



## MINUTES

Thursday, May 22, 2025

10:00 AM

### Board of Directors - Regular Board Meeting

#### DIRECTORS PRESENT:

Janice Hahn, Chair  
Fernando Dutra, 1st Vice Chair\*  
Jacquelyn Dupont-Walker, 2nd Vice Chair  
Karen Bass  
Lindsey Horvath  
Holly J. Mitchell  
Ara J. Najarian  
Tim Sandoval  
Hilda Solis  
Gloria Roberts, non-voting member

Stephanie Wiggins, Chief Executive Officer

\*Attended virtually under AB2449

CALLED TO ORDER: 10:21 A.M.

## ROLL CALL

1. APPROVED Consent Calendar Items: 2, 6, 7, 8, 9, 11, 12, 13, 14, 15, 17, 19, 21, 22, ~~29~~, 30 and 31.

Consent Calendar items were approved by one motion, except item 7, which was withdrawn, and item 29, which was approved under reconsideration.

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

\*Voting Deviations:

Item 14 – the following Director was conflicted: HJM

### 2. SUBJECT: MINUTES

2025-0440

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held April 24, 2025.

### 3. SUBJECT: REMARKS BY THE CHAIR

2025-0438

RECEIVED remarks by the Chair.

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

### 4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER

2025-0439

CARRIED OVER TO JUNE 2025:

RECEIVED report by the Chief Executive Officer.—

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, A = ABSENT, C = CONFLICT, ABS = ABSTAIN, A/C = ABSENT/CONFLICT, P = PRESENT

**6. SUBJECT: 2028 OLYMPIC AND PARALYMPIC PROGRESS REPORT 2025-0265**

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING the 2028 Mobility Concept Plan (MCP) Progress Report; and
- B. AMENDING the 2022 Prioritized Mobility Concept Plan (MCP) project list to include the Pomona Fairplex Metrolink Station Improvements Project as part of the Rail project mode/type.

**7. WITHDRAWN: GAMES SUPPORT SERVICES 2025-0247**

~~AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed unit rate, task order based Contract No. PS127282000 with Mott MacDonald Group, Inc. to provide Games Support Services to support Metro's planning for the 2028 Games for a period of four years in an amount not to exceed (NTE) \$42,043,610, subject to resolution of any properly submitted protest(s), if any.~~

**8. SUBJECT: INCREASING ACCESS TO THE OLYMPIC AND PARALYMPIC GAMES THROUGH FAN ZONE ACTIVATIONS AND MULTI-MODAL TRANSPORTATION OPTIONS MOTION 2025-0417**

APPROVED ON CONSENT CALENDAR Motion by Solis, Dupont-Walker, and Hahn that the Board direct the Chief Executive Officer to:

- A. Work with the Los Angeles County Chief Executive Office, Los Angeles County Department of Parks and Recreation, Los Angeles County Department of Economic Opportunity, Los Angeles County Department of Arts and Culture, the City of Los Angeles and other local jurisdictions, and community-based organizations and groups, to identify potential fan zones for the 2028 Games that are:
  - 1. Geographically spread across the region;
  - 2. Accessible by high-quality, high-frequency transit and multi-modal options;
  - 3. Integrated with strong first/last mile connections;
  - 4. Reflective of local culture and community; and
  - 5. Coordinating ensuring there is no competition for the same communities.

(continued on next page)

(Item 8 – continued from previous page)

- B. Report back within 120 days on initial planning steps, including coordination efforts, potential locations, community engagement strategies, and how existing and planned transit infrastructure can be leveraged to support fan zone access. The report back will include:
  1. Recommendations on how the fan zones can support broader community goals, including the promotion of active transportation, open streets, and introducing new riders to transit - both residents and visitors alike;
  2. A plan on how to implement existing funds that have been secured to make El Monte Transit Center a fan zone/mobility hub and partners that are being onboarded to support this fan zone; and
  3. Opportunities for Metro to uplift or enhance local multi-modal transportation to and from fan zones and Olympic and Paralympic venues in the broader Los Angeles County community.

**9. SUBJECT: FEASIBILITY STUDY FOR WATER TAXI SERVICE  
BETWEEN SAN PEDRO AND LONG BEACH MOTION**

**2025-0418**

APPROVED ON CONSENT CALENDAR Motion by Hahn, Bass, Dutra, Dupont-Walker, and Butts that the Board direct the Chief Executive Officer to:

- A. Initiate conversation and coordination with Long Beach Transit and the Port of LA to assess existing services and explore the feasibility of establishing a water taxi service to connect San Pedro and Long Beach in preparation for the 2028 Summer Olympic and Paralympic Games. This study shall include:
  1. Route Identification: Evaluate optimal and safe routes for operation between San Pedro and Long Beach, considering factors such as navigational safety, environmental impact, and accessibility;
  2. Infrastructure Assessment: Assess potential docking facilities, terminals, and necessary infrastructure upgrades to support the proposed water taxi/ferry service;
  3. Financial Analysis: Estimate capital and operating costs associated with extending, establishing, and maintaining the water taxi service during and after the 2028 Summer Olympic Games. Include revenue projections, and potential local, state, and federal funding sources that could be eligible for operating and capital costs;

(continued on next page)

(Item 9 – continued from previous page)

4. Partnership Opportunities: Identify opportunities for public and private partnerships to support the development and operation of the water taxi service;
5. Jurisdictional Governance: Identify any maritime (e.g. Coast Guard) regulations, environmental permits (e.g. Coastal Commission), etc that would govern such service;
6. Ridership Demand: Develop a service plan and estimate demand for service based on seasons, travel time, convenience, etc.; and
7. Passenger Transport: Evaluate vessel type and capacity for such use that can accommodate demand, water depth, customer comfort, and safety and operational requirements.

B. Consult with local labor unions and subject matter experts- including, but not limited to, unions representing maritime workers, transportation operators, and dock personnel;

C. Recommend technical, financial, and other ways that Metro could support the establishment or expansion of a water taxi between San Pedro and the City of Long Beach; and

D. Report back on the above action items in 90 days.

**10. SUBJECT: RAIL TO RIVER ACTIVE TRANSPORTATION CORRIDOR 2025-0141  
SEGMENT B**

APPROVED AS AMENDED:

- A. the proposed Metro Rail to River Active Transportation Corridor Segment B Project (Segment B) to be implemented in coordination with the Randolph Corridor Active Transportation (AT) Project being led by the City of Commerce;
- B. the programming of \$3.15 million from the Measure R Program for Segment B as an Initial Investment Priority identified in the Long Beach-East Los Angeles Corridor Mobility Investment Plan (LB-ELA CMIP) to local jurisdiction(s), including the City of Commerce and/or Bell;
- C. AUTHORIZING the Chief Executive Officer (CEO) or their designee to enter into the necessary funding agreement and/or amend an existing funding agreement with local jurisdiction(s) to implement Segment B; and

(continued on next page)

(Item 10 – continued from previous page)

D. AUTHORIZING the CEO to file a Notice of Exemption (NOE) with the Los Angeles County Clerk and the Governor's Office of Planning and Research to fulfill the California Environmental Quality Act (CEQA) requirements for a Categorical Exemption (CE).

**AMENDMENT BY DUTRA, HAHN, MITCHELL, AND SOLIS:**

E. Seamless Transition from Segment A to Metro A Line Slauson Station to Segment B:

1. Coordinate with the project sponsors to evaluate the feasibility of extending Segment A east past Long Beach Ave. to Santa Fe Ave. for a more seamless connection to the Metro Slauson A Line Station and Segment B starting on Randolph Street;
2. Coordinate with the County of Los Angeles to enhance the connection within their jurisdiction between Segment A and Segment B that includes, but is not limited to:
  - a. Improved railroad tracks and pavement infrastructure for cyclists to cross safely at the intersection of Randolph and Holmes;
  - b. Improved bikeway intersection design at Randolph and Holmes that minimizes potential conflicts with vehicles and increases bicyclist and other vulnerable roadway user visibility and safety, incorporating NACTO-recommended intersection design treatments, like physical barriers, pavement materials, and pavement striping, to enhance safety and comfort for people of all ages and abilities, including the use of protected bike lanes, toucan crossings/“crossbikes,” and any other potential best practice interventions; and
  - c. Improved connection from the end of Segment A and start of Segment B based on user experience and feedback.

F. Secure Additional Funding: Coordinate with the project sponsors to identify and evaluate potential local, state, federal, and private funding sources to support the integration of the below enhancements into the current Rail to River Segment B and Randolph Corridor Active Transportation Project scopes. This includes, but is not limited to, programs such as Active Transportation Program (ATP), Safe Streets and Roads for All (SS4A), San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Proposition 4 funds, and regional discretionary grant opportunities that align with the project delivery schedule.

(continued on next page)

(Item 10 – continued from previous page)

G. Additional Priority Improvements: Coordinate with project sponsors to evaluate improvements that have community and project sponsor support that may be competitive for additional funding allocations such as:

1. Safe biking and walking infrastructure, including Class II bike lanes and wider sidewalks to better address pedestrians, bicyclists, and Metro bus and rail riders needs;
2. Enhanced lighting to improve visibility and public safety;
3. ADA accessibility throughout the corridor;
4. Updated traffic signals with dedicated bicycle and pedestrian improvements;
5. Clear and consistent wayfinding and safety signage for all users; and
6. Greening/landscaping and street trees.

H. City Outreach: Coordinate with the project sponsors to conduct focused outreach and engagement with the cities directly impacted by Segment B, including Huntington Park, Bell, Maywood, and Commerce, and request that the cities of Huntington Park and Bell consider adopting Class II or Class IV bike lanes to improve bicyclist and pedestrian safety and to improve facility consistency. Summarize key feedback and priorities from these meetings and report back to the Board in September 2025.

I. Coordination with the Southeast Gateway Line: Report back to the Board in September 2025 on how planning for Segment B is being coordinated with the Southeast Gateway Line program management team to ensure alignment in design, land use integration, and multimodal connectivity.

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

## 11. SUBJECT: HIGH DESERT CORRIDOR FY26 WORK PROGRAM 2025-0166

APPROVED ON CONSENT CALENDAR:

- A. \$11,937,350 in Measure M High Desert Multipurpose Corridor (HDMC) funds identified in the Expenditure Plan for Right-Of-Way (ROW) acquisition to be repurposed to the High Desert Corridor (HDC) Joint Powers Agency (JPA) for the Fiscal Year 2026 (FY26) work program; and
- B. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary funding agreements with the HDC JPA.

**12. SUBJECT: FIRST/LAST MILE PLAN FOR THE NORTH HOLLYWOOD TO PASADENA BUS RAPID TRANSIT CORRIDOR PROJECT** 2025-0167

ADOPTED ON CONSENT CALENDAR the First/Last Mile Plan for the North Hollywood to Pasadena Bus Rapid Transit Corridor Project.

**13. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM UPDATE - WESTSIDE CITIES SUBREGION** 2025-0244

APPROVED ON CONSENT CALENDAR:

- A. programming of \$2,709,031 within the capacity of Measure M Multi-Year Subregional Program (MSP) - Subregional Equity Program (Expenditure Line 68); and
- B. AUTHORIZING the CEO or their designee to negotiate and execute all necessary agreements and/or amendments for approved projects.

**14. SUBJECT: TRANSIT ORIENTED COMMUNITIES ECONOMIC DEVELOPMENT PROGRAM PILOT INVESTMENT FUND PROGRAM ADMINISTRATOR** 2025-0324

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to award a firm fixed price Contract No. PS122552000 to Vermont Slauson - LDC, Inc. for the administration of the Transit Oriented Communities Economic Development Program (EDP) Pilot Investment Fund (Fund) in the amount of \$1,370,495 for the three-year base term, \$310,740 for the first option year, and \$253,745 for the second option year, for a total combined contract amount of \$1,934,980, effective June 1, 2025, subject to the resolution of any properly submitted protest(s), if any.

**15. SUBJECT: MEASURE M METRO ACTIVE TRANSPORT, TRANSIT AND FIRST/LAST MILE (MAT) PROGRAM UPDATE** 2025-0376

APPROVED ON CONSENT CALENDAR:

- A. REALLOCATING a Measure M Metro Active Transport, Transit and First/Last Mile (MAT) project funding award for the Western/Slauson project to a new project, Crenshaw Boulevard First/Last Mile Improvements, in the amount of \$3,379,169.89;

(continued on next page)

(Item 15 – continued from previous page)

- B. WAIVING program eligibility and competitive selection procedures specific to awarding funding to Crenshaw Boulevard First/Last Mile Improvements; and
- C. AUTHORIZING the Chief Executive Officer (CEO), or their designee, to negotiate and execute all necessary agreements and/or amendments for approved projects.

**17. SUBJECT: SOUTHEAST GATEWAY LINE PHASE 2 - CREATING  
HOUSING AND OPPORTUNITY THROUGH  
TRANSPORTATION AND PARTNERSHIP MOTION**

**2025-0419**

APPROVED ON CONSENT CALENDAR Motion By Solis, Bass, Hahn and Yaroslavsky that the Board adopts a position supporting the City of Los Angeles and the County of Los Angeles in their efforts to establish an Enhanced Infrastructure Financing District (EIFD) along portions of the project's alignment.

FURTHER that the Board directs the CEO to:

- A. At the commencement of the environmental review for the project direct staff to:
  1. Prioritize investigations for the LAUS segment that includes an underground alignment through downtown Los Angeles north of the 1-10 freeway;
  2. Ensure that persons staying in the Skid Row area, and other housing-insecure residents living along the alignment, have access to housing and supportive services during project construction;
- B. Direct staff to coordinate with the City of Los Angeles and the County of Los Angeles in their efforts to establish an EIFD to:
  1. Provide an additional funding source for the LAUS through Downtown Los Angeles segment, either as a repayment source for Metro's financing or to offset project costs; and
  2. Through a framework that is centered on community benefits, discuss and collaborate on all future potential transit-oriented developments, first/last mile planning and implementations, and affordable housing and joint development opportunities.

APPROVED:

- A. ADOPTING the proposed FY26 Budget as presented in the budget document (provided in a separate transmittal and posted on [<metro.net>](http://metro.net) [<https://www.metro.net/about/financebudget/>](https://www.metro.net/about/financebudget/));
- 1. AUTHORIZING \$9.4 billion annual consolidated expenditures to achieve goals and objectives set forth by the Board adopted mission and goals;
- 2. AUTHORIZING a total of 11,821 FTEs, of which 9,616 are Represented FTEs and 2,205 are Non-Represented FTEs;
- 3. AUTHORIZING an average 4% performance-based merit increase for Non-Represented employees. The wage increases for Represented employees, in accordance with the pre-negotiated Collective Bargaining Agreements, is an average 4.0%;
- 4. AUTHORIZING a 5% adjustment to current Non-Represented job pay grade levels to reflect best practice;
- 5. APPROVING the Life of Project (LOP) budgets for new capital projects; new capital projects with LOP exceeding \$5.0 million are presented in;
- 6. AMENDING the proposed budget to include any Board approved actions currently under consideration from now to the end of the fiscal year (June 30, 2025);
- B. the Reimbursement Resolution declaring Metro's intention to issue debt in FY26 for capital projects, with the provision that actual debt issuance will require separate Board approval; and
- C. RECEIVING AND FILING response to Board Motion 25 - Addressing Rider Feedback from Telephone Hall.

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

**19. SUBJECT: MEASURE M INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE SELECTION 2024-1112**

APPROVED ON CONSENT CALENDAR the following nominees for the Measure M Independent Taxpayer Oversight Committee (MMITOC):

- A. Jesse Soto, the recommended nominee for area of expertise B, municipal/public finance and/or budgeting professional; and
- B. Michael Moore, the recommended nominee for area of expertise C, transit professional with experience in senior-level decision-making in transit operations and labor practices.

**21. SUBJECT: RAIL STATION NAME FOR WESTSIDE PURPLE (D LINE) 2025-0175  
EXTENSION, SECTION 2 (CITY OF BEVERLY HILLS)**

ADOPTED ON CONSENT CALENDAR the staff recommendation for the official station name for the City of Beverly Hills station on Metro Rail's Purple (D Line) Extension Section 2:

- Official Station Name - Beverly Dr
- Operational Station Name - Beverly Dr

**22. SUBJECT: DEPARTMENT OF JUSTICE RESOLUTION 2025-0276**

AUTHORIZED ON CONSENT CALENDAR the resolution with the Department of Justice (DOJ) required for Metro to receive federal criminal history and subsequent arrest reports for designated personnel hired for the Transit Community Public Safety Department (TCPSCD).

**29. SUBJECT: HIGH-DENSITY STORAGE SYSTEM 2025-0191**

APPROVED UNDER RECONSIDERATION BY TWO-THIRDS VOTE OF THE BOARD:

- A. FINDING that after rejecting all bids for a High-Density Storage System solicited under Public Utilities Code (PUC) section §130232 the equipment may be purchased at a lower price on the open market; and
- B. AUTHORIZING the Chief Executive Officer to award a firm fixed price Contract No. OP119312(3)000 to Southwest Material Handling, Inc., pursuant to PUC §130233, for the High-Density Storage System in the amount of \$889,636.50 inclusive of sales tax, subject to the resolution of any properly submitted protest(s), if any.

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

**30. SUBJECT: HI-RAIL BUCKET UTILITY TRUCKS****2025-0216**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award the firm fixed-price Contract No. DR127482000 to Los Angeles Truck Center (DBA Velocity Truck Centers, the lowest responsive and responsible bidder for the four Hi-Rail Buckets Trucks in the amount of \$1,868,474.94, inclusive of sales tax, and subject to the resolution of any properly submitted protest(s), if any.

**31. SUBJECT: P3010 LIGHT RAIL VEHICLE HIGH-SPEED CIRCUIT BREAKER OVERHAUL SERVICES****2025-0226**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed price Contract No. OP123944000 to Toyo Denki Railway Services, LLC., in the amount of \$2,721,997.50 to transport, inspect, overhaul, and test Metro's P3010 High Speed Circuit Breaker (HSCB) assembly, subject to the resolution of any properly submitted protest(s), if any

**32. WITHDRAWN: METRO BIKE SHARE PROGRAM****2024-1133**

AUTHORIZE the Chief Executive Officer to:

- A. ~~AWARD a firm fixed unit rate Contract No. PS124715000 to Lyft Bikes and Scooters, LLC to provide the Metro Bike Share (MBS) program services in the Not To Exceed (NTE) amount of \$86,845,569 for the five year and six month base term, \$42,119,497 for the first three year option term, \$46,403,975 for the second three year option term, and \$22,879,834 for optional expansions to other jurisdictions for a total NTE contract amount of \$198,248,875, subject to the resolution of properly submitted protest(s), if any; and~~
- B. ~~EXECUTE individual contract modifications within the Board approved contract modification authority.~~

**MITCHELL AMENDMENT:**

C. ~~Report back in November 2025 and annually thereafter on:~~

1. ~~Development and implementation of the Good Neighbor Policy, non-smartphone and non-credit card payment options, and options for unbanked individuals;~~
2. ~~Performance of the Metro Bike Share program, including performance requirements tied to liquidated damages, and development and implementation of the public-facing dashboard on performance metrics;~~

(continued on next page)

(Item 32 – continued from previous page)

- ~~3. Lyft's utilization of BikeHub's union members of Transport Workers' Union;~~
- ~~4. Plan for sustainably recycling and disposing end of life bikes and e-bikes;~~
- ~~5. Plan and implementation of grant and non-grant related service expansion, including outreach to local jurisdictions for participation in the Metro Bike Share program; and~~
- ~~6. Funding plan to expand the Metro Bike Share program.~~

**34. SUBJECT: PUBLIC HEARING ON RESOLUTIONS OF NECESSITY FOR EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT PROJECT** 2025-0113

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

1. 14523-14533 Keswick Street, Van Nuys, CA, APN: 2210-030-007, 2210-030-008, 2210-030-030, and 2210-030-031; (E-001)
2. 14603-14605 Keswick Street, Van Nuys, CA, APN: 2210-030-009, 2210-030-010, 2210-030-014, and 2210-030-016; (E-003)
3. 14660 Raymer Street and 14663 Keswick Street, Van Nuys, CA, APN: 2210-025-008, -009, & -034; (E-013)
4. 14742 Raymer Street, Van Nuys, CA, APN: 2210-025-045; (E-016)
5. 14746 Raymer Street, Van Nuys, CA, APN: 2210-025-048; (E-019)

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

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

**35. SUBJECT: RATIFICATION OF HR5000 HEAVY RAIL VEHICLE (HRV) CONTRACT AND THE A650 HRV REFURBISHMENT CONTRACT** 2025-0455

APPROVED:

- A. RATIFYING the procurement and award of Contract No. OP239906000HR5000 (HR5000 Contract) to the Hyundai Rotem USA Corporation (Hyundai Rotem), and the HR5000 Contract as amended by Modifications 1-3 for the manufacturing and delivery of 182 new heavy rail vehicles (HRVs), in the amount of \$663,688,303 for the base contract buy, exclusive of one contract option for an additional 50 HRVs, totaling 232 HRVs for a total of \$730,057,133;
- B. RATIFYING the procurement and award of Contract No. OP245126000A650HRV (A650 Contract) to Woojin IS America (Woojin), and the A650 Contract as amended by Modifications 1-3 for the refurbishment of 74 A650 HRVs, in the amount of \$213,587,542.63 for 70 base HRVs, and one contract option for an additional 4 HRVs, totaling 74 HRVs; and
- C. ADOPTING the resolutions, affirming that modifications made to the HR5000 and A650 Contracts to bring the Contracts into compliance with the Manufacturing Careers Policy (MCP) are consistent with Metro's goals to implement the MCP into the HR5000 and A650 Contracts, and do not fundamentally alter the HR5000 and A650 Contracts so as to warrant rebidding the contracts.

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

**36. SUBJECT: CLOSED SESSION** 2025-0444

**A. Conference with Real Estate Negotiator - Government Code 54956.8**

1. Property: 6000 Wilshire Boulevard, Los Angeles, CA 90036  
Agency Negotiator: Craig Justesen, EO Real Estate  
Negotiating Party: Mark A. Mitchell, Chief Financial Officer  
Under Negotiations: Price and Terms

NO REPORT.

2. Property: 1100 Veterans Avenue, Los Angeles, CA 90024  
Agency Negotiator: Craig Justesen, EO Real Estate  
Negotiating Party: Robert Gray, Executive Director  
Under Negotiations: Price and Terms

NO REPORT.

(continued on next page)

(Item 36 – continued from previous page)

**B. Conference with Legal Counsel - Existing Litigation - Government Code 54956.9(d)(1)**

1. Ricardo Moreno v. LACMTA, Case No. 21STCV06310

APPROVED settlement in the amount of \$3,000,000.

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

2. LACMTA v. TY Lin International, Inc., et al., Case No. 24STCV33121

NO REPORT.

**C. Conference with Legal Counsel - Anticipated Litigation - Government Code 54956.9(d)(2)**

Significant Exposure to Litigation (One case)

NO REPORT.

**D. Conference with Labor Negotiator - Government Code 54957.6**

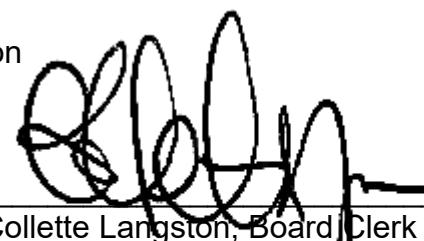
Agency Designated Representatives: Cristian Leiva, Dawn Jackson-Perkins

Employee Organizations: AFSCME and Teamsters

NO REPORT.

**ADJOURNED AT 2:20 P.M. IN HONOR OF MEMORIAL DAY, HONORING THOSE WHO GAVE THEIR LIVES FOR SERVICE FOR OUR COUNTRY.**

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



Collette Langston, Board Clerk