



MINUTES

Wednesday, January 14, 2026

9:00 AM

Board of Directors - Special Board Meeting

DIRECTORS PRESENT:

Fernando Dutra, Chair

Karen Bass, Vice Chair

Kathryn Barger

Jacquelyn Dupont-Walker

Janice Hahn

Lindsey Horvath

Ara J. Najarian

Imelda Padilla

Tim Sandoval

Katy Yaroslavsky

Gloria Roberts, non-voting member

Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 9:06 A.M.

ROLL CALL

5. SUBJECT: MOBILITY CONCEPT PLAN IMPLEMENTATION UPDATE **2025-1006** REPORT

RECEIVED AND FILED the Mobility Concept Plan (MCP) Implementation Progress Report.

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

6. SUBJECT: MOBILITY CONCEPT PLAN PRIORITIZATION AND **2025-1007** FUNDING STRATEGY

APPROVED:

- A. RECEIVING AND FILING status report on the Provisional Priority List of the Mobility Concept Plan; and
- B. APPROVING the submittal of a Letter of Interest (LOI) to the United States Department of Transportation (USDOT) for a Transportation Infrastructure Finance and Innovation Act of 1998 (TIFIA) loan for the projects contained in the Provisional Priority List and pay related fees and expenses.

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

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

7. SUBJECT: FUNDING FLEXIBILITY FOR LOCAL JURISDICTIONS IN SUPPORT OF THE METRO 2028 MOBILITY CONCEPT PLAN MOTION **2026-0019**

APPROVED Motion by Bass, Dutra, Solis, Najarian, Sandoval, and Yaroslavsky that the Board direct the Chief Executive Officer to:

- A. Allow each local jurisdiction in L.A. County, at its sole discretion and upon its request, the option of reallocating Metro discretionary and non-discretionary funds, including but not limited to funds previously allocated by the Metro Board, such as the Call for Projects and Multiyear Subregional Programs, to advance local projects that are consistent with the goals of the Metro 2028 Mobility Concept Plan. For competitive funding programs, this option would apply only to funds awarded prior to January 1, 2024;
- B. To ensure flexibility for participating local jurisdictions, exempt this reallocation from existing program requirements and guidelines to the maximum extent possible, so long as projects meet core criteria of supporting the 2028 Mobility Concept Plan and are consistent with appropriate statutes and ordinances;
- C. To ensure timely availability of funding, delegate final reallocation approval to the CEO for the period of February 2026 through December 2027; and
- D. Report to the Board with the results of the reallocation semi-annually, with a final report issued by December 2028.

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

8. SUBJECT: 2026 FIFA WORLD CUP READINESS UPDATE **2025-0886**

RECEIVED oral report on preparations for the 2026 FIFA World Cup.

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

9. **SUBJECT: CLOSED SESSION**

2026-0018

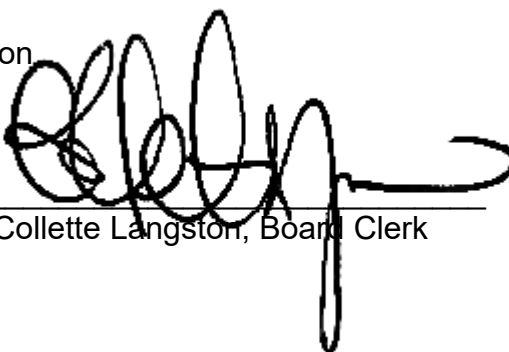
CARRIED OVER:

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

Initiation of Litigation (One Case)

ADJOURNED AT 10:45 A.M.

Prepared by: Jennifer Avelar
Sr. Administrative Analyst, Board Administration



Collette Langston, Board Clerk