



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

Agenda - Final

Thursday, January 22, 2026

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)**

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The public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the general public comment period, which will be held at the beginning and /or end of each meeting. Each person will be allowed to speak for one (1) minute during this General Public Comment period or at the discretion of the Chair. Speakers will be called according to the order in which their requests are submitted. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

Notwithstanding the foregoing, and in accordance with the Brown Act, this agenda does not provide an opportunity for members of the public to address the Board on any Consent Calendar agenda item that has already been considered by a Committee, composed exclusively of members of the Board, at a public meeting wherein all interested members of the public were afforded the opportunity to address the Committee on the item, before or during the Committee's consideration of the item, and which has not been substantially changed since the Committee heard the item.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

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

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- x6 *日本語 (Japanese)*
- x7 *русский (Russian)*
- x8 *Հայերեն (Armenian)*

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The Meeting begins at 10:00 AM Pacific Time on January 22, 2026; you may join the call 5 minutes prior to the start of the meeting.

Dial-in: 888-978-8818 and enter

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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 22 de Enero de 2026.

Puedes unirte a la llamada 5 minutos antes del comienzo de la junta.

Marque: 888-978-8818 y ingrese el codigo

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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, 12, 16, 17, 24, 25, 28, 29, 30, 33, 35, 36, 37, 38, 39, 40, 41**, 44, and 45.

**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 12.

NON-CONSENT

3. SUBJECT: REMARKS BY THE CHAIR [2026-0031](#)

RECOMMENDATION

RECEIVE remarks by the Chair.

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER [2026-0034](#)

RECOMMENDATION

RECEIVE report by the Chief Executive Officer.

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

10. SUBJECT: SEPULVEDA TRANSIT CORRIDOR PROJECT [2025-1062](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the Locally Preferred Alternative (LPA) as Modified Alternative 5: Heavy rail transit underground between the Van Nuys Metrolink Station and the E Line Expo/Sepulveda Station modified to provide a connection to the Metro G Line and East San Fernando Valley (ESFV) Light Rail Line at Van Nuys Boulevard;
- B. AUTHORIZING further design refinement and advancement of the LPA to address project cost, risk, and comments received on the Draft Environmental Impact Report (EIR), including but not limited to defining an Initial Operating Segment (IOS) and a phasing plan with priority given to connecting the San Fernando Valley-at the Metro G Line and ESFV Light Rail Line at Van Nuys Boulevard-and the Westside-at the Metro D

Line-including refined maintenance and storage strategy; and

C. AUTHORIZING advancement of the Final EIR and any additional environmental documentation required as a result of selecting the LPA and development of an IOS.

Attachments: [Attachment A - Sepulveda Transit Corridor Draft EIR Executive Summary](#)

[Attachment B - Sepulveda Transit Corridor Modified Alternative 5 Map](#)

[Attachment C - Sepulveda Transit Corridor Cost-Benefit Analysis](#)

[Attachment D - Memorandum of Understanding between LA Metro and LADWP](#)

[Presentation](#)

PLANNING AND PROGRAMMING COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

11. SUBJECT: C LINE EXTENSION TO TORRANCE PROJECT FINAL ENVIRONMENTAL IMPACT REPORT CERTIFICATION

[2025-0818](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the Board selected Locally Preferred Alternative (LPA), a 4.5-mile fully grade-separated light rail extension of the C Line Extension to Torrance (now K Line) with two stations in Redondo Beach and Torrance as the Project (Project);
- B. CERTIFYING, in accordance with the California Environmental Quality Act (CEQA), the Final Environmental Impact Report (EIR);
- C. ADOPTING, in accordance with CEQA, the:
 1. Findings of Fact and Statement of Overriding Considerations, and
 2. Mitigation, Monitoring and Reporting Program (MMRP); and
- D. AUTHORIZING the Chief Executive Officer (CEO) to file a Notice of Determination (NOD) with the Los Angeles County Clerk and the State of California Clearinghouse.

Attachments: [Attachment A - Board Motion 30.1, May 23, 2024](#)

[Attachment B - Final EIR Executive Summary](#)

[Attachment C-1 - Findings of Fact and Statement of Overriding Considerations](#)

[Attachment C-2 - Findings of Fact & Stmt of Overriding Consid. - Hawthorne Op](#)

[Attachment D - MMRP](#)

[Attachment E - Hawthorne Option Key Issues & Responses](#)

[Attachment F - Summary of Recent Engagement Since LPA](#)

[Attachment G - Summary of Preliminary Delivery Approach](#)

[Attachment H - Cost Benefit Analysis](#)

[Presentation](#)

**11.1. SUBJECT: STRENGTHENING TRANSIT ACCESS AND MOBILITY IN
THE SOUTH BAY THROUGH THE C LINE EXTENSION TO
TORRANCE MOTION**

[2026-0037](#)

RECOMMENDATION

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

- A. APPROVE the Hawthorne Option, a 4.5-mile light rail line with two (2) stations that extends from the existing Redondo Beach (Marine) Station at its northern terminus along Hawthorne Boulevard before rejoining the Metro Right of Way south of 190th Street to its southern terminus station at the Torrance Transit Center, as the Project (Project);
- B. CERTIFY in accordance with the California Environmental Quality Act (CEQA) the Final Environmental Impact Report (EIR);
- C. ADOPT, in accordance with CEQA, the:
 1. Findings of Fact and Statement of Overriding Considerations for the Hawthorne Option, and
 2. Mitigation Monitoring and Reporting Plan (MMRP); and
- D. AUTHORIZE the Chief Executive Officer (CEO) to file a Notice of Determination (NOD) with the Los Angeles County Clerk and the State of California Clearinghouse.

WE, FURTHER MOVE, that the Board direct the Chief Executive Officer to:

- E. Report back on recommendations for enhanced pedestrian access to the South Bay Galleria Station in addition to or instead of the proposed mid-block pedestrian crossing and signalized crossing, including the benefits and challenges of a pedestrian bridge;

- F. Expand Metro's construction mitigation programs for the C Line Extension to Torrance Project, including but not limited to the Business Interruption Fund (BIF); Eat, Shop, and Play Program; and the Business Solutions Center;
- G. Upon commencement of preparations to establish the BIF, report back to the board:
 1. An analysis of the construction impacts on the business corridor along the Project and updated construction timeline; and
 2. Activities to support the establishment of the BIF on the Project and coordination across Metro's other construction mitigation programs, including BIF outreach that utilizes best practices inclusive of but not limited to culturally competent and inclusive technical assistance;
- H. Prioritize the C Line Extension to Torrance Project for inclusion in the Pilot Investment Fund program or an iteration of the Pilot Investment Fund to maximize business preservation after the construction of the Project;
- I. Continue to refine the Project, including environmental analysis, while conducting value engineering and identifying and implementing pre-construction and early works projects in order to reduce cost;
- J. Continue to pursue State and local funding to complete the funding plan;
- K. Report back quarterly on progress on Caltrans Director's Transit Policy, including expediting permitting, that can be utilized on this and other Metro projects, and on progress on Caltrans relinquishing Hawthorne Boulevard to the Cities of Redondo Beach and Torrance;
- L. Initiate outreach to responsible agencies and jurisdictions requiring permits and approvals for the Project's construction and implementation, including Caltrans and the Cities of Lawndale, Redondo Beach, and Torrance, to centralize and streamline permits and approvals expeditiously without delay; and
- M. Initiate outreach with the Cities of Redondo Beach and Torrance to discuss qualifying contributions toward the 3% local contribution obligation, including centralized permitting and qualifying First-Last-Mile improvements for the South Bay Galleria and Torrance Transit Center stations.

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

21. SUBJECT: MEASURE M PROGRAM

[2025-0985](#)

RECOMMENDATION

ADOPT a resolution that authorizes the Chief Executive Officer to:

- A. ESTABLISH the Measure M Short-Term Borrowing Program (Attachment A); and
- B. EXECUTE and deliver all necessary documents related to the Measure M Short-Term Borrowing Program to enter into revolving credit agreements (Attachment B).

(REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)

Attachments: [Attachment A - Measure M Short-Term Borrowing Program Resolution](#)
[Attachment B - Authorizing Resolution](#)
[Attachment C - Bank Recommendation Summary](#)
[Attachment D - Measure M Oversight Committee Finding of Benefit Resolution](#)
[Presentation](#)

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

**22. SUBJECT: I-105 EXPRESSLANES PROJECT - TOLL REVENUE
BONDS AND TIFIA LOAN FINANCINGS**

[2025-1044](#)

RECOMMENDATION

ADOPT:

- A. a Resolution (Attachment A) that authorizes the issuance and sale of a combined aggregate principal amount not to exceed \$1.7 billion for the I-105 ExpressLanes Project in the form of the Toll Revenue First Lien Bonds in one or more series, Toll Revenue Third Lien Bonds, and/or TIFIA Loan Agreement and the taking all other actions necessary in connection with the issuance of the bonds and/or loan; and

(REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)

- B. the revised Toll Policy (Attachment B).

Attachments: [Attachment A - Authorizing Resolution](#)
[Attachment B - Toll Policy](#)
[Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION
(5-0):**

33.1. SUBJECT: METRO GOVERNANCE REVIEW MOTION

[2026-0035](#)

RECOMMENDATION

APPROVE Motion By Dutra, Barger, Horvath, Padilla, Najarian, and Dupont-Walker that the Board direct the Chief Executive Officer to:

- A. A benchmarking analysis of peer transit agencies of comparable size, scope, and governance complexity, including a summary of each agency's governing board composition, appointment or selection structure, voting authority, and any relevant statutory or local governance provisions;
- B. An overview of the governing body composition of other major public agencies operating within the Los Angeles Metropolitan region, particularly those with regionwide responsibilities or significant public investment oversight, to provide local context on common approaches to representation and jurisdictional participation;
- C. An explanation of the historical context for Metro's current Board composition, including agency consolidation and the evolution of the agency's governance structure and key considerations that shaped representation;
- D. A compilation of basic demographic and jurisdictional context for Los Angeles County, including a snapshot of incorporated cities and unincorporated areas, population distribution, and governance geography, presented for informational purposes to support the Committee's understanding of regional representation; and
- E. A plan for community and stakeholder engagement, including but not limited to Los Angeles County Councils of Government, to ensure any recommendation reflects the diverse viewpoints of local residents, organizations, and municipalities.

END OF NON-CONSENT

49. SUBJECT: CLOSED SESSION

[2026-0036](#)

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

(1)

1. Richard Antoine, et al. v. LACMTA
LASC Case No. 23CMCV00586, 23CMCV00242, and
24CMCV00238
2. Cipriano Lopez, et al. v. Christopher Harris, et al.,
LASC Case No. 24STCV10223
3. Jesus Ayala Hernandez v. LACMTA
LASC Case No. 22STCV33637

B. Conference with Real Estate Negotiator - Government Code 54956.8

Property: PBONE OSF-C, LLC, 100 S. Santa Fe Avenue, Los Angeles, CA

Agency Negotiator: Steve Craig Justesen, EO, and John Beck, Manager

Negotiating Party: Brendon Sullivan, Senior Vice President

Under Negotiations: Price and Terms

C. Conference with Legal Counsel - Anticipated Litigation - G.C.

54956.9(d)(4)

Initiation of Litigation (One case)

D. Conference with Labor Negotiator - Government Code 54957.6

Agency designated representatives: Cristian Leiva, Dawn Jackson-Perkins

Employee organizations: SMART, AFSCME, ATU, TCU and Teamsters

E. Public Employee Performance Evaluation - Government Code

Section 54957(b)(1)

Title: Chief Executive Officer

**CONSENT CALENDAR- ITEMS 2, 12, 16, 17, 24, 25, 28, 29, 30, 33, 35, 36, 37, 38, 39, 40,
41**, 44, AND 45.**

2. SUBJECT: MINUTES

[2026-0032](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held December 4, 2025 and the Special Board Meeting held January 14, 2026.

Attachments: [Regular Board Meeting MINUTES - December 4, 2025](#)

[December 2025 RBM Public Comments](#)

[Special Board Meeting MINUTES - January 14, 2026](#)

[January 2026 SBM Public Comments Redacted](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING
RECOMMENDATION (3-0):**

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

[2025-0906](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING \$59,296,086 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. Projects within this Measure R Multimodal Highway Subregional Program include improvements related to traffic signal, pedestrian, bicycle, transit, and roadways;
- B. APPROVING the deobligation of \$3,371,977 in previously approved Measure R Multimodal Highway Subregional Program funds to re-allocate said funds 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 - Measure R Multimodal Hwy Subregional Programs - Jan 2026](#)

[Attachment B - Motion 42](#)

[Presentation](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

**16. SUBJECT: SYSTEMS ENGINEERING AND SUPPORT SERVICES
CONTRACT**

[2025-1011](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING an increase in total authorized funding and executing Modification No. 14 to Contract No. AE47810E0128 with SECOTrans (Joint Venture of Hatch Associates Consultants, Inc., NBA Engineering Inc., and Ramos Consulting Services, Inc), for pending and future Task Orders to provide systems engineering and support services for Metro Rail and Bus Transit projects, in the Not-To-Exceed (NTE) amount of \$35,000,000, increasing the total contract authorized funding from an NTE amount of \$149,782,000 to an NTE amount of \$184,782,000, and exercising the second, one-year (1) option extending the contract term from April 25, 2026 to April 25, 2027; and
- B. AUTHORIZING the Chief Executive Officer (CEO) or designee to execute individual Task Orders and Contract Modifications within the Board approved contract funding amount.

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - Proposed Task Order Work List](#)
[Attachment C - DEOD Summary](#)
[Presentation](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

**17. SUBJECT: METRO A LINE/GOLD LINE FOOTHILL EXTENSION
PHASE 2B2 PROJECT**

[2025-1028](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer or designee to approve programming of \$95 million for FY26 thru FY28 to complete the design and advance procurement efforts for Phase 2B2, Pomona to Claremont, of the Gold Line Foothill Extension Phase 2B2 Project utilizing allocated SB125 funds.

Attachments: [Attachment A - Project Funding](#)
[Attachment B - Expenditure Plan](#)
[Attachment C - Project Description](#)
[Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION
(5-0):**

24. SUBJECT: EXECUTIVE STRATEGIC ADVISORY SERVICES

[2025-0929](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to:

- A. AWARD a three-year firm fixed unit rate Contract No. PS131207000D1 (Discipline 1) to WSP USA, Inc. to provide strategic advisory services in the Not-To-Exceed (NTE) amount of \$1,700,000, effective February 16, 2026, subject to the resolution of properly submitted protest(s), if any; and
- B. AWARD a three-year firm fixed unit rate Contract No. PS13207001D2 (Discipline 2) to WSP USA, Inc. to provide mega events advisory services in the NTE amount of \$740,000, effective February 16, 2026, subject to the resolution of properly submitted protest(s), if any.

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

[Attachment B - DEOD Summary](#)

[Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION
(5-0):**

25. SUBJECT: CARTOGRAPHY SERVICES

[2025-0966](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Modification No. 2 to Contract No. PS82879000 with DCR Design, LLC for map design services in the amount of \$600,000, increasing the not-to-exceed contract amount from \$550,000 to \$1,150,000, and extending the period of performance from April 1, 2026, to March 31, 2029.

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

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

[Attachment C - DEOD Summary](#)

[Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION
(5-0):**

28. SUBJECT: UPDATE ON LANDMARK UNSOLICITED PROPOSAL FOR
METRO WORKFORCE HOUSING

[2025-0956](#)

RECOMMENDATION

AUTHORIZING the Chief Executive Officer (CEO) or their designee to enter into an Exclusive Negotiation Agreement (ENA) with Treehouse Leimert PropCo LLC to negotiate key terms and conditions for a period of six months with an option for an additional six-month extension.

Attachments: [Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION
(5-0):**

29. SUBJECT: FINDINGS REQUIRED FOR ELIGIBLE SUBSIDIARY
BODIES TO MEET VIA TELECONFERENCE IN
COMPLIANCE WITH SB 707 (DURAZO)

[2025-1081](#)

RECOMMENDATION

CONSIDER:

A. ADOPTING, pursuant to Senate Bill 707 (SB 707), the following findings on behalf of eligible subsidiary bodies (Attachment A) 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 (Attachment A) to meet via teleconference, by either audio-visual or telephonic means, if they choose, subject to the requirements of SB 707; and

C. RECEIVING AND FILING the update on relaxed teleconferencing rules as stated in SB 707 (Attachment B).

Attachments: [Attachment A - Eligible Subsidiary Bodies](#)
[Attachment B - SB 707 Durazo](#)
[Presentation](#)

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

30. SUBJECT: PUBLIC FACING MOBILE APP [2025-1033](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a firm fixed price Contract No. PS129614000 to Moovit, Inc. for the public facing mobile app in the amount of \$4,350,000 for the four-year base period, and \$400,000 for the one-year option term, for a total amount of \$4,750,000, subject to the resolution of any properly submitted protest(s), if any.

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

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-1):

33. SUBJECT: FEDERAL AND STATE REPORT [2025-1053](#)

RECOMMENDATION

CONSIDER:

A. RECEIVING the Federal and State Legislative Report;

B. ADOPTING staff recommended position:
SB 677 (Wiener) - Housing development: transit-oriented development. - **OPPOSE UNLESS AMENDED** (Attachment A).

Attachments: [Attachment A - SB 677 \(Wiener\) Legislative Analysis](#)
[Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE
FOLLOWING RECOMMENDATION (5-0):**

**35. SUBJECT: CONSULTANT SUPPORT SERVICES FOR THE HR4000
HEAVY RAIL VEHICLE (HRV) PROCUREMENT PROGRAM,
TECHNICAL MANAGEMENT SUPPORT SERVICES**

[2025-0779](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Contract Modification No. 21 to Contract No. OP24162700030433487, a cost plus fixed-fee contract with HATCH Associates Consultants, Inc. (HATCH), formerly LTK Engineering Services for the HR4000 Heavy Rail Vehicle (HRV) Acquisition, Technical Support Services, increasing the Not-To-Exceed (NTE) amount by \$7,857,071 from \$23,557,400 to \$31,414,471 and extending the period of performance from May 1, 2026, to July 30, 2031; and
- B. EXECUTE individual contract modifications within the Board-approved contract modification authority.

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

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

[Attachment C - DEOD Summary](#)

[Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE
FOLLOWING RECOMMENDATION (5-0):**

**36. SUBJECT: CONTACT WIRES FOR C LINE OVERHEAD CATENARY
SYSTEM (OCS) REPLACEMENT**

[2025-0851](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a 12-month firm-fixed-price contract, Contract No. DR133227(3)000, to Toro Global, the lowest responsive and responsible bidder for 133,248 linear feet of contact wire to support the C Line Overhead Catenary System (OCS) Replacement Project for a firm fixed price of \$2,234,542.31 inclusive of sales tax, and subject to the resolution of any properly submitted protest(s), if any.

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

[Attachment B - DEOD Summary](#)

[Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE
FOLLOWING RECOMMENDATION (5-0):**

37. SUBJECT: 7TH STREET METRO CENTER TRACTION POWER
SUBSTATION (TPSS) REPLACEMENT PROJECT

[2025-0897](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a two-year firm fixed price contract, Contract No. OP134899000 to L. K. Comstock National Transit, LLC, the lowest responsive and responsible bidder for the 7th Street Metro Traction Power Substation (TPSS) replacement project on the Metro A Line, in the amount of \$16,501,575, inclusive of sales tax, subject to the resolution of any properly submitted protest(s), if any; and
- B. INCREASE the Life of Project Budget (LOP) for the Metro A Line 7th Metro Traction Power Substations Replacement and Project 205127 by \$14,245,111, increasing the Life of Project (LOP) from \$7,860,000 to \$22,105,111.

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

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE
FOLLOWING RECOMMENDATION (5-0):**

38. SUBJECT: APPOINTMENT TO METRO GATEWAY CITIES SERVICE
COUNCIL

[2025-0940](#)

RECOMMENDATION

APPROVE nominee for membership on Metro's Gateway Cities Service Council (Attachment A).

Attachments: [Attachment A - Nomination Letter](#)
[Attachment B - New Appointee Biography and Qualifications](#)
[Attachment C - Service Councils Demographic Information](#)
[Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE
FOLLOWING RECOMMENDATION (5-0):**

39. SUBJECT: P2000, P2550 LIGHT RAIL VEHICLE and HR4000 HEAVY RAIL VEHICLE INTEGRATED DATA AND COMMUNICATION SYSTEM (IDCS) [2025-0943](#)

RECOMMENDATION

EXECUTE Contract Modification No. 6, to Contract No. TS83056-2000, a firm fixed fee contract with Siemens Mobility, Inc. to exercise Options 2, 3 & 4 for installation and commissioning of the Integrated Data and Communication System (IDCS) on P2000, P2550 Light Rail Vehicles, and HR4000 Heavy Rail Vehicles, increasing the Not-To-Exceed (NTE) amount by \$15,608,842 from \$23,319,884 to \$38,928,726. This action does not change the Board-approved Life-of-Project (LOP) for this project of \$44,436,129.

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 (5-0):**

40. SUBJECT: OPERATION AND MAINTENANCE OF COMPRESSED NATURAL GAS FUELING STATIONS [2025-0998](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 1 to Contract No. OP125246000 with Clean Energy for Divisions 2, 8, 9, and 15 to add the Operations and Maintenance (O&M) of Compressed Natural Gas (CNG) Fueling Stations at Division 13 in an amount Not-To-Exceed (NTE) \$1,200,000, increasing the total contract value from \$6,150,097 to \$7,350,097; and

- B. EXECUTE Modification No. 2 to Contract OP749030003367 with Clean Energy for Divisions 1, 3, 5, 7, 10, and 18 to continue the O&M of CNG Fueling Stations at those Divisions, in the NTE amount of \$3,676,720, increasing the total contract value from \$5,785,439 to \$9,462,159.

Attachments:

[Attachment A - Procurement Summary OP125246000](#)
[Attachment B - Contract Modification/Change Order Log OP125246000](#)
[Attachment C - Procurement Summary OP749030003367](#)
[Attachment D - Contract Modification/Change Order Log OP749030003367](#)
[Attachment E - DEOD Summary OP125246000](#)
[Attachment F - DEOD Summary OP749030003367](#)
[Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE
FOLLOWING RECOMMENDATION (5-0):**

41. SUBJECT: DIGITAL PRINTING PRESS [2025-0870](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a non-competitive firm fixed price Contract No. PS134472000 to Konica Minolta Business Solutions U.S.A, Inc. for the purchase of a large format digital printing press in support of Metro's Print Shop in the amount of \$1,268,105; and
- B. FINDING that there is only a single source of procurement for the item(s) set forth in recommendation A above and that the purchase is for the sole purpose of duplicating or replacing supply, equipment, or material already in use, as defined under Public Utilities Code Section 130237.

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

Attachments:

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

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE
FOLLOWING RECOMMENDATION (5-0):**

44. SUBJECT: METRO EXPRESSLANES - BACK OFFICE SYSTEM [2025-1009](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Modification No. 2 to Contract No. PS40164-2000 with TransCore LP for Metro ExpressLanes Back Office System (BOS) and exercise the first three-year option starting March 9, 2026 through March 9, 2029, in an amount Not-To-Exceed (NTE) \$19,031,882, increasing the total contract price from \$48,327,615 to \$67,359,497.

Attachments: [Attachment A - Procurement Summary PS40164-2000](#)
[Attachment B - Contract Modification - Change Order Log PS40164-2000](#)
[Attachment C - DEOD Summary](#)
[Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE
FOLLOWING RECOMMENDATION (5-0):**

**45. SUBJECT: ON-ROUTE OPPORTUNITY CHARGERS FOR ZERO
EMISSION BUSES**

[2025-1017](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a seven-year, firm fixed unit rate contract, Contract No. OP128598000 to Camber Operating, Inc., for the acquisition and installation of up to 73 on-route opportunity chargers and associated components, parts, and software, and a Service Level Agreement (SLA) for the maintenance of the equipment in the Not-To-Exceed (NTE) amount of \$58,244,127, subject to the resolution of any properly submitted protest(s), if any; and
- B. EXECUTE individual contract modifications within the Board-approved Contract Modification Authority (CMA).

Attachments: [Attachment A - Board Motion 50](#)
[Attachment B - Procurement Summary](#)
[Attachment C - DEOD Summary](#)
[Presentation](#)

SUBJECT: GENERAL PUBLIC COMMENT

[2026-0033](#)

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