



MINUTES

Thursday, February 26, 2026

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

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
Monica Benavides, non-voting member
Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 10:09 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 5, 6, 8, 9, 17, 18, 19, 20, 23, 24, 26, and 27.

Consent Calendar items were approved by one motion; no items were held by a Director for discussion and/or separate action.

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

2. **SUBJECT: MINUTES** **2026-0148**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held January 22, 2026.

3. **SUBJECT: REMARKS BY THE CHAIR** **2026-0150**

RECEIVED remarks by the Chair.

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

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** **2026-0151**

RECEIVED report by the Chief Executive Officer.

JDW	KB	KRB	JB	JH	LH	HJM	AJN	IP	TS	HS	KY	FD
P	P	P	P	P	P	P	P	P	P	P	P	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: SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS' JUMP START AND MID TERM CAPITAL PROJECTS 2025-0844

APPROVED ON CONSENT CALENDAR:

- A. the San Gabriel Valley Jump Start and Mid-Term capital project definitions (Project) as identified in the San Gabriel Valley Transit Feasibility Study completed by the San Gabriel Valley Council of Governments (SGVCOG) in February 2024; and
- B. AUTHORIZING the Chief Executive Officer to negotiate and execute Amendment 3 to the existing Memorandum of Understanding with the SGVCOG to continue design refinement of the Project, conduct additional outreach services, complete environmental clearance, and obtain Project approval for an amount not to exceed \$3,888,839, bringing the total funding to \$7,988,839.

6. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM UPDATE - LAS VIRGENES/MALIBU SUBREGION 2025-1069

APPROVED ON CONSENT CALENDAR:

A. APPROVING:

- 1. Deobligating \$41,834 in Measure M Multi-Year Subregional Program (MSP) - Active Transportation 1st/Last Mile Connections Program (Expenditure Line 56); and
- 2. Programming an additional \$3,745,225 within the capacity of the Measure M MSP Highway Efficiency Program (Expenditure Line 57); 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: VERMONT TRANSIT CORRIDOR BRT PROJECT- CONSTRUCTION MANAGER/GENERAL CONTRACTOR 2026-0025

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD Contract No. PS135255000 to Griffith Company, for the Vermont Transit Corridor Bus Rapid Transit (BRT) Project (Project) Construction Manager/General Contractor (CM/GC) Phase 1, in the amount of \$4,792,452 for Preconstruction Services, subject to the resolution of any properly submitted protest(s), if any;
- B. ESTABLISH a Preconstruction Budget for the Project in an amount of \$198,460,000; and
- C. NEGOTIATE and EXECUTE all project-related agreements and modifications within the authorized Preconstruction Budget.

9. SUBJECT: LINK UNION STATION PROJECT PRECONSTRUCTION BUDGET **2025-1097**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AMEND the Preconstruction Budget for the Link Union Station Phase A Project (Project) by \$210.06 million, from \$297.82 million to \$507.88 million, to fund early work, third party agreements, real estate acquisitions, and related support costs; and
- B. NEGOTIATE and EXECUTE all project-related agreements and modifications to existing contracts within the authorized Preconstruction Budget.

17. SUBJECT: PROGRAMMABLE LOGIC CONTROLLER (PLC) AND EMERGENCY MANAGEMENT PANEL (EMP) SYSTEM REPLACEMENT **2025-0954**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a 36-month firm-fixed-price contract, Contract No. PS131366(2)000, to Enterprise Automation for the replacement of the Programmable Logic Controller (PLC) and Emergency Management Panel (EMP) system, for a Not-To-Exceed (NTE) amount of \$14,142,415.34, inclusive of sales tax, and subject to the resolution of any properly submitted protest(s), if any.

18. SUBJECT: E-PAPER BUS STOP ELECTRONIC DISPLAY - SOUTHEAST LOS ANGELES **2025-1056**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to award a two-year, firm fixed unit rate contract, Contract No. OP133093000 to BikeHub (dba Tranzito), to furnish, install, and maintain 100 E-Paper Bus Stop Electronic Displays in Southeast Los Angeles in the Not-To-Exceed (NTE) amount of \$611,230, subject to the resolution of any properly submitted protest(s), if any.

19. SUBJECT: METRO FREEWAY SERVICE PATROL **2025-1076**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modifications for five Freeway Service Patrol (FSP) contracts in an aggregate amount of \$2,357,000.00, thereby increasing the contract amounts from \$23,876,791.98 to \$26,233,791.98, and extending the current period of performance with individual amounts as follows:

- A. Beat 9: Sonic Towing, Inc. Contract No. FS66316003-9, for \$698,000 for up to 11 months, increasing the total contract amount from \$4,514,753.00 to \$5,212,753.00;
- B. Beat 10: Jon's Towing, Inc. Contract No. FS66316002-10, for \$198,000.00 for up to 11 months, increasing the total contract amount from \$4,416,768.50 to \$4,614,768.50;

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- B. Beat 12: Sonic Towing, Inc. Contract No. FS66316004-12, for \$347,000.00 for up to 11 months, increasing the total contract amount from \$4,189,346.88 to \$4,536,346.88;
- D. Beat 21: South Coast Towing, Inc. Contract No. FS66316005-21 for \$708,000.00 for up to 11 months, increasing the total contract amount from \$3,806,798.60 to \$4,514,798.60; and
- E. Beat 20/37: Safeway Towing, dba Bob’s Towing Contract No. FS73888-2005, for \$406,000.00 for up to 4 months, increasing the total contract amount from \$6,949,125.00 to \$7,355,125.00.

20. SUBJECT: RAIL STATION ELEVATORS HOME LANDING 2025-1074

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a 24-month, firm-fixed-price single-source contract, Contract No. OP135390000 in the amount of \$9,860,758.41 to Mitsubishi Electric US, Inc. to upgrade the existing Rail Station elevator control system, and implement Home Landing Security upgrades with an operational safety feature allowing elevator doors to remain open on the main egress level when not in use by passengers, subject to the resolution of any properly submitted protest(s), if any.

23. SUBJECT: ZERO EMISSION BUS (ZEB) PROGRAM UPDATE 2025-0432

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING quarterly status report on the ZEB Program;
- B. AUTHORIZING the Chief Executive Officer (CEO) to execute the necessary agreements to accept the transfer of 19 New Flyer battery electric buses (BEBs) from Lane Transit District; and
- C. ESTABLISHING a Life-Of-Project (LOP) Budget for the relocation and make-ready of 19 used New Flyer BEBs, capital project number 201080, in the amount of \$2,180,000.

24. SUBJECT: ABOVE GROUND FACILITIES IMPROVEMENTS & REPAIRS 2025-1084

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD an Indefinite Delivery/Indefinite Quantity (IDIQ) Contract No. OP133873(2)000 to Craft Construction & Development, Inc., for Above Ground Facilities Improvement & Repairs, in the Not-To-Exceed (NTE) amount of \$116,613,949.83 for the five-year base period and \$16,880,142.79 for the first one-year option, \$16,690,870.59 for the second one-year option, and \$16,874,837.00 for the third one-year option, for a combined NTE amount of \$167,059,800.21, subject to the resolution of any properly submitted protest(s), if any; and

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

26. SUBJECT: METRO MICRO SOFTWARE SERVICES

2025-1010

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to Execute Modification No. 2 to Contract No. PS124278(2)000, Metro Micro Software Services with Spare Labs, Inc. in support of Metro Micro enhancements and the 2026 FIFA World Cup software platform for shuttle services in the firm-fixed price of \$386,150.00, increasing the total contract value from \$61,250.01 to \$447,400.01.

27. SUBJECT: DEPARTMENT OF PUBLIC SAFETY HIRING CONTRACTS FOR SWORN AND CIVILIAN PERSONNEL

2026-0002

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

- A. AWARD six task order based on-call bench Contracts for pre-employment background investigations services for a total Not-To-Exceed (NTE) amount of \$2,318,122 for the initial three-year base term, plus \$838,304 for the first, one-year option, and \$871,837 for the second, one-year option for a total NTE cumulative amount of \$4,028,263, effective March 1, 2026, subject to the resolution of any properly submitted protest(s) if any:

1. Arroyo Background Investigations (PS135956000)
2. Kentech Consulting, Inc. (PS135956001)
3. Maerly, LLC (PS135956002)
4. National Testing Network, Inc. (PS135956003)
5. North American Security and Investigations, Inc. (PS135956004)
6. Palicon Group (PS135956005)

- B. AWARD five task order based on-call bench Contracts for psychological evaluation services for a total NTE amount of \$1,184,000 for the initial three-year base term, plus \$438,000 for the first, one-year option and \$438,000 for the second, one-year option for a total NTE cumulative amount of \$2,060,000, effective March 1, 2026, subject to the resolution of any properly submitted protest(s) if any:

1. Integrated Psychological Assessment Services, Inc. (PS135777000)
2. Nancy K. Bohl, Inc. dba The Counseling Team International (PS135777001)
3. Psychological Consulting Associates, Inc.(PS135777002)
4. Robert D. Preijers Psy. D Clinical and Forensic Psychology, Professional Corporation (PS135777003)
5. Susan Saxe-Clifford, Ph.D, a Professional Corporation (PS135777004)

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C. AWARD a firm fixed unit rate Contract No. DR138577000 to Galls, LLC to provide uniforms, equipment, and accessories for sworn officers and civilian personnel in the NTE amount of \$3,519,787 for the initial two-year base term plus \$2,148,033 for the first, one-year option, \$2,470,818 for the second, one-year option and \$2,763,634 for the third, one-year option for a total NTE amount of \$10,902,272, effective March 1, 2026, utilizing Sourcewell cooperative purchasing Contract Nos. 011124-GAL and 091924-GAL.

30. SUBJECT: PUBLIC HEARING ON RESOLUTION OF NECESSITY FOR 2025-1039 EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT PROJECT

ADOPTED BY TWO-THIRDS VOTE OF THE BOARD the proposed Resolution of Necessity authorizing the commencement of an eminent domain action to acquire the Fee Simple Interest (“Fee Interest”) and certain Improvements Pertaining to Realty (“IPR”) for the property and described as 9462 Van Nuys Boulevard and 14540 Plummer Street, Panorama City, CA 91402, APN: 2264-030-016, 078; ESFV-B-006-1 (B-006).

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

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

31. SUBJECT: 2026 FIFA WORLD CUP STADIUM SHUTTLES 2026-0141

AUTHORIZED the Chief Executive Officer to:

A. AWARD a five-month, firm fixed unit rate contract, Contract No. OP2026710000 to Zum Services, Inc., to provide bus transportation services from El Camino College, located in Torrance, CA, to and from Los Angeles (SoFi) Stadium, located in Inglewood, California, for a total of eight FIFA World Cup games in the Not-To-Exceed (NTE) amount of \$493,110.00, subject to the resolution of any properly submitted protest(s), if any;

B. AWARD a five-month, firm fixed unit rate contract, Contract No. OP2026710001 to Zum Services, Inc., to provide bus transportation services from Los Angeles International Airport area hotels and parking zones to and from Los Angeles (SoFi) Stadium, located in Inglewood, California, for a total of eight FIFA World Cup games in the Not-To-Exceed (NTE) amount of \$390,774.00, subject to the resolution of any properly submitted protest(s), if any; and

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- C. AWARD a five-month, firm fixed unit rate contract, Contract No. OP2026710002 to Zum Services, Inc., to provide bus transportation services from Pierce College G Line Station, located in Woodland Hills, CA, to and from Los Angeles (SoFi) Stadium, located in Inglewood, California, for a total of eight FIFA World Cup games in the Not-To-Exceed (NTE) amount of \$102,347.00, subject to the resolution of any properly submitted protest(s), if any.

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

32. SUBJECT: CLOSED SESSION

2026-0164

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

- 1. Rafael Moreno Fregoso v. LACMTA
LASC Case No. 23SMCV01605

APPROVED settlement in the amount of \$2,500,000.

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

- 2. Morgan C. Stover v. LACMTA
LASC Case No. 23SMCV01734

APPROVED settlement in the amount of \$300,000.

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

- 3. Jesus Ayala Hernandez v. LACMTA
LASC Case No. 22STCV33637

APPROVED settlement in the amount of \$275,000.

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

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B. Conference with Real Estate Negotiator - Government Code 54956.8

1. Property: 355 S. Grand Avenue, 31st & 32nd Flrs, Los Angeles, CA 90071
Agency Negotiator: Holly Rockwell, SEO; Craig Justesen, EO;
John Beck, Manager
Negotiating Party: Albert Cadena, President, Chief Executive Officer
USCB, Inc.
Under Negotiations: Price and Terms

No report.

2. Property: Union Station, 800 N Alameda Street, Los Angeles, CA
Agency Negotiator: Steve Jaffe, DEO Real Estate
Negotiating Party: National Railroad Passenger Corporation
(AMTRAK)
Under Negotiations: Price and Terms

No report.

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

Initiation of Litigation (One case)

No report.

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

No report.

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

Title: Chief Executive Officer

No report.

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

2026-0166

APPROVED:

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

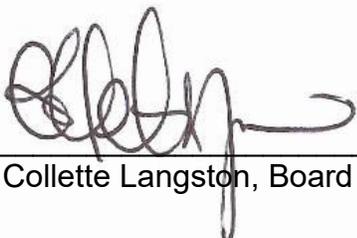
- (i) The Board of Directors has considered the circumstances of the eligible subsidiary body.
- (ii) Teleconference meetings of the eligible subsidiary body would enhance public access to meetings of the eligible subsidiary body, and the public has been made aware of the type of remote participation, 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.

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

ADJOURNED AT 1:20 P.M.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration



Collette Langston, Board Clerk