FD
A	Y	A	Y	Y	Y	A	Y	Y	Y	Y	A	Y

B. Conference with Real Estate Negotiator - Government Code 54956.8

Property: Fred Harvey Restaurant, Union Station West located at FH-101, Union Station, 800 N Alameda Street, Los Angeles
Agency Negotiator: Steve Jaffe, DEO Real Estate
Negotiating Party: Everywhere Beer Group, LLC, 1501 W. Orangewood Ave., Suite 101, Orange, CA 92868-2030
Under Negotiations: Price and Terms

No report.

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

1. Skanska-Traylor-Shea v. LACMTA, LASC Case No. 24STCV20222

No report.

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

Significant Exposure to Litigation (Two cases)

No report.

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

Initiation of Litigation (One case)

No report.

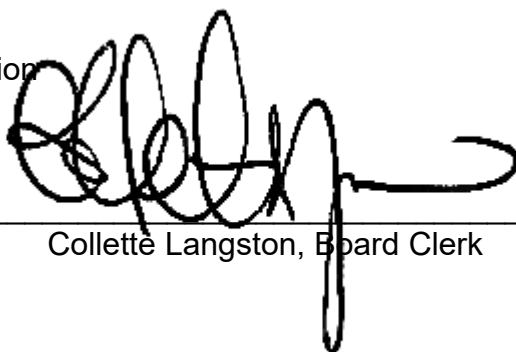
F. Public Employee Performance Evaluation - Government Code Section 54957(b)(1)

Title: Chief Executive Officer, Board Clerk, General Counsel, Inspector General, Chief Ethics Officer

No report.

ADJOURNED AT 1:59 P.M.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration



Collette Langston, Board Clerk