



**Metro**

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

**Agenda - Final**

**Thursday, February 27, 2025**

**10:00 AM**

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## **Board of Directors - Regular Board Meeting**

*Janice Hahn, Chair*

*Fernando Dutra, 1st Vice Chair*

*Jacquelyn Dupont-Walker, 2nd Vice Chair*

*Kathryn Barger*

*Karen Bass*

*James Butts*

*Lindsey Horvath*

*Holly J. Mitchell*

*Ara J. Najarian*

*Tim Sandoval*

*Hilda Solis*

*Katy Yaroslavsky*

*Gloria Roberts, non-voting member*

*Stephanie Wiggins, Chief Executive Officer*

**METROPOLITAN TRANSPORTATION AUTHORITY BOARD AGENDA RULES**  
(ALSO APPLIES TO BOARD COMMITTEES)

**PUBLIC INPUT**

A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for one (1) minute per item, or at the discretion of the Chair. A request to address the Board must be submitted electronically using the tablets available in the Board Room lobby. Individuals requesting to speak will be allowed to speak for a total of three (3) minutes per meeting on agenda items in one minute increments per item. For individuals requiring translation service, time allowed will be doubled. The Board shall reserve the right to limit redundant or repetitive comment.

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

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

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

**CONDUCT IN THE BOARD ROOM** - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

**REMOVAL FROM THE BOARD ROOM** - The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

**INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD**

Agendas for the Regular MTA Board meetings are prepared by the Board Clerk and are available prior to the meeting in the MTA Records Management Department and on the Internet. Every meeting of the MTA Board of Directors is recorded and is available at <https://www.metro.net> or on CD's and as MP3's for a nominal charge.

## DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding coming before an agency involving a license, permit, or other entitlement for use including all contracts (other than competitively bid contracts that are required by law, agency policy, or agency rule to be awarded pursuant to a competitive process , labor contracts, personal employment contracts, contracts valued under \$50,000, contracts where no party receives financial compensation, contracts between two or more agencies, the periodic review or renewal of development agreements unless there is a material modification or amendment proposed to the agreement, the periodic review or renewal of competitively bid contracts unless there are material modifications or amendments proposed to the agreement that are valued at more than 10 percent of the value of the contract or fifty thousand dollars (\$50,000), whichever is less, and modifications of or amendments to any of the foregoing contracts, other than competitively bid contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$500 made within the preceding 12 months by the party, or the party's agent, to any officer of the agency. When a closed corporation is party to, or participant in, such a proceeding, the majority shareholder must make the same disclosure. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

## ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 working hours) in advance of the scheduled meeting date. Please telephone (213) 364-2837 or (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

Requests can also be sent to [boardclerk@metro.net](mailto:boardclerk@metro.net).

## LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Committee and Board Meetings. All other languages must be requested 72 hours in advance of the meeting by calling (213) 364-2837 or (213) 922-4600. Live Public Comment Instructions can also be translated if requested 72 hours in advance.



**323.466.3876**

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x3 *中文 (Chinese)*

x4 *한국어 (Korean)*

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**NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA**

### **Live Public Comment Instructions:**

Live public comment can be given by telephone or in-person.

The Meeting begins at 10:00 AM Pacific Time on February 27, 2025; you may join the call 5 minutes prior to the start of the meeting.

Dial-in: 888-978-8818 and enter  
English Access Code: 5647249#  
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***Public comment will be taken as the Board takes up each item. To give public comment on an item, enter #2 (pound-two) when prompted. Please note that the live video feed lags about 30 seconds behind the actual meeting. There is no lag on the public comment dial-in line.***

### **Instrucciones para comentarios publicos en vivo:**

Los comentarios publicos en vivo se pueden dar por telefono o en persona.

La Reunion de la Junta comienza a las 10:00 AM, hora del Pacifico, el 27 de Febrero de 2025. Puedes unirse a la llamada 5 minutos antes del comienzo de la junta.

Marque: 888-978-8818 y ingrese el codigo  
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***Los comentarios del público se tomaran cuando se toma cada tema. Para dar un comentario público sobre una tema ingrese # 2 (Tecla de numero y dos) cuando se le solicite. Tenga en cuenta que la transmisión de video en vivo se retrasa unos 30 segundos con respecto a la reunión real. No hay retraso en la línea de acceso telefónico para comentarios públicos.***

### **Written Public Comment Instruction:**

Written public comments must be received by 5PM the day before the meeting.

Please include the Item # in your comment and your position of "FOR," "AGAINST," "GENERAL COMMENT," or "ITEM NEEDS MORE CONSIDERATION."

Email: BoardClerk@metro.net

Post Office Mail:

Board Administration

One Gateway Plaza

MS: 99-3-1

Los Angeles, CA 90012

## CALL TO ORDER

## ROLL CALL

1. APPROVE Consent Calendar Items: 2, 7, 8, 9, 10, 11, 17, 23\*\*, 24, and 25.

\*\*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 9.

## NON-CONSENT

3. **SUBJECT: REMARKS BY THE CHAIR** [2025-0143](#)

**RECOMMENDATION**

RECEIVE remarks by the Chair.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2025-0145](#)

**RECOMMENDATION**

RECEIVE report by the Chief Executive Officer.

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

14. **SUBJECT: COST-BENEFIT ANALYSIS FOR METRO CAPITAL PROJECTS MOTION** [2025-0149](#)

**RECOMMENDATION**

APPROVE Motion by Directors Dutra, Najarian, Barger, and Butts to direct the CEO to incorporate a standardized cost-benefit analysis, using USDOT analysis or a comparable methodology, for all Metro capital projects to help inform the agency's data-driven and transparent decision-making process for projects Metro advances. This analysis should also include national economic impact data. An update on this analysis shall be presented as part of the Annual Program Evaluation brought to the Board in 2025.

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29. **SUBJECT: OPERATION AND MAINTENANCE OF COMPRESSED NATURAL GAS FUELING STATIONS AT DIVISIONS 2, 8, 9, & 15** [2024-0193](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate, Contract No. OP125246000 to Clean Energy, for the Operation and Maintenance (O&M) services of Compressed Natural Gas (CNG) fueling stations at Divisions 2, 8, 9, and 15, for a Not-To-Exceed (NTE) amount of \$6,150,097 for the three-year base period, and \$2,036,432 for the first one-year option term and \$2,036,432 for the second one-year option term, for a combined NTE amount of \$10,222,962, effective March 1, 2025, subject to the resolution of any properly submitted protest(s), if any.

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

31. **SUBJECT: KINKYSHARYO P3010 LIGHT RAIL VEHICLE BALL BEARING SLEWING RING ASSEMBLY** [2024-1143](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a 48-month firm fixed price Contract No. OP125304000 to Jamaica Bearings, the lowest responsive and responsible bidder, in the amount of \$1,691,769.20 for the purchase of Ball Bearing Slewing Ring Assemblies in support of the P3010 Light Rail Vehicle (LRV) fleet, subject to the resolution of any properly submitted protest(s), if any.

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

32. **SUBJECT: I-710 INTEGRATED CORRIDOR MANAGEMENT CONSTRUCTION MANAGEMENT SUPPORT SERVICES** [2024-1129](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a 48-month, firm-fixed-price Contract No. AE52227000 to Jacobs Project Management Co. for Construction Management Support Services (CMSS) for the Interstate 710 Integrated Corridor Management (I-710 ICM) Project in the amount of \$5,521,039, subject to the resolution of any properly submitted protest(s), if any.

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

**33. SUBJECT:      FAREGATE RETROFIT (PHASE 2) - UPGRADE EXISTING      [2024-1126](#)**  
                                 **GATED STATIONS WITH TALLER GATES**

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. ESTABLISH a Life-of-Project (LOP) budget for an amount not-to-exceed \$15.3 million for the implementation of taller faregates at 11 additional stations to provide safety, and security, and enhance access control;
  
- B. AMEND the FY25 budget to add three (3) Non-Contract Full-Time Equivalent (FTE) positions to manage the gating analyses and implementation of taller gates across the 11 additional stations and expansion of taller gates across the Metro Rail system and new stations from new rail lines and transition into operations and maintenance; and
  
- C. AUTHORIZE the Chief Executive Officer, or their designee, to negotiate and execute all necessary agreements, contracts, and contract modifications associated with the increased LOP budget.

**Attachments:**      [Attachment A - Data on Fare Evasion and Faregate Installation Schedule](#)  
                                 [Presentation](#)

**38. SUBJECT:      WEAPONS DETECTION SYSTEMS PILOT FINDINGS      [2024-1124](#)**

**RECOMMENDATION**

RECEIVE AND FILE the Weapons Detection System Proof-of-Concept Pilot Findings.

**Attachments:**      [Attachment A - Board Motion 34.1](#)  
                                 [Presentation](#)

**39. SUBJECT: CONTINUATION OF WEAPONS DETECTION PILOT MOTION**

[2025-0164](#)

**RECOMMENDATION**

APPROVE Motion by Directors Hahn, Barger, Solis, Bass, Dutra and Butts to direct the Chief Executive Officer to:

- A. Extend and expand the deployment of the “pillar-type” weapons detection system pilot for 12 months to additional key high-traffic transit stations to gather additional data on effectiveness, false positives, staffing needs, and any impacts to passenger experience;
- B. Conduct a 12-month pilot of weapons detection technology aboard a minimum of (2) Metro buses;
- C. Provide a quarterly report on the requirements, feasibility, and timeline for upgrading Metro’s video and camera system, to include the integration of brandished firearm detection analytics. This report should outline the infrastructure needs, estimated costs, and privacy considerations to ensure alignment with the agency’s broader safety and security goals; and
- D. Report back to the Board in June 2025, and on an as-needed basis, with findings and recommendations from the continued pilots.

**40. SUBJECT: ADOPT PUBLIC SAFETY POLICE PENSION PLAN FOR ELIGIBLE EMPLOYEES OF NEW TRANSIT COMMUNITY PUBLIC SAFETY DEPARTMENT**

[2025-0059](#)

**RECOMMENDATION**

AUTHORIZE the Board of Directors for the Public Transportation Services Corporation to amend the contract with the California Public Employee’s Retirement System (CalPERS) to implement a Safety Police Pension Plan for sworn officers hired for the new Transit Community Public Safety Department (TCPSD) (Attachment A).

**Attachments:** [Attachment A - Safety Police Pension Plan Summary](#)

**END OF NON-CONSENT**



**41. SUBJECT: CLOSED SESSION**

[2025-0161](#)

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

1. Cameron Yale v. LACMTA, LASC Case No. 21STCV41653

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

Significant Exposure to Litigation (one case)

**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 and Dawn Jackson-Perkins

Employee Organizations: AFSCME, SMART and Teamsters

**CONSENT CALENDAR - ITEMS 2, 7, 8, 9, 10, 11, 17, 23, 24, and 25.**

**2. SUBJECT: MINUTES**

[2025-0146](#)

**RECOMMENDATION**

APPROVE Minutes of the Regular Board Meeting held January 23, 2025.

**Attachments:** [Regular Board Meeting MINUTES - January 23, 2025](#)  
[January 2025 RBM Public Comments](#)

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

**7. SUBJECT: SR 57/60 INTERCHANGE IMPROVEMENT PROJECT UPDATE**

[2024-1085](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

A. EXECUTE Modification No. 1 to Project Identification No. MM500201 with the San Gabriel Valley Council of Governments (SGVCOG) for the SR-57/60 Interchange Improvement Project (Project) in the amount of \$13,344,233.05, increasing the contract value from \$29,525,000 to \$42,869,233.05 construction management services;

B. EXECUTE Modification No. 5 to Contract No. AE51890001 with WKE, Inc. for the Project in the amount of \$3,037,366, increasing the contract value

from \$29,213,933 to \$32,251,299 for design services during construction and extend the period of performance from December 31, 2026 to December 31, 2029; and

- C. APPROVE a reduction in the retention amount withheld in the Funding Agreement with SGVCOG from 10% to 5% to be consistent with other grantees awarded similar funding amounts and at this stage of construction.

- Attachments:**
- [Attachment A - SR 5760 Interchange Improvement Project Map](#)
  - [Attachment B - Procurement Summary](#)
  - [Attachment C - Contract Modification/Change Order Log](#)
  - [Attachment D - DEOD Summary Presentation](#)

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

- 8. **SUBJECT: REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS** [2024-1140](#)

**RECOMMENDATION**

APPROVE the amendments to the Regional Transportation Improvement Program as shown in Attachment A.

- Attachments:**
- [Attachment A - Amendments to Los Angeles County RTIP Presentation](#)

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

- 9. **SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM ANNUAL UPDATE - LAS VIRGENES/MALIBU SUBREGION** [2024-1162](#)

**RECOMMENDATION**

CONSIDER:

A. APPROVING:

- 1. programming an additional \$8,904,127 of Measure M Multi-Year Subregional Program (MSP) Active Transportation, Transit, and Tech Program, including inter-program borrowing of \$4,531,812 from the Measure M MSP Highway Efficiency Program, shown in Attachment A;
- 2. programming an additional \$15,221,093 within the capacity of Measure M MSP Highway Efficiency Program, 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 Transportation/Transit/Tech Program Projects](#)  
[Attachment B - Highway Efficiency Program Projects](#)  
[Presentation](#)

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

- 10. **SUBJECT: EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT LINE PROJECT** [2024-1100](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. INCREASE the Board approved Preconstruction Budget for the East San Fernando Valley Light Rail Transit Project (Project) by \$608,095,000 from \$879,731,000 to \$1,487,826,000; and
- B. NEGOTIATE and EXECUTE all project-related agreements and modifications to existing contracts within the authorized Preconstruction Budget.

Attachments:      [Attachment A - ESFV Preconstruction Budget and Commitments](#)  
[Attachment B - ESFV Preconstruction Funding and Expenditure Plan](#)  
[Presentation](#)

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

- 11. **SUBJECT: SOUTHEAST GATEWAY LINE PROJECT - ADVANCED WORKS CONSTRUCTION MANAGER/GENERAL CONTRACTOR PHASE 1** [2025-0007](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. AWARD Contract No. PS119518000 to Flatiron-Herzog, a SGL Joint Venture, for the Southeast Gateway Line Light Rail Transit (LRT) Project (Project) Advanced Works Construction Manager/General Contractor (CM/GC) Phase 1 in the amount of \$10,543,240 for Preconstruction Services, subject to the resolution of properly submitted protest(s), if any;
- B. ESTABLISH a Preconstruction Budget for the Project in an amount of

\$997,750,195; and

- C. NEGOTIATE and EXECUTE all project-related agreements and modifications within the authorized Preconstruction Budget.

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

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

- 17. **SUBJECT: RISK MANAGEMENT INSURANCE BROKERAGE SERVICES** [2024-1083](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a firm fixed price Contract No. PS126876000 to Marsh USA LLC for insurance brokerage services in the amount of \$1,503,513 for the five-year base term, and \$601,405 for each of the two, two-year options, for a total amount of \$2,706,323, effective March 1, 2025, subject to the resolution of any properly submitted protest(s), if any.

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

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

- 23. **SUBJECT: ELECTRIC VEHICLE CHARGING STATIONS** [2024-1074](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to solicit competitive negotiations Request for Proposals (RFPs), pursuant to Public Utilities Code (PUC) §130242 and Metro’s procurement policies and procedures for operations and maintenance of Electric Vehicle Charging Stations.

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

Attachments:      [Attachment A - Electric Vehicle Parking Strategic Plan 2023-2028](#)  
[Attachment B - EV Users Concentrated Around the Westside, Central LA, & SG](#)  
[Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION**

**(3-0):**

**24. SUBJECT: ELECTRIC VEHICLE CHARGING POLICY [2025-0005](#)**

**RECOMMENDATION**

ADOPT Metro Electric Vehicle (EV) Charging Policy (Attachment A).

- Attachments:
- [Attachment A - Electric Vehicle \(EV\) Charging Policy](#)
  - [Attachment B - Metro EV Charger Pricing Proposal and Details Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION**

**(3-0):**

**25. SUBJECT: ADDRESSING RIDER FEEDBACK FROM TELEPHONE TOWN HALL MOTION [2025-0132](#)**

**RECOMMENDATION**

APPROVE Motion by Hahn, Sandoval and Dupont-Walker that the Board direct the Chief Executive Officer to report back in 90 days on how Metro is addressing, promoting and/or improving the following initiatives which were received as community feedback at the telephone town hall:

- A. Increased lighting throughout the system;
- B. Cleanliness on buses and trains;
- C. Timely elevator maintenance;
- D. ~~Promotion of DBE/SBE workshops~~ Expansion of and interaction with small businesses and disadvantaged enterprises, including outreach to small businesses and disadvantaged businesses enterprises;
- E. Metro’s Bike Share program; and
- F. Metro’s Free and Reduced programs.

**SUBJECT: GENERAL PUBLIC COMMENT [2025-0147](#)**

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