



**Metro**

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

**Agenda - Final**

**Thursday, March 26, 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)

### **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.

**TECHNOLOGY DISRUPTIONS** - Although staff will do their due diligence to restore service, if joining the meeting virtually, please be aware that the Committee or Board may continue its meeting notwithstanding a technical disruption that prevents members of the public from attending or observing the meeting via the two-way telephonic service or two-way audio visual platform.

**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

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## 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)*

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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 March 26, 2026; 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 26 de Marzi de 2026. Puedes unirse a la llamada 5 minutos antes del comienso de la junta.

Marque: 888-978-8818 y ingrese el codigo  
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***Los comentarios del público se tomarn 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  
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Los Angeles, CA 90012

## CALL TO ORDER

## ROLL CALL

1. APPROVE Consent Calendar Items: 2, 5, 6, 9, 10, 11, 12, 13, 15, 19, 20, 21, 25, 26, 27, 28, 29, 30, 33, and 40.

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** [2026-0240](#)

### RECOMMENDATION

RECEIVE remarks by the Chair.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2026-0241](#)

### RECOMMENDATION

RECEIVE report by the Chief Executive Officer.

## PLANNING AND PROGRAMMING COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

7. **SUBJECT: K LINE NORTHERN EXTENSION (KNE) - LOCALLY PREFERRED ALTERNATIVE (LPA)** [2025-0846](#)

### RECOMMENDATION

APPROVE the San Vicente-Fairfax alignment evaluated in the 2024 Draft Environmental Impact Report (EIR) as the Locally Preferred Alternative (LPA) for the K Line Northern Extension (KNE) Project contingent upon the formation of an Enhanced Infrastructure Financing District (EIFD) by the City of West Hollywood in coordination with Los Angeles County to provide additional local sources of funding (at least 25% of the capital cost estimate) per the Early Project Delivery Strategy with:

- A. an initial operating segment (IOS) from the Expo/Crenshaw Station at the E/K Line to Wilshire/Fairfax at the D Line;
- B. an adjusted tunnel alignment in Mid-City to continue to maximize use of public rights-of-way (ROW) to reduce subsurface easements, described as Crenshaw ROW: Option 2 in the Mid-City Additional Alignment Analysis Report (2025);

- C. a commitment to work with the owner of the Midtown Crossing Shopping Center to preserve the opportunity to relocate the supermarket at an alternate location on acquired property adjacent to the construction site, prior to the start of construction; and
- D. a terminus station at the Hollywood Bowl.

**Attachments:**      [Attachment A - Summary of Draft EIR Comments](#)  
[Attachment B - Summary of 2025 Community Engagement](#)  
[Attachment C - Metro Cost Benefit Analysis](#)  
[Attachment D - Map of Staff Recommendation for LPA Presentation](#)

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

**16. SUBJECT:      PROPOSITION C BONDS** [2026-0108](#)

**RECOMMENDATION**

ADOPT a Resolution (Attachment A) that authorizes the issuance and negotiated sale of up to \$450 million in aggregate principal amount of Proposition C Sales Tax Revenue Senior Bonds (the "Bonds"), in one or more series, to finance capital projects, refund the Proposition C Senior Sales Tax Revenue Refunding Bonds, Senior Bonds, Series 2016-A (the "Refunded Bonds"), and to take of all other actions necessary in connection with the issuance of the Bonds.

(REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)

**Attachments:**      [Attachment A - Authorizing Resolution Presentation](#)

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

**17. SUBJECT:      MEASURE R BONDS** [2026-0114](#)

**RECOMMENDATION**

ADOPT a Resolution (Attachment A) that authorizes the issuance and negotiated sale of up to \$980 million in aggregate principal amount of Measure R Sales Tax Revenue Senior Bonds (the "Bonds"), in one or more series, to refund the Measure R Senior Sales Tax Revenue Bonds, Series 2016-A (the "Refunded Bonds"), finance capital projects, reimburse LACMTA for the development and construction of certain projects, refund outstanding Measure R Commercial Paper Notes, and to take of all other actions

necessary in connection with the issuance of the Bonds.

(REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)

**Attachments:**      [Attachment A - Authorizing Resolution](#)  
[Attachment B - Measure R Oversight Committee Finding of Benefit Resolution](#)  
[Presentation](#)

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

**22. SUBJECT:      INFORMATION TECHNOLOGY DISRUPTION POLICY      [2026-0042](#)**

**RECOMMENDATION**

AMEND the Board Rules and Procedures to include the Information Technology (IT) Disruption Policy (Attachment A) as required by State law.

(REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)

**Attachments:**      [Attachment A - Board Rules and Procedures, Section VII](#)  
[Attachment B - SB 707 \(Durazo\)](#)  
[Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION AS AMENDED (4-0):**

**24. SUBJECT:      SENATE BILL 667      [2026-0160](#)**

**RECOMMENDATION**

ADOPT the following staff recommended position:

SB 667 (Archuleta) - Railroads: Safety. Wayside Detectors. As amended January 22, 2026. - ~~OPPOSE UNLESS AMENDED~~ SEEK AMENDMENTS

**Attachments:**      [Presentation](#)

**END OF NON-CONSENT**

41. SUBJECT: CLOSED SESSION

[2026-0242](#)

**A. Conference with Legal Counsel - Existing Litigation - G.C.**

**54956.9(d)(1)**

1. Maria Garcia-Gonzalez v. LACMTA  
LASC Case No. 23STCV05655
2. Amanda Montano v. LACMTA  
LASC Case No. 22STCV20019
3. Giovanni Andres Blanco Cifuentes, et al. v. LACMTA  
LASC Case No. 24STCV09206

**B. Conference with Real Estate Negotiator - Government Code**

**54956.8**

1. Property: Los Angeles Union Station  
Agency Negotiator: Steve Jaffe, DEO Real Estate  
Negotiating Party: Starbucks Corporation  
Under Negotiations: Price and Terms
2. Property: 2922 S. Crenshaw Blvd, Los Angeles, CA 90016  
Agency Negotiator: Craig Justesen, EO, John Beck, Manager  
Negotiating Party: Geno St. John/Vice President, Leasing @ CIM  
Group  
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. Threat to Public Services Or Facilities - Government Code 54957(a)**

Consultation with: Chief William Scott, Chief of Police & Emergency Management, Los Angeles County Metropolitan Transportation Authority

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

Title: Chief Executive Officer

**CONSENT CALENDAR - 2, 5, 6, 9, 10, 11, 12, 13, 15, 19, 20, 21, 25, 26, 27, 28, 29, 30, 33, and 40.**

**2. SUBJECT: MINUTES** [2026-0239](#)

**RECOMMENDATION**

APPROVE Minutes of the Regular Board Meeting held February 26, 2026, Special Board Member Workshop held April 4, 2025, and the Special Board Workshop held March 6, 2026.

- Attachments:**
- [Regular Board Meeting MINUTES - February 26 2026](#)
  - [February 2026 RBM Public Comments](#)
  - [Special Board Member Workshop MINUTES - April 4, 2025](#)
  - [Special Board Member Workshop MINUTES - March 6 2026](#)
  - [March 2026 SBMW Public Comments](#)

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

**5. SUBJECT: ADOPT THE 2027 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM FOR LOS ANGELES COUNTY** [2026-0026](#)

**RECOMMENDATION**

ADOPT the resolution for the 2027 Los Angeles County Transportation Improvement (TIP) Program as shown in Attachment A.

- Attachments:**
- [Attachment A - Resolution for the 2027 Los Angeles County TIP Presentation](#)

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

**6. SUBJECT: FEDERAL TRANSIT ADMINISTRATION SECTION 5310 GRANT PROGRAM AWARDS** [2026-0015](#)

**RECOMMENDATION**

CONSIDER:

- A. APPROVING Federal Transit Administration (FTA) Section 5310 funding awards totaling \$10,752,739, as shown in Attachments A, B, and C, made available to Metro through the Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program;
- B. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute pass-through funding agreements with the

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subrecipient agencies receiving the approved awards;

- C. DELEGATING to the CEO or their designee authority to administratively approve minor changes to the scope of approved Section 5310 awards;
- D. CERTIFYING that the Section 5310 funds are fairly and equitably allocated to eligible subrecipients and, where feasible, that projects are coordinated with transportation services assisted by other federal departments and agencies; and
- E. CERTIFYING that the Section 5310 projects selected for funding are included in the Board-adopted 2025-2028 Coordinated Public Transit-Human Services Transportation Plan (Coordinated Plan), in compliance with federal requirements.

**Attachments:**      [Attachment A - Los Angeles-Long Beach-Anaheim Urbanized Area](#)  
[Attachment B - Lancaster-Palmdale Urbanized Area](#)  
[Attachment C - Santa Clarita Urbanized Area](#)  
[Attachment D - Evaluation Criteria](#)  
[Presentation](#)

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

**9. SUBJECT:    K-LINE EXTENSION TO TORRANCE**      [2025-1032](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to:

- A. AWARD a cost-plus fixed fee contract, Contract No. AE130368000, for a period of five years, with two, three-year options, to Hill International, Inc., for Program Management Support Services (PMSS) for the K-Line Extension to Torrance Project (formerly referred to as the C (Green) Line Extension) in an amount Not-To-Exceed (NTE) \$89,198,548 for the base term, subject to the resolution of any properly submitted protest(s), if any; and
- B. EXECUTE individual Contract Modifications within the Board-approved CMA.

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

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

10. **SUBJECT: DOWNTOWN INDUSTRIAL BUSINESS IMPROVEMENT DISTRICT RENEWAL 2027** [2026-0013](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) or their designee to execute a Petition to Renew Los Angeles County Metropolitan Transportation Authority's (LACMTA) participation in the Downtown Industrial District Property-Based Business Improvement District (BID) for a seven (7) year term commencing January 1, 2027 and expiring December 31, 2033, for a total estimated amount not to exceed \$802,365.79 over the term of the BID renewal.

**Attachments:** [Attachment A - General Guidelines for Part. in Proposed Assessment Distr.](#)  
[Attachment B - BID Map Presentation](#)

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

11. **SUBJECT: WORKERS' COMPENSATION MEDICAL BILL REVIEW SERVICES** [2025-0882](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute Modification No. 3 to Contract No. PS61721000, with Lien On Me, Inc. for workers' compensation medical bill review services to exercise the second, two-year option in the amount of \$2,541,000, increasing the total contract amount from \$5,160,225 to \$7,701,225, and extending the period of performance from July 1, 2026, to June 30, 2028.

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

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

12. **SUBJECT: TAP THIRD PARTY VENDOR MANAGEMENT AND SUPPORT SERVICES**

[2025-0128](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate Contract No. PS123711(2)000 with Cubic Transportation Systems, Inc. to provide TAP third party vendor management and support services, in the not-to-exceed (NTE) amount of \$584,937 for the two-year base term, \$285,176 for the first one-year option, \$293,063 for the second one-year option and \$301,190 for the third one-year option for a total combined NTE amount of \$1,464,366, effective May 1, 2026, subject to the resolution of any properly submitted protest(s), if any.

**Attachments:**      [Attachment A - Procurement Summary](#)  
[Attachment B - DEOD Summary](#)  
[Attachment C - TAP Vendor Listing by EFC](#)  
[Attachment D - TAP Vendor Listing by Language](#)  
[Attachment E - Vendor Cubic Satisfaction Survey Results](#)  
[Presentation](#)

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

13. **SUBJECT: INVESTMENT POLICY**

[2026-0105](#)

**RECOMMENDATION**

CONSIDER:

- A. ADOPTING the Investment Policy in Attachment A;
- B. APPROVING the Financial Institutions Resolution authorizing financial institutions to honor signatures of LACMTA's Officials in Attachment B; and
- C. DELEGATING to the Treasurer or their designees, the authority to invest funds for a one-year period, pursuant to California Government Code ("Code") Section 53607.

**Attachments:**      [Attachment A - Investment Policy-Redline](#)  
[Attachment B - Financial Institutions Resolution](#)  
[Presentation](#)

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

**15. SUBJECT: MUNICIPAL ADVISORY SERVICES BENCH** [2025-1079](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award eight, six-year task order-based bench contracts for Municipal Advisory Services and execute task orders under these contracts for a total Not-To-Exceed (NTE) amount of \$7,100,000, effective May 1, 2026, subject to the resolution of properly submitted protest(s), if any:

- PFM Financial Advisors LLC (PS133271000)
- Montague DeRose and Associates, LLC (PS133271001)
- Public Resources Advisory Group (PS133271002)
- Frasca & Associates, LLC (PS133271003)
- KNN Public Finance, LLC (PS133271004)
- Sperry Capital Inc. (PS133271005)
- Fieldman, Rolapp & Associates, Inc. (PS133271006)
- Backstrom McCarley Berry & Co., LLC (PS133271007)

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

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

**19. SUBJECT: UNLOCKING POSSIBILITIES: ENHANCING THE FINANCIAL AND COMMUNITY VALUE OF KEY METRO STATIONS TO SUPPORT LONG-TERM REVENUE GENERATION MOTION** [2026-0233](#)

**RECOMMENDATION**

APPROVE Motion by Yaroslavsky, Bass, Dutra, Sandoval, and Solis that the Board direct the Chief Executive Officer to report back within 180 days with a strategic framework for implementing a Metro Station Commercial District Strategy across the Metro system, positioning stations as active commercial hubs with retail, services, and mixed-use development integrated above, within, and adjacent to stations to support long-term non-fare revenue generation. The report back should include progress on the following components:

- A. System Assessment - an evaluation of opportunities and constraints for station retail across the Metro system, including:

1. Review of international best practices;
  2. Review of previous and existing retail activations within Metro facilities and lessons learned from both successful and unsuccessful efforts, including but not limited to operational barriers, location factors, and design challenges;
  3. Evaluation of passenger circulation, station design, and other factors affecting retail viability;
  4. Identification and prioritization of potential locations suitable for initial pilot implementation;
- B. Strategic Framework - a proposed strategy for developing station-centered commercial districts across the Metro system, including:
1. Opportunities for commercial development above, adjacent to, and integrated within stations, including underground concourses, mixed-use development, and connections to surrounding districts;
  2. Distinct approaches for new stations currently in development and existing stations within the system;
  3. Identification of potential partnership structures with experienced retail operators or commercial management firms experienced in station retail environments;
  4. Identification of implementation approaches consistent with Metro funding restrictions, including private investment, public-private partnership, concession agreements, and tenant-funded improvements;
- C. Implementation Recommendations and Revenue Potential Assessment - a set of recommendations for implementing station retail opportunities, including:
1. Identification of governance structures to ensure long-term success;
  2. Execution strategy for a phased pilot program at a limited number of high-ridership stations to test retail concepts, operational models, and revenue performances; and
  3. Estimates of potential revenue generation, including a preliminary assessment of start-up and operational costs and revenue potential based on comparable benchmarks from other transit-oriented rail operations.

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

**20. SUBJECT: ENERGY AND CLIMATE CONSULTANT SERVICES** [2025-1049](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a cost-plus fixed fee, task order-based Contract No. AE131392EN088, with TRC Engineers, Inc. (CA) for Energy and Climate Consultant Services, for a three-year base term in an amount Not-To-Exceed (NTE) \$18,078,000, plus two, one-year options in an amount not to exceed \$3,111,000 for each option year, for a total NTE amount of \$24,300,000, subject to the resolution of any properly submitted protests, if any;
- B. AWARD individual Task Orders and modifications up to the authorized NTE contract amount of \$3,900,000 or the project's authorized budget, whichever is less.

**Attachments:**      [Attachment A - Types and Total Value Estimate of Projects - FY26 to FY31](#)  
[Attachment B - Procurement Summary](#)  
[Attachment C - DEOD Summary](#)  
[Presentation](#)

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

**21. SUBJECT: ADOPTION OF CODE OF CONDUCT FOR METRO  
ADVISORY BODIES** [2026-0120](#)

**RECOMMENDATION**

APPROVE amendment of Title 5 (Ethics) of Metro's Administrative Code to include the "Code of Conduct for Metro Advisory Bodies" (Attachment A), applicable to all members of Metro's advisory bodies.

**Attachments:**      [Attachment A - Exhibit A: Code of Conduct for Advisory Bodies](#)  
[Presentation](#)

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

**25. SUBJECT: METRO-LA28 MEMORANDUM OF UNDERSTANDING** [2026-0047](#)

**RECOMMENDATION**

APPROVE the Memorandum of Understanding (MOU) with the Los Angeles Organizing Committee for the Olympic and Paralympic Games 2028 (LA28) (Attachment A).

**Attachments:** [Attachment A - Memorandum of Understanding](#)  
[Attachment B - Motion 42](#)  
[Presentation](#)

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

**26. SUBJECT: PUBLIC-PRIVATE PARTNERSHIPS (P3) TO SUPPORT REVENUE GENERATION MOTION** [2026-0232](#)

**RECOMMENDATION**

APPROVE Motion by Dutra, Sandoval, Najarian, Horvath, Yaroslavsky, and Dupont-Walker that the Board direct the Chief Executive Officer to return to the Board with a comprehensive P3 and Innovative Financing Strategy and Implementation Roadmap Plan with an initial report in July 2026 that includes a status on:

- A. Engaging the private sector to gauge industry interest and conditions needed for successful P3 participation, including market trends analysis to establish a refined conceptual framework for advancing P3 opportunities;
- B. Engaging organized labor to understand workforce considerations, concerns, and conditions necessary to support potential P3 delivery models, including dialogue to inform the development of a refined conceptual framework for advancing P3 opportunities;
- C. Evaluating P3 as a mechanism for schedule acceleration, financing, risk transfer, and private sector innovation, establishing when P3 delivery models can provide value compared to other delivery methods, informed by current private market capacity and conditions; and
- D. Project-specific updates, including outcomes for active workstreams discussed at the Budget Workshop, including the ongoing Sepulveda Transit Corridor financial assessment and other candidate transit capital projects.

WE FURTHER MOVE that the Board direct the CEO to report back to the Board every six months on progress in developing and advancing the P3 Innovative Financing Strategy and Implementation Roadmap Plan.

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

- 27. SUBJECT: COMMUTER RAIL STATION IN THE CITY OF PICO RIVERA 30% DESIGN AND ENVIRONMENTAL CLEARANCE MOTION** [2026-0234](#)

**RECOMMENDATION**

APPROVE Motion by Hahn, Dutra, and Solis that the Metro Board direct the Chief Executive Officer to advance the following objectives pertaining to the Pico Rivera Regional Rail Station:

- A. Continue coordination with CAHSR to ensure that their Final EIR/EIS and/or Supplemental EIR/EIS of the LA-to-Anaheim Project Section reflects a local decision regarding the Commerce Metrolink Station relocation mitigation in Pico Rivera;
- B. Identify and program resources, as funding allows, to advance up to 30% engineering design and preliminary environmental assessments;
- C. Coordinate with CAHSR to identify and program mitigation funding toward the station relocation in conjunction with the schedule for environmental clearance of this segment of the CAHSR;
- D. Coordinate with CAHSR on the necessary levels of environmental review they would undertake to ensure appropriate CEQA and NEPA clearances;
- E. Work collaboratively with corridor stakeholders and support robust community outreach and engagement throughout the 30% engineering design and preliminary environmental assessment phase; and
- F. Incorporate the Pico Rivera station location in the Metrolink work plan, the Regional Transportation Plan/Sustainable Communities Strategy, and other related planning documents.

WE FURTHER MOVE that the CEO report back to the Board no later than the September 2026 Board cycle with progress and next steps for the above-requested items.

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**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION UNDER RECONSIDERATION (3-0):**

- 28. SUBJECT: PARTS WASHER LEASING AND MAINTENANCE SERVICES** [2026-0003](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute Modification No. 4 to Contract No. PS7235000 with FRS Environmental, Inc., to continue to provide parts washer leasing and maintenance services, increasing the total Not-To-Exceed (NTE) contract value by \$356,513.62 from \$1,587,712.50 to \$1,944,226.12, and extending the period of performance for the duration of one year, from May 1, 2026, through April 30, 2027.

- 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 UNDER RECONSIDERATION (3-0):**

- 29. SUBJECT: FENCE REPAIR AND MAINTENANCE SERVICES** [2026-0048](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute Modification No. 5 to Contract No. OP1788370008370 to exercise the two-year option with Deco Fence Company to provide fence repair and maintenance services in the Not-To-Exceed (NTE) amount of \$1,654,560, increasing the total contract NTE amount from \$2,290,068 to \$3,944,628, and extending the period of performance from May 1, 2026, to April 30, 2028.

- 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 UNDER RECONSIDERATION (3-0):**

- 30. SUBJECT: METRO BIKE SHARE** [2026-0127](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to:

- A. EXECUTE Modification No. 21 to Contract No. PS272680011357 with

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Bicycle Transit Systems, Inc. (BTS) to exercise up to six, one-month options, each separately as needed from June 1, 2026, to November 30, 2026, 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 \$131,155,423 to \$137,661,378; and

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

**Attachments:**      [Attachment A - Board Motion 41](#)  
[Attachment B - Procurement Summary](#)  
[Attachment C - Modification Change Order Log](#)  
[Attachment D - DEOD Summary](#)  
[Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

- 33. SUBJECT:      METRO EXPRESSLANES BACK OFFICE SYSTEM      [2026-0062](#)**

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a firm fixed unit rate contract, Contract No. PS53258000 to BRiC-TPS, LLC, for implementing, operating, and maintaining a new ExpressLanes Back Office System (BOS) in the Not-To-Exceed (NTE) amount of \$114,749,473 for the eight-year base period, excluding contract options, and which shall be authorized as follows, subject to the resolution of any properly submitted protest(s), if any:
1. The Design and Implementation phase of the new BOS will be authorized immediately upon contract execution in an amount NTE \$15,583,030;
  2. The Operations and Maintenance (O&M) phase of the new BOS will be authorized at the completion of the BOS Implementation in an amount NTE \$99,166,443; and
- B. EXECUTE individual contract modifications for Contract No. PS53258000 within the Board-approved contract modification authority.

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

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**THE AD HOC BOARD COMPOSITION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (10-0):**

**40. SUBJECT: COMMUNITY AND STAKEHOLDER ENGAGEMENT PLAN REGARDING BOARD COMPOSITION** [2026-0159](#)

**RECOMMENDATION**

APPROVE the Community and Stakeholder Engagement Plan for the Metro Ad Hoc Board Composition Committee, to support informed, transparent, and inclusive deliberations regarding governance considerations.

**Attachments:** [Attachment A - Motion 33.1 Presentation](#)

**SUBJECT: GENERAL PUBLIC COMMENT** [2026-0205](#)

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