



MINUTES

Thursday, July 24, 2025

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

James Butts

Janice Hahn

Holly J. Mitchell

Ara J. Najarian

Imelda Padilla

Tim Sandoval

Hilda Solis

Katy Yaroslavsky

Gloria Roberts, non-voting member

Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 10:05 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 5, 6, 7, 8, 9, 10, 11, 12, 15, 20, 21, 23, 26, 27, 28, 30, 31, 32, 33, 34, 37, 38**, and 39.

**Item required 2/3 vote of the Full Board.

Consent Calendar items were approved by one motion except item 23, which was held by a Director for discussion and/or separate action.

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

**Voting Deviations:*

Item 6 – the following Directors were conflicted: IP and KRB

Item 8 – the following Director was conflicted: IP

Item 15 – the following Directors were conflicted: IP and KRB

Item 30 – the following Director was conflicted: IP

Item 39 – the following Director was conflicted: KRB

2. SUBJECT: MINUTES

2025-0589

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held June 26, 2025.

3. SUBJECT: REMARKS BY THE CHAIR

2025-0587

RECEIVED remarks by the Chair.

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

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER

2025-0588

RECEIVED report by the Chief Executive Officer.

JDW	KB	HS	IP	AJN	LH	JB	KY	KRB	JH	HJM	TS	FD
P	P	P	P	P	A	P	P	A	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: METRO SYSTEMWIDE PARKING OPERATOR SERVICES 2025-0322

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 2 to Contract No. PS66007000 with L & R Auto Parks, Inc. DBA Joe's Auto Parks (Joe's Auto Parks) to exercise the two, one-year options for \$13,491,977, increasing the total contract value from \$26,878,513 to \$40,370,490; and to extend the period of performance from September 2, 2025, to September 1, 2027, covering park and ride facilities at up to 72 transit stations across Los Angeles County.

**6. SUBJECT: COUNTYWIDE PLANNING AND DEVELOPMENT BENCH, 2025-0370
REGIONAL RAIL PLANNING AND ENVIRONMENTAL
ON-CALL SERVICES BENCH, AND REGIONAL RAIL
STRATEGIC FINANCIAL ADVISORY ON-CALL SERVICES
BENCH**

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

- A. EXECUTE Modification No. 1 to the Countywide Planning & Development Bench Contract Nos. PS95050000 through PS95050025 to increase the three-year base period funding amount by \$15 million, increasing the total Not-To-Exceed (NTE) cumulative base contract amount from \$30 million to \$45 million;
- B. EXECUTE Modification No. 4 to the Regional Rail Planning and Environmental On-Call Services Bench Contract Nos. AE56752000 through AE56752005 to exercise the second, one-year option term in the amount of \$2 million, increasing the total NTE cumulative contract amount from \$27 million to \$29 million and extending the period of performance from August 14, 2025, to August 13, 2026; and
- C. EXECUTE Modification No. 2 to the Regional Rail Strategic Financial Advisory On-Call Services Bench Contract Nos. PS66571-2000 through PS66571-2005 to exercise the first, one-year option term in the amount of \$1 million, increasing the total NTE cumulative contract amount from \$6.4 million to \$7.4 million and extending the period of performance from December 7, 2025, to December 6, 2026.

**7. SUBJECT: ENVIRONMENTAL REMEDIATION HOUSING
ACCELERATION FUND**

2025-0449

APPROVED ON CONSENT CALENDAR:

- A. ADOPTING a resolution of the Board of Directors (“Board”) of the Los Angeles County Metropolitan Transportation Authority (“Metro”) approving the execution of a Memorandum of Understanding (“MOU”) to receive funding from the Southern California Association of Governments (“SCAG”) for the Regional Early Action Planning Grant Program of 2021;
- B. AUTHORIZING the Chief Executive Officer (CEO), or designee, to negotiate and execute an MOU between SCAG and Metro in an amount not to exceed \$5,000,000 to create an Environmental Remediation Housing Acceleration Fund; and
- C. AUTHORIZING the CEO, or designee, to commit \$1,000,000 as a local match requirement for the Environmental Remediation Housing Acceleration Fund.

8. SUBJECT: ACCESS FOR ALL GRANT PROGRAM

2025-0457

APPROVED ON CONSENT CALENDAR:

- A. the Access for All Program funding awards totaling \$5,855,760, made available to Metro through the State of California’s Access for All Program; and
- B. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute funding agreements with the entities receiving awards.

**9. SUBJECT: COORDINATED PUBLIC TRANSIT - HUMAN SERVICES
TRANSPORTATION PLAN**

2025-0475

ADOPTED ON CONSENT CALENDAR the locally developed 2025-2028 Coordinated Public Transit-Human Services Transportation Plan (“Coordinated Plan” or “Plan”) for Los Angeles County, as required under the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program.

10. SUBJECT: APPROVAL OF THE CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM AND SURFACE TRANSPORTATION BLOCK GRANT PROJECT RANKING RECOMMENDATIONS 2025-0428

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) or their designee to submit to the Southern California Association of Governments (SCAG) the project ranking recommendations for Los Angeles County for Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Surface Transportation Block Grant Program (STBG) funding for federal fiscal year 2027 through 2028.

11. SUBJECT: JOINT DEVELOPMENT 10K COMMITMENT AND POLICY UPDATE 2025-0095

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING an update on the Board of Directors' goal of producing 10,000 housing units through Metro's Joint Development program and progress to date; and
- B. ADOPTING the amended Joint Development Policy.

12. SUBJECT: METRO COST BENEFIT ANALYSIS METHODOLOGY 2025-0543

ADOPTED ON CONSENT CALENDAR the recommended Metro Cost Benefit Analysis Methodology.

15. SUBJECT: CONSTRUCTION MANAGEMENT SUPPORT SERVICES - CAPITAL IMPROVEMENT PROJECTS 2025-0373

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD a cost-plus fixed fee Indefinite Delivery / Indefinite Quantity Contract No. AE128436MC085, to Zephyr UAS, Inc., to provide Construction Management Support Services for Capital Improvement Projects, for a period of five years in an amount Not-To-Exceed (NTE) \$50,000,000, subject to the resolution of any properly submitted protest(s), if any; and
- B. EXECUTE individual Task Orders within the Board-approved contract amount.

20. SUBJECT: WORKERS' COMPENSATION TEMPORARY STAFFING SERVICES BENCH 2025-0192

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 1 to the Workers' Compensation Temporary Staffing Services Bench Contract No. PS48678001 with Lancesoft, Inc. and Contract No. PS48678002 with The Best Claims Solutions in an amount Not-To-Exceed (NTE) \$1,000,000, increasing the cumulative contract value from \$500,000 to \$1,500,000.

21. SUBJECT: CYBERSECURITY LIABILITY INSURANCE PROGRAM 2025-0345

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and purchase a cybersecurity liability insurance policy with up to \$50 million in limits at a not-to-exceed premium of \$3.104 million for the 12-month period effective September 1, 2025, to September 1, 2026.

23. SUBJECT: FISCAL YEAR 2026 AUDIT PLAN 2025-0427

ADOPTED the Fiscal Year 2026 (FY26) Proposed Annual Audit Plan.

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

26. SUBJECT: TITLE VI EQUITY ANALYSIS POLICIES 2025-0463

ADOPTED ON CONSENT CALENDAR Title VI Service and Fare Equity Analysis Policies which include:

- Major Service Change Policy;
- Disparate Impact Policy; and
- Disproportionate Burden Policy.

27. SUBJECT: ACQUISITION INCENTIVE PILOT PROGRAM 2025-0053

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING an update on the Acquisition Incentive Pilot Program ("Pilot Program") for the East San Fernando Valley Light Rail Project ("ESFV"); and

(continued on next page)

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- B. amendments to the Pilot Program by adding incentive payments for Improvements Pertaining to Realty (IPR), adjusting relocation benefits to be in accordance with Federal regulations adopted since the approval of the Pilot Program, and adding the Southeast Gateway Line Project (SGL) to the Pilot Program, contingent upon Federal Transit Administration (FTA) approval.

28. SUBJECT: LANDMARK UNSOLICITED PROPOSAL FOR METRO WORKFORCE HOUSING 2025-0566

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING a Landmark Unsolicited Proposal to develop Metro Workforce Housing; and
- B. AUTHORIZING the Chief Executive Officer (CEO) to proceed with Phase Two evaluation of the Landmark Unsolicited Proposal to develop Metro Workforce Housing adjacent to the Leimert Park K Line Station.

30. SUBJECT: ROLLING STOCK CONSULTANT BENCH - RAIL AND BUS SUPPORT SERVICES 2025-0269

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD a six-year firm fixed unit rate Consultant Bench contract to six firms in an amount Not-To-Exceed (NTE) \$6,886,296.00, inclusive of \$5,347,296 for Discipline A (Rail) and \$1,539,000 for Discipline B (Bus), subject to the resolution of properly submitted protest(s), if any; and

Discipline A: Rail

1. AtkinsRealis USA, Inc. - OP127274000
2. DB E.C.O. North America, Inc. - OP127274001
3. Hatch Associates Consultants, Inc. - OP127274002
4. Mott MacDonald Group, Inc. - OP127274003

Discipline B: Bus

1. Capitol Government Contract Specialists - OP127274004
2. Hatch Associates Consultants, Inc. - OP127274005
3. STV Incorporated - OP127274006

- B. EXECUTE the Task Orders under these contracts within the NTE cumulative amount of \$6,886,296.00.

31. SUBJECT: GRAFFITI ABATEMENT SERVICES

2025-0406

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD a firm fixed unit rate Contract No. OP91160(3)001R1 for Region 1 to Strive Well-Being, Inc. to provide graffiti abatement services in the Not-To-Exceed (NTE) amount of \$2,683,930 for the three-year base period, and \$1,991,400 for the one, two-year option term, for a combined NTE amount of \$4,675,330, effective October 1, 2025, subject to the resolution of any properly submitted protest(s), if any;
- B. AWARD a firm fixed unit rate Contract No. OP91160(3)002R2 for Region 2 to BriteWorks, Inc. to provide graffiti abatement services in the NTE amount of \$3,436,171 for the three-year base period, and \$2,458,952 for the one, two-year option term, for a combined NTE amount of \$5,895,123, effective October 1, 2025, subject to the resolution of any properly submitted protest(s), if any; and
- C. AWARD a firm fixed unit rate Contract No. OP91160(3)003R3 for Region 3 to Urban Graffiti Enterprises, Inc. to provide graffiti abatement services in the NTE amount of \$5,002,335 for the three-year base period, and \$3,334,890 for the one, two-year option term, for a combined NTE amount of \$8,337,225, effective October 1, 2025, subject to the resolution of properly submitted protest(s), if any.

32. SUBJECT: D LINE SUBWAY EXTENSION PROJECT SECTIONS 1, 2, AND 3 SERVICE PLAN TITLE VI SERVICE AND FARE EQUITY ANALYSIS

2025-0460

APPROVED ON CONSENT CALENDAR the D Line Subway Extension Project Sections 1, 2, and 3 Title VI Service and Fare Equity Analysis.

33. SUBJECT: P2000 LIGHT RAIL VEHICLE (LRV) OVERHAUL PROGRAM CONSULTANT SUPPORT SERVICES

2025-0506

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. EXECUTE Contract Modification No. 31 to Contract No PS20113000, a cost plus fixed-fee contract with CH2M Hill, Inc. for the P2000 Light Rail Vehicle (LRV) Overhaul Program Consultant Support Services, increasing the Not-To-Exceed (NTE) contract price by \$1,448,394.00 from \$9,563,696.20 to \$11,012,090.20, and extending the period of performance from December 31, 2025, to June 30, 2026; and
- B. EXECUTE individual contract modifications within the Board-approved contract modification authority.

34. SUBJECT: METRO BIKE SHARE

2025-0482

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

- A. EXECUTE Modification No. 19 to Contract No. PS272680011357 with Bicycle Transit Systems, Inc. (BTS) to exercise up to three, one-month options each separately as needed from September 1, 2025, to November 30, 2025, to continue Metro Bike Share (MBS) program services in an amount not to exceed \$3,627,011, increasing the total contract value from \$121,022,457 to \$124,649,468; and
- B. EXECUTE future Modifications to Contract No. PS272680011357 with BTS to extend the period of performance for up to six additional one-month options, each separately as needed, from December 1, 2025 to May 31, 2026, to continue MBS program services in an amount not to exceed \$7,500,000 increasing the total contract value from \$124,649,468 to \$132,149,468.

36. SUBJECT: METRO NON-REVENUE VEHICLE PROCUREMENT POLICY

2024-1139

ADOPTED the Metro Non-Revenue Vehicle Procurement Policy.

YAROSLAVSKY AMENDMENT: In the policy under Section VI.1, bullet 3, strike through "and the Chief Operating Officer (COO)" and report back annually on the implementation of the policy.

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

37. SUBJECT: METRO 2025 TRANSIT SERVICE POLICY

2025-0304

ADOPTED ON CONSENT CALENDAR the 2025 Transit Service Policy.

38. SUBJECT: RAIL OPERATIONS CONTROL EXPANSION

2025-0327

AUTHORIZED ON CONSENT CALENDAR BY TWO-THIRDS VOTE OF THE BOARD the Chief Executive Officer to:

- A. ESTABLISH a Life-of-Project (LOP) Budget of \$17,000,000 for the Rail Operations Control (ROC) Facility Expansion Project;

(continued on next page)

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- B. AWARD a firm fixed price, sole source Contract No. C130977000 to Williams Scotsman, Inc. dba WillScot, in the amount of \$13,200,048, for the design and construction of a multi-modular building, to relocate Los Angeles County Sherriff's Department (LASD) personnel to Metro Division 4 that are currently housed at the ROC and accommodate the ROC facility expansion, subject to the resolution of properly submitted protest(s), if any;
- C. FIND that there is only a single source of procurement for the item set forth in Recommendation B above and that the sole purpose is to construct a multi-modular facility to serve as a Metro transit law enforcement facility supporting LASD and Transit Community Public Safety Department (TCPSPD) operations; and
- D. EXECUTE individual contract modifications within and up to the Board authorized Contract Modification Authority (CMA) limit.

39. SUBJECT: SHARED MOBILITY INTELLIGENT TRANSPORTATION SYSTEMS ON-CALL SERVICES 2025-0476

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD Contract Nos. AE52668000 with Kimley-Horn and Associates, Inc.; AE52668001 with Iteris, Inc.; AE52668002 with Parsons Transportation Group, Inc.; and AE52668003 with Advantec Consulting Engineers, Inc., respectively, for the Shared Mobility Intelligent Transportation Systems On-Call Services bench for a four-year period for a cumulative Not-To-Exceed (NTE) amount of \$50,000,000, subject to the resolution of any properly submitted protest(s), if any; and
- B. EXECUTE Task Orders within the approved NTE cumulative value.

46. SUBJECT: PUBLIC HEARING ON RESOLUTIONS OF NECESSITY FOR EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT PROJECT 2025-0415

ADOPTED BY TWO-THIRDS VOTE OF THE BOARD the proposed Resolutions of commencement of eminent domain actions to acquire the Fee Simple Interests ("Fee Interests") and the Improvements Pertaining to Realty ("IPR") for the properties described as follows:

- 1. 14556 Raymer Street, Los Angeles, CA 91405, APN: 2210-030-028; ESFV-E-006-1 (E-006); and

(continued on next page)

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2. 14718 Raymer Street, Los Angeles, CA 91405 and 14721 Keswick Street, Los Angeles, CA 91405, APN: 2210-025-044; ESFV-E-015-1 (E-015).

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

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

47. SUBJECT: PUBLIC HEARING ON RESOLUTION OF NECESSITY FOR 2025-0452 WESTSIDE PURPLE LINE EXTENSION SECTION 2 PROJECT

ADOPTED BY TWO-THIRDS VOTE OF THE BOARD the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire an 18-month Temporary Construction Easement (“TCE”) from the property known as 1950 Century Park East, Los Angeles, CA 90067 APN: 4319-001-008.

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

48. SUBJECT: EXTENDING THE WILDFIRE RECOVERY MODIFIED LIFE 2025-0598 ENROLLMENT MOTION

APPROVED Motion by Barger, Horvath, Bass, Dutra, Solis, and Hahn that the Board direct the Chief Executive Officer to extend the program through January 2026, seek a Title VI waiver from the FTA to allow Metro to continue offering the modified LIFE enrollment benefit to wildfire survivors, and report back to the board in January 2026 with a 12-month summary of the program.

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

49. SUBJECT: CLOSED SESSION

2025-0591

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

1. Maria Luisa Nunez v. LACMTA, Case No. 22STCV25415

APPROVED settlement in the amount of \$925,000.

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

2. Rosa Maria Vargas v. LACMTA, Case No. 23VEC03063

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

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

3. Jobs To Move America v. LACMTA, Case No. 24STCP02977

APPROVED settlement in the amount of \$250,000.

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

B. Conference with Labor Negotiator - Government Code 54957.6

Agency designated representatives: Cristian Leiva, Dawn

Jackson-Perkins

Employee organizations: AFSCME

No report.

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

54956.9(d)(2)

Significant Exposure to Litigation (One case)

No report.

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

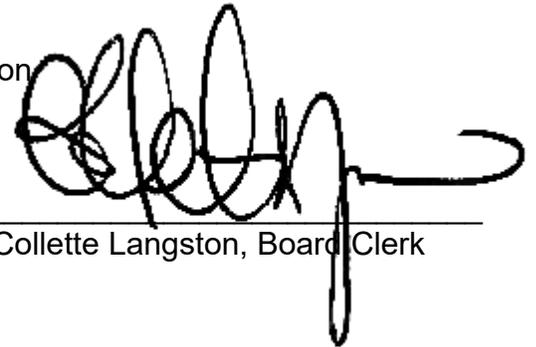
1. Gina Osborn v. LACMTA, Case No. 24STCV19597

APPROVED settlement in the amount of \$225,000.

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

ADJOURNED AT: 1:02 P.M.

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



Collette Langston, Board Clerk