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3rd Floor, Metro Board Room*

Agenda - Final

Thursday, July 25, 2024

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

Paul Krekorian

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)

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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.

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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.

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Dial-in: 202-735-3323 and enter
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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.

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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 25 de Julio de 2024. Puedes unirse a la llamada 5 minutos antes del comienso de la junta.

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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

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Board Administration

One Gateway Plaza

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Los Angeles, CA 90012

CALL TO ORDER

ROLL CALL

1. APPROVE Consent Calendar Items: 2, 6, 7, 8, 10, 12, 13, 14, 19, 23, 24, 25, 26, and 30.

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 15.

NON-CONSENT

3. **SUBJECT: REMARKS BY THE CHAIR** [2024-0485](#)

RECOMMENDATION

RECEIVE remarks by the Chair.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2024-0486](#)

RECOMMENDATION

RECEIVE report by the Chief Executive Officer.

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

5. **SUBJECT: MEASURE R MULTIMODAL HIGHWAY SUBREGIONAL
PROGRAMS - SEMI-ANNUAL UPDATE** [2024-0229](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING \$33,688,564 in additional programming within the capacity of Measure R Multimodal Highway Subregional Programs and funding changes via the updated project list shown in Attachment A. Projects within this Measure R Multimodal Highway Subregional Program are inclusive of traffic signal, pedestrian, bicycle, transit, and roadway improvements;
- B. APPROVING the deobligation of \$1,800,000 in previously approved Measure R Multimodal Highway Subregional Program funds for re-allocation to other existing Board-approved Measure R projects as shown in Attachment A; and
- C. AUTHORIZING the CEO or their designee to negotiate and execute all necessary agreements for Board-approved projects.

NAJARIAN AMENDMENT: Approve item 5 and hold for discussion the recommendations listed in Attachment A regarding the Arroyo Verdugo Operational Improvements.

Attachments: [Attachment A - MR Multimodal Highway Subregional Prog.-July '24 Presentation](#)

EXECUTIVE MANAGEMENT COMMITTEE RECEIVED AND FILED THE JULY 2024 STATE AND FEDERAL LEGISLATIVE REPORT AND RECOMMENDED THE FOLLOWING AMENDMENT (4-0):

27. SUBJECT: STATE AND FEDERAL REPORT [2024-0453](#)

RECOMMENDATION

RECEIVE AND FILE July 2024 State and Federal Legislative Report.

HAHN, BASS, SOLIS, BARGER, DUTRA, AND SANDOVAL

AMENDMENT: We move to reaffirm the Board's previous position that the remaining outstanding \$500 million in SB 125 funding designated for our region will be distributed as follows:

- \$298 million for the Gold Line Foothill Extension to Montclair; and
- \$202 million for the Southeast Gateway Line.

Attachments: [Presentation](#)

33. SUBJECT: BUS OPERATOR SEAT ASSEMBLIES [2024-0350](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a two-year, Indefinite Delivery, Indefinite Quantity (IDIQ) Contract No. MA120707 to Gillig LLC, the lowest responsive and responsible bidder for bus operator seat assemblies in a not-to-exceed (NTE) amount of \$1,260,596, inclusive of sales tax, and subject to the resolution of any properly submitted protest(s), if any.

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

34. SUBJECT: TURBOCHARGERS [2024-0354](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a two-year, Indefinite Delivery / Indefinite Quantity (IDIQ) Contract No. MA103954-2000 to Cummins Inc., the lowest responsive and responsible bidder to supply Turbocharger

Assemblies in the not-to-exceed (NTE) amount of \$1,624,966.51, inclusive of sales tax, and subject to the resolution of any properly submitted protest(s), if any.

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

35. **SUBJECT: ZERO EMISSION BUS (ZEB) PROGRAM PLANNING AND [2024-0362](#)**
 PROGRAM MANAGEMENT CONSULTANT SERVICES

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a cost plus fixed fee Contract No. PS112435 to AECOM Technical Services, Inc. to provide as-needed Program Management Support Services (PMSS), and Design and Engineering Support Services (DESS) for Vehicle Engineering and Acquisition (VEA) to support the conversion of Metro's bus fleet to Zero Emission Buses (ZEB) by 2030 in the not-to-exceed (NTE) amount of \$8,399,421 for the five (5) year base term, and \$5,668,871 for the three (3) one-year option terms, for a total combined not-to-exceed amount of \$14,068,292, subject to the resolution of all properly submitted protest(s), if any.

Attachments: [Attachment A - Board Motion 50 Strategic Plan for Metro's Transition to ZEB](#)
 [Attachment B - Procurement Summary](#)
 [Attachment C - DEOD Summary](#)
 [Presentation](#)

36. **SUBJECT: APPROVE LIFE-OF-PROJECT BUDGET FOR METRO A, B, [2024-0375](#)**
 D, LINES COMMUNICATION TRANSMISSION SYSTEM
 UPGRADE

RECOMMENDATION

ESTABLISH a Life of Project (LOP) Budget of \$65,350,000 for the Metro A, B, and D Lines Communication Transmission System Upgrade Project 205692.

Attachments: [Attachment A - Project 205692 Expenditure Plan](#)
 [Presentation](#)

**37. SUBJECT: STAFFING REQUEST FOR LAX/METRO TRANSIT
CENTER OPENING AND RELATED C AND K LINE
RECONFIGURATION**

[2024-0212](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to amend the FY25 Budget to add 108 Full-Time Equivalent (FTE) positions, as shown below:

- A. ADD seven (7) non-contract positions to manage customer experience programs, facility maintenance contracts, and provide administrative/financial support; and
- B. ADD 101 contract positions to provide daily revenue service as well as supervise, perform ongoing building maintenance, daily security, daily cleaning, custodial work, and customer service in support of planned operations at the new transit center, in addition to the reconfigured C and K lines.

Attachments: [Attachment A - Summary of FTE Request
Presentation](#)

38. SUBJECT: STAFFING REQUEST FOR METRO CENTER

[2024-0213](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to amend the Fiscal Year 2025 (FY25) Budget and add 27 positions as shown below:

- A. ADD five non-contract positions for the System Security and Law Enforcement, Information and Technology Services, and the Operations department to manage/perform the day-to-day emergency, security, physical security, and cyber security operations, as well as manage facilities staff to support maintenance/custodial activities within the facility; and
- B. ADD 22 contract positions for the System Security and Law Enforcement, Information and Technology Services, and Operations departments to manage calls for security service systemwide, as well as provide technical support of computers, software, and data center for a critical facility, supervise/perform ongoing building maintenance, safety and security, daily cleaning, and custodial work in support of a 24-hour daily operation.

Attachments: [Attachment A - Summary of FTE Request](#)

**39. SUBJECT: FIRE-LIFE SAFETY SYSTEMS TESTING, REPAIR AND
CERTIFICATION SERVICES**

[2024-0385](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 3 to Contract No. OP729180008370 with Link-Nilsen Corp, for Fire-Life Safety Systems Testing, Repair and Certification Services, to exercise the one, two-year option in the not-to-exceed (NTE) amount of \$1,990,280, and adding testing locations in the NTE amount of \$702,452, increasing the total contract NTE amount from \$3,911,744 to \$6,604,476, inclusive of the option term, and extending the period of performance from September 30, 2024 to September 30, 2026.

Attachments:

[Attachment A - Procurement Summary](#)

[Attachment B - Contract Modification/Change Order Log](#)

[Attachment C - DEOD Summary](#)

[Presentation](#)

**43. SUBJECT: METRO G LINE (ORANGE) BUS RAPID TRANSIT
IMPROVEMENT PROJECT RESCISSION OF RESOLUTION
OF NECESSITY**

[2024-0439](#)

RECOMMENDATION

RESCIND the Resolutions of Necessity ("RON's") previously adopted on August 25, 2022, which authorized the commencement of eminent domain actions to acquire certain partial permanent and temporary property rights ("Property Interests") in the Canoga Park properties listed along the Metro G Line in the table below as follows:

- A. Property: 21339 Saticoy St., Canoga Park, CA 91304
- APN: 2109-031-017 (MOL-004)
 - Property Owner: Astra Holding, Inc a California Corporation
 - Property Interests: Permanent Partial Acquisition - 185 SF, TCE - 313 SF, 64 months duration
- B. Property: 21339 Sherman Way, Canoga Park, CA 91303
- APN: 2111-030-018 (MOL-006)
 - Property Owner: Spectrum Investment Corporation, a California Corporation
 - Property Interests: Permanent Partial Acquisition - 720 SF, TCE - 400 SF, 66 months duration
- C. Property: 21400 Roscoe Blvd, Canoga Park, CA 91304
- APN: 2110-003-036 (MOL-008)
 - Property Owner: 21400 Roscoe, LLC, a California limited liability

company

- Property Interests: Permanent Street Easement - 177 SF, TCE - 264 SF, 67 months duration

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

Attachments: [Attachment A - MOL-004](#)
 [Attachment B - MOL-006](#)
 [Attachment C - MOL-008](#)
 [Presentation](#)

**44. SUBJECT: EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT
 PROJECT RESOLUTIONS OF NECESSITY**

[2024-0432](#)

RECOMMENDATION

CONSIDER:

- A. HOLDING a public hearing on the proposed Resolutions of Necessity; and
- B. ADOPTING the Resolutions of Necessity authorizing the commencement of eminent domain actions to acquire fee simple interest, improvements pertaining to realty, and leasehold improvements (Property Interests) for the properties as identified in Attachment A and described as follows:
1. 14546 Raymer St., Van Nuys, CA, APN: 2210-030-029; ESFV-E-004-1
 2. 14617 Keswick St., Van Nuys, CA, APN: 2210-030-024; ESFV-E-008-1
 3. 14626 Raymer St., Van Nuys, CA, APN: 2210-030-017; ESFV-E-010-1
 4. 14635 -14645 Keswick St., Van Nuys, CA, APN: 2210-025-005, 035; ESFV-E-011-1

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

Attachments: [Attachment A - Staff Report](#)
 [Attachment B-1 - Resolution of Necessity](#)
 [Attachment B-2 - Resolution of Necessity](#)
 [Attachment B-3 - Resolution of Necessity](#)
 [Attachment B-4 - Resolution of Necessity](#)
 [Presentation](#)

**45. SUBJECT: IMPROVING ACCESS CONTROL: RESPONSE TO MOTION
34.1 IMPROVING SAFETY FOR METRO RIDERS AND
EMPLOYEES**

[2024-0437](#)

RECOMMENDATION

CONSIDER:

- A. RECEIVING AND FILING an update on strategies to improve safety for Metro riders and employees, including costs and implementation timelines, in response to Motion 34.1;
- B. ESTABLISHING a Life-of-Project (LOP) budget in an amount not-to-exceed \$65.1 million for the implementation of Enhanced Access Control strategies, to include:
 - 1. Expansion of the TAP-to-Exit pilot from one end-of-line station to all 10 end-of-line stations;
 - 2. Expansion of the Elevator Open-Door pilot from 21 elevators to 57 elevators;
 - 3. Expansion of the Smart Restroom pilot from 10 stations to 64 stations and transit centers;
 - 4. A new pilot of taller fare gates at up to three rail stations; and
 - 5. A new pilot of two weapons detection technologies at two transit hubs on the rail system, which may include Dual-lane metal detector and Millimeter-Wave radar detection systems
- C. AMENDING the FY25 budget by an amount not-to-exceed \$15.4 million for TAP-to-Exit at 10 end-of-line stations with gate telephone (GTEL) installations, adding TAP and barcode readers to exit side of gates, and to pilot test upgraded new faregates from different vendors at up to three rail stations; and
- D. AUTHORIZING the Chief Executive Officer, or their designee, to negotiate and execute all necessary agreements and contract modifications associated with the Enhanced Access Control LOP.

Attachments:

[Attachment A - Board Motion 34.1](#)

[Attachment B - Types of Weapons Detections Systems](#)

[Attachment C - Metro Bias-Free Policing Policy and Data Analytics Policy](#)

[Attachment D – Comp w/the Bias-Free Policing & Public Safety Analytics Policy](#)

[Attachment E – White House Blueprint on AI Bill of Rights](#)

46. SUBJECT: A BETTER TRANSIT WATCH MOTION

[2024-0500](#)

RECOMMENDATION

APPROVE Motion by Hahn, Barger, Horvath, Najarian, Butts, and Yaroslavsky that the Board direct the Chief Executive Officer to report back by October 2024 on efforts to improve and/or replace the Metro Transit Watch App, including ways to:

- Increase awareness of and access to the app on Metro buses and trains,
- Improve user-friendliness for a more intuitive app; and
- Elevate elements of the app relating to rider experience like cleanliness, graffiti, and other concerns that extend beyond public safety.

47. SUBJECT: MOTION 22 RESPONSE: BRIDGE TO FARELESS TRANSIT

[2024-0463](#)

RECOMMENDATION

RECEIVE AND FILE an update on the Low Income Fare is Easy (LIFE) Program in response to Board Motion 22 Bridge to Fareless Transit (Attachment A).

Attachments: [Attachment A - Motion 22](#)
 [Attachment B - Motion 40](#)
 [Attachment C - LIFE Survey Results](#)
 [Attachment D - Potential Funding Sources](#)
 [Presentation](#)

(CARRIED OVER FROM JUNE REGULAR BOARD MEETING)

**48. SUBJECT: ENHANCING THE EFFECTIVENESS OF THE LIFE
PROGRAM MOTION**

[2024-0499](#)

RECOMMENDATION

APPROVE Motion by Mitchell, Bass, Dutra, Sandoval, Solis, and Dupont-Walker that the Board direct the Chief Executive Officer to:

- A. Conduct a survey among past and current LIFE participants to identify the greatest barriers and opportunities to increasing utilization of LIFE benefits.
- B. Report back in March 2025 with a presentation on the survey's key findings, an analysis of utilization data, and proposed plan for increasing utilization, including any programmatic adjustments based on the data and

survey analysis.

WE, FURTHER MOVE, that the Board direct the Chief Executive Officer to:

- C. Utilize the findings from the Metro Free Monthly Pass Program for the Transformative Climate Communities (TCC) grant in South Los Angeles and City of Pomona to evaluate and model a more accurate projection of costs and benefits to an unlimited LIFE program, including but not limited to ridership increases and behaviors, operational costs, quantified socio-economic and climate benefits, and projected regional impacts.

**49. SUBJECT: EXPANDING THE LIFE PROGRAM THROUGH
TECHNOLOGY MOTION**

[2024-0497](#)

RECOMMENDATION

APPROVE Motion by Mitchell, Sandoval, Solis, Najarian, Dupont-Walker, and Bass that the Board direct the Chief Executive Officer to:

- A. Include social benefit cards as fare media as part of Phase II account-based system launch of TAP Plus. If unable to implement as part of Phase II launch, report to the Board on reasons for the delay.
- B. Coordinate with relevant federal, state, and County agencies, such as the Los Angeles County Department of Public Social Services, to make necessary technical and system upgrades to TAP in order to:
 - 1. Enroll members into LIFE upon qualification without undergoing an additional LIFE application; and
 - 2. Enable social benefit cards (when upgraded to contactless EMV - Europay, Master card, Visa) to be used in lieu of Metro fare media to access the Metro's system and LIFE's free and discounted rides.
- C. Report back in September 2024 with an update on the LIFE program enrollment strategy and TAP system upgrades, including a progress update on the above that includes but is not limited to:
 - 1. Social benefit programs identified for automatic LIFE enrollment, including availability of a social benefit card;
 - 2. Technical and system upgrades along with supportive state or federal legislative actions required to enable utilization of social benefit cards as fare media by respective social benefit programs;
 - 3. Capabilities and upgrade requirements to Metro's TAP system to use social benefit cards;

4. A plan to implement automatic LIFE enrollment and social benefit card utilization as fare media

- D. Include in all future board reports on TAP Plus upgrades a specific section outlining progress on enabling TAP system compatibility with social benefit card utilization as fare media.

(CARRIED OVER FROM JUNE REGULAR BOARD MEETING)

50. SUBJECT: COLLECTIVE BARGAINING AGREEMENT

[2024-0493](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE a successor collective bargaining agreement with the Amalgamated Transit Union (ATU) Local 1277, effective July 1, 2024; and
- B. AMEND the FY25 budget in the amount of \$35.6 million for the implementation for the wage and benefit changes for the approval of the final collective bargaining agreement.

END OF NON-CONSENT

51. SUBJECT: CLOSED SESSION

[2024-0489](#)

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

1. Christopher Nieves v. LACMTA, LASC Case No. 19STCV19606

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

Significant Exposure to Litigation (One case)

C. Conference with Real Estate Negotiator - Government Code 54956.8

Property: 1801 Avenue of the Stars, Los Angeles, CA 90067 and 1930 Century Park West, Los Angeles, CA 90067

Agency Negotiator: Craig Justesen

Negotiating Party: Kim Brewer, Senior Vice President - Development

Under Negotiations: Price and Terms

D. Conference with Labor Negotiator - G.C. 54957.6

Agency Designated Representative: Cristian Leiva and Ilyssa DeCasperis (or designees).

Employee Organizations: ATU, AFSCME, SMART TCU, Teamsters

CONSENT CALENDAR - ITEMS 2, 6, 7, 8, 10, 12, 13, 14, 19, 23, 24, 25, 26, and 30

2. SUBJECT: MINUTES

[2024-0487](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held June 27, 2024.

Attachments: [Regular Board Meeting MINUTES - June 27, 2024](#)
[June 2024 RBM Public Comments](#)

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

**6. SUBJECT: MEASURE M METRO ACTIVE TRANSPORT, TRANSIT
AND FIRST/LAST MILE (MAT) PROGRAM UPDATE**

[2024-0171](#)

RECOMMENDATION

CONSIDER:

- A. REPROGRAMMING of Measure M Metro Active Transport, Transit and First/Last Mile (MAT) projects as shown in Attachment A;
- B. DELEGATING the Chief Executive Officer (CEO) or their designee the authority to:
 - 1. Amend Measure M MAT funding agreements to modify the scope of work of projects and project development phases consistent with eligibility requirements; and
 - 2. Administratively extend funding agreement lapse dates for Measure M MAT funding agreements to meet environmental, design, right-of-way, and construction time frames; and
- C. AUTHORIZING the CEO, or their designee, to negotiate and execute all necessary agreements and/or amendments for approved projects.

Attachments: [Attachment A - MM MAT Cycle 1 Program Update
Presentation](#)

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

**7. SUBJECT: NEW SR-710 NORTH MOBILITY IMPROVEMENT
PROJECTS**

[2024-0278](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the list of new eligible SR-710 North Mobility Improvement Projects (MIP) recommended for Board approval in Attachment A;
- B. AUTHORIZING the Chief Executive Officer or their designee to:
 - 1. REALLOCATE funds from MIPs withdrawn by Alhambra and Los Angeles (LA City) shown in Attachment B (Proposed Updated MIP List) to fund new eligible projects recommended for Board approval in Attachment A;
 - 2. TRANSFER the project sponsorship and implementation of the Los Angeles County + USC Medical Center Mobility Improvements (Valley Boulevard Multimodal Improvements) MIP to LA City; and
 - 3. ALLOCATE and program local funds to the new LA City MIP recommended for Board approval in Attachment A.

Attachments:

[Attachment A - Recommended MIPs](#)

[Attachment B - Proposed Updated MIP List](#)

[Attachment C - Motion 35](#)

[Attachment D - Motion 29.1](#)

[Attachment E - New MIP Descriptions by Sponsor](#)

[Attachment F - Alhambra MIP Request Letter](#)

[Attachment G - LA City MIP Request Letter and City Council Motion
Presentation](#)

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

8. **SUBJECT: FUNDING AWARD RECOMMENDATION FOR THE STATE** [2024-0331](#)
ACCESS FOR ALL GRANT PROGRAM

RECOMMENDATION

CONSIDER:

- A. APPROVING the recommended Access for All Program funding award to ButterFLi Technologies, Inc. totaling \$1,584,814 (Attachment A); and
- B. AUTHORIZING the Chief Executive Officer (CEO), or their designee, to negotiate and execute funding agreements with the entities receiving awards.

Attachments: [Attachment A - FY24 Access for All Funding Award Recs
Presentation](#)

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

10. **SUBJECT: THIRD PARTY ADMINISTRATION - CITY OF LOS ANGELES** [2024-0430](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute the FY25 Annual Work Plan Budget for the City of Los Angeles (Attachment A).

Attachments: [Attachment A - FY25 Annual Work Plan Budget for the City of LA
Presentation](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

12. **SUBJECT: SUPPLEMENTAL ENGINEERING SERVICES (SES)** [2024-0373](#)
CONSULTANT SERVICE CONTRACT

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a cost plus fixed fee Contract No. AE120356 to HDR Engineering, Inc. for Supplemental Engineering Services for Engineering Design of Transit Rail Projects on a task order basis, in an amount not to exceed \$50,000,000 for the base three-year term, and \$10,000,000 for each of the two, one-year options, for a total contract value not to exceed \$70,000,000, subject to resolution of any protest(s), if any; and

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

- 13. SUBJECT: EASTSIDE TRANSIT CORRIDOR PHASE 2 PROJECT** [2024-0413](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to execute Modification No. 8 to Contract No. AE51242000 with Cordoba HNTB Design Partners, a Joint Venture, in the amount of \$74,869,029 to advance to 30% Preliminary Engineering (PE) for the Initial Operating Segment (IOS), increasing the contract value from \$35,514,357 to \$110,383,386 and extending the period of performance from December 31, 2024, to August 30, 2026.

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

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

14. SUBJECT: EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT LINE PROJECT [2024-0323](#)

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 \$382,875,000 from \$496,856,000 to \$879,731,000; and
- B. NEGOTIATE AND EXECUTE all project-related agreements and modifications to existing contracts within the authorized Preconstruction Budget.

- Attachments:** [Attachment A - ESFV LRT Project, Preconstruction Exp. Funding Plan Presentation](#)

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

- 19. SUBJECT: LOW INCOME FARE IS EASY (LIFE) PROGRAM
ADMINISTRATOR SUPPORT SERVICES**

[2024-0405](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Modification No. 6 to Contract No. PS60564000B with International Institute of Los Angeles (IILA) for Low Income Fare is Easy (LIFE) Program Administrator Services to include the Southwest, Southeast and Northwest service regions of Los Angeles County, in the amount of \$984,603, increasing the total contract value from \$2,792,333 to \$3,776,936 and extending the period of performance from September 30, 2024 to December 31, 2024.

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 (3-0):**

- 23. SUBJECT: CUSTODIAL BANKING SERVICES**

[2024-0408](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Modification No. 3 to Contract No. PS133590000 with U.S. Bank N.A. in the amount of \$500,000 to continue to provide custodial banking services, increasing the contract value from \$1,100,370 to \$1,600,370 and extending the period of performance from December 31, 2024 to March 31, 2025.

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):**

- 24. SUBJECT: FIRST AMENDMENT TO LEASE AGREEMENT WITH DWF
V WILSHIRE/ VERMONT LP**

[2024-0246](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO), or their designee, to execute the First Amendment to the Lease Agreement (First Amendment) or any other documents with DWF V Wilshire/ Vermont LP, (Lessor), to extend the lease by five years (First Option) commencing September 1, 2024, for the Metro Customer Center located at 3183 Wilshire Boulevard, Suite 174 (Site) in Los Angeles consisting of 2,469 square feet at a rate of approximately \$10,001.93 per month for a total of \$600,115.80 over the First Option term.

Attachments: [Attachment A - Location Map](#)
 [Attachment B - Deal Points](#)
 [Presentation](#)

**FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING
RECOMMENDATION (3-0):**

- 25. SUBJECT: CYBERSECURITY LIABILITY INSURANCE PROGRAM**

[2024-0245](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to negotiate and purchase a cybersecurity liability insurance policy with up to \$50 million in limits at a cost not to exceed \$3.850 million for the 12-month period effective September 1, 2024, to September 1, 2025.

Attachments: [Attachment A - Coverage Options and Premiums](#)
 [Attachment B - Coverage Description](#)
 [Presentation](#)

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

- 26. SUBJECT: SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS'
LOCAL CONTRIBUTION AND DIRECT LOAN TO
ALAMEDA CORRIDOR EAST AND I-605/VALLEY
BOULEVARD INTERCHANGE IMPROVEMENTS
PROJECTS**

[2024-0407](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING AND DELEGATING authority to the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary agreements and amendments to enter into a direct loan for a not to exceed disbursement amount of \$160,950,000 to be repaid with interest between the Los Angeles County Metropolitan Transportation Authority (Metro) and the San Gabriel Valley Council of Governments (SGVCOG) to fund the Alameda Corridor-East (ACE) Project and the I-605/Valley Boulevard Interchange Improvements (I-605/Valley) Project (the Projects). This direct loan advances partial funding on future anticipated, available funding from the Measure M Multiyear Subregional Programs (MSP) for the Projects. This direct loan will replace the \$61.1 million direct loan approved at the August 2022 meeting; and
- B. AUTHORIZING the CEO to amend the FY25 Budget by \$31,310,000 to accommodate the cashflow requirements of FY25 for the estimated first-year annual not-to-exceed advance of the direct-loan.

Attachments: [Attachment A - Motion 44](#)
 [Attachment B - SGVCOG Request Letter](#)
 [Presentation](#)

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

- 30. SUBJECT: RAIL STATION NAME FOR WESTSIDE PURPLE (D LINE)
EXTENSION, SECTION 2 (CITY OF LA)**

[2023-0255](#)

RECOMMENDATION

ADOPT the staff recommendation for the official and operational station name for the City of LA station on Metro Rail's Purple (D Line) Extension Section 2:

- Official Station Name: Century City
 - Operational Station Name: Century City

Attachments: [Attachment A - Property Naming Policy](#)
 [Presentation](#)

SUBJECT: GENERAL PUBLIC COMMENT

[2024-0488](#)

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