



MINUTES

Thursday, December 1, 2022

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

Ara J. Najarian, Chair
Jacquelyn Dupont-Walker, 1st Vice Chair
Janice Hahn, 2nd Vice Chair
Kathryn Barger
Mike Bonin
James Butts
Fernando Dutra
Eric Garcetti
Paul Krekorian
Holly J. Mitchell
Tim Sandoval
Hilda Solis
Gloria Roberts (Interim), non-voting member
Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 10:19 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 21, 22, 24, 27, 28, 29, 30, 31, 32, 33*, 34, 35, 36, 37, 38, 41*, 46, and 47.

*Item required two-thirds vote of the Board.

Consent Calendar items were approved by one vote except Item 13 which was carried over to the January board cycle.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y

2. SUBJECT: MINUTES 2022-0792

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held October 27, 2022.

3. SUBJECT: REMARKS BY THE CHAIR 2022-0793

RECEIVED remarks by the Chair.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
P	P	P	P	P	P	P	P	A	P	P	P	P

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER 2022-0794

RECEIVED report by the Chief Executive Officer.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
P	P	P	P	P	P	P	P	A	P	P	P	P

5. SUBJECT: FAREWELL TO BOARD MEMBERS 2022-0802

RECEIVED remarks from Board Members.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
P	P	P	P	P	P	P	P	A	P	P	P	P

KB = K. Barger	FD = F. Dutra	SK = S. Kuehl	HS = H. Solis
MB = M. Bonin	EG = E. Garcetti	HJM = H.J. Mitchell	
JB = J. Butts	JH = J. Hahn	AJN = A.J. Najarian	
JDW = J. Dupont Walker	PK = P. Krekorian	TS = T. Sandoval	

LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

7. SUBJECT: 2028 GAMES MOBILITY CONCEPT PLAN **2022-0781**
APPROVED ON CONSENT CALENDAR the 2028 Games Mobility Concept Plan – 2022
Prioritized Mobility Concept Plan Project List.

8. SUBJECT: PEABODY WERDEN HOUSE LEASE OPTION **2022-0585**
AGREEMENT

APPROVED ON CONSENT CALENDAR:

- A. AUTHORIZING the Chief Executive Officer to execute an Option Agreement with East Los Angeles Community Corporation (Developer or ELACC) for the ground lease of Metro-owned property at 2400 E. 1st Street in Boyle Heights (Project Site);
- B. ADOPTING findings that the Peabody Werden House (Project) restoration and rehabilitation is categorically exempt from the California Environmental Quality Act, Cal. Pub. Res. Code §§ 21000 et seq. (CEQA) pursuant to Section 21084 of the California Public Resource Code and the following sections of the CEQA Guidelines, each of which provides separate and independent bases for exemption: (i) Sections 15301(d), (n), and (p) (existing facilities); (ii) Section 15302(c) (replacement or reconstruction of existing facilities involving negligible or no expansion of capacity); (iii) Section 15325(e) (transfers of ownership in the land to preserve existing natural conditions and historical resources); and (iv) Section 15332 (in-fill development projects); and
- C. AUTHORIZING the Chief Executive Officer to file a Notice of Exemption for the Project consistent with such exemptions.

9. SUBJECT: EAST SAN FERNANDO VALLEY TRANSIT CORRIDOR **2022-0647**
PROJECT (ESFVTC) SUPPLEMENTAL ANALYSIS OF
PHASE 2 CORRIDOR FROM VAN NUYS BOULEVARD/SAN
FERNANDO ROAD TO SYLMAR/SAN FERNANDO
STATION

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING update on Phase 1 of the ESFVTC Shared ROW Study; and
- B. AUTHORIZING the Chief Executive Officer to execute Modification No. 2 for Optional Phase 2 of Task Order No. PS80628-5433000 to Mott MacDonald for professional services for Supplemental Analysis on the East San Fernando Valley Transit Corridor (ESFVTC) from Sylmar/San Fernando to Van Nuys Boulevard (Shared ROW Study) in the amount of

(continued on next page)

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\$1,463,005, increasing the task order value from \$343,218 to \$1,806,223, and extending the period of performance from December 30, 2022, to June 30, 2024.

10. SUBJECT: FEDERAL TRANSIT ADMINISTRATION SECTION 5310 GRANT PROGRAM FUNDING OPPORTUNITY FOR THE FISCAL YEAR 2023 **2022-0659**

APPROVED ON CONSENT CALENDAR:

- A. the Fiscal Year (FY) 2023 Solicitation for Proposals for up to \$13,845,982 in funds under the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program; and
- B. ALLOCATING \$14,748,981 in FTA Section 5310 funds for Access Services as identified by the FY 2023 funding allocation process for traditional capital projects to support complementary paratransit service required by the Americans with Disabilities Act (ADA) of 1990.

11. SUBJECT: ACCESS FOR ALL PROGRAM FUNDING OPPORTUNITY FOR THE FISCAL YEAR 2023 **2022-0661**

APPROVED ON CONSENT CALENDAR the Fiscal Year (FY) 2023 Solicitation for Proposals for up to \$7,865,833 in funds available to Metro through the State of California's Access for All Program.

12. SUBJECT: AUTHORIZATION FOR METRO SUPPORT SERVICES FOR METROLINK SCORE PHASE 1 PROGRAM **2022-0683**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer or her designee to:

- A. PROCEED with property acquisition and negotiation related activities in support of the Chatsworth Station Improvements, El Monte Siding Extension, Marengo Siding Extension, and Burbank Junction Speed Improvements Metrolink SCORE Phase 1 Program capital projects within Los Angeles County (SCORE Projects);
- B. EXECUTE funding agreements with SCRRA in the amount of \$4,177,500 for the SCORE Projects; and,
- C. NEGOTIATE AND EXECUTE all necessary agreements and/or amendments with SCRRA for Metro support associated with the SCORE Projects.

13. SUBJECT: TRANSPORTATION COMMUNICATION NETWORK ENVIRONMENTAL IMPACT REPORT

2022-0695

FORWARDED TO JANUARY'S BOARD CYCLE:

- A. the Transportation Communication Network (TCN) Project;
- B. CERTIFYING, in accordance with the California Environmental Quality Act (CEQA), the Final Environmental Impact Report (Final EIR) for the Transportation Communication Network, if the Board concludes that it satisfies the requirements of CEQA and reflects the Board's independent judgment following CEQA Guidelines, section 15090;
- C. ADOPTING, in accordance with CEQA, the:
 - 1. Findings of Fact;
 - 2. Mitigation Monitoring and Reporting Program; and
- D. AUTHORIZING the Chief Executive Officer to file a Notice of Determination with the Los Angeles County Clerk and the State of California Clearinghouse.

14. SUBJECT: ADOPTION OF THE METRO 2022 ALL-HAZARD MITIGATION PLAN

2022-0733

APPROVED ON CONSENT CALENDAR the All-Hazard Mitigation Plan Resolution that:

- A. ADOPTS the Metro 2022 All-Hazards Mitigation Plan;
- B. AUTHORIZES the Emergency Management Department to forward the resolution of adoption to FEMA for issuance of the Final Letter of Approval. Upon receipt, the Final Letter of Approval will be included in the Final Plan; and
- C. AUTHORIZES the Emergency Management Department, in collaboration with Countywide Planning and Development, to pursue FEMA preparedness grant funding to support all Metro departments and collaborative stakeholders.

15. SUBJECT: TRANSIT ORIENTED COMMUNITIES ECONOMIC DEVELOPMENT PROGRAM AND INVESTMENT FUND

2022-0504

APPROVED ON CONSENT CALENDAR:

- A. the Transit Oriented Communities Economic Development Program (EDP) and \$5 million for the implementation of the Transit Oriented Communities Economic Development Investment Fund (“Fund”) with disbursement contingent upon the Metro Board of Directors (Board) approval of the Fund Guidelines; and
- B. AUTHORIZING the Chief Executive Officer or designee to enter into multiple agreements with financial institutions, the State of California, County of Los Angeles, cities, and other eligible entities to contribute to the Fund.

16. SUBJECT: NORTH SAN FERNANDO VALLEY TRANSIT CORRIDOR

2022-0578

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING:
 - 1. The North San Fernando Valley (NSFV) Transit Corridor environmental study findings per Senate Bill 288 Statutory Exemption requirements; and
 - 2. The outreach summary report for community meetings and stakeholder briefings conducted throughout spring to fall 2022;
- B. APPROVING the Proposed Measure M NSFV Bus Rapid Transit (BRT) Network Improvements Project for implementation;
- C. APPROVING the finding that the Proposed Project is statutorily exempt from CEQA under Sections 21080.19 and 21080.25(b); and
- D. AUTHORIZING the Chief Executive Officer to file a CEQA Notice of Exemption (NOE) for the Project with the Los Angeles County Clerk.

17. SUBJECT: EASTSIDE TRANSIT CORRIDOR PHASE 2 PROJECT

2022-0684

AUTHORIZED ON CONSENT CALENDAR:

- A. APPROVING the Lambert Station in the City of Whittier the terminus for the 9 miles Eastside Transit Corridor Phase 2 project and authorizing the preparation of the final Environmental Impact Report (EIR) for the full project through California Environmental Quality Act (CEQA);
- B. APPROVING the Locally Preferred Alternative (LPA) as Alternative 3: IOS Greenwood, between the existing terminus of Metro L (Gold) Line to Greenwood Station; with design options for Atlantic/Pomona (open underground station) and Greenwood Station (at-grade) and a Maintenance and Storage Facility (at-grade) located in the city of Montebello; and
- C. APPROVING the results of the Title VI Equity Analysis: Siting and Location of Maintenance and Storage Facility Sites for the Eastside Transit Corridor Phase 2 project;
- D. the Chief Executive Officer to execute Modification No. 22 to Contract No. PS4320-2003 with CDM Smith/AECOM Joint Venture (JV) Technical and Outreach Services to reinitiate the National Environmental Policy Act (NEPA) environmental clearance process in the amount of \$4,748,305, increasing the total current contract value from \$27,585,479 to \$32,333,784 and extend the period of performance from December 30, 2022, to December 31, 2024.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	C	Y	Y	Y	C	Y	A	Y	Y	C	Y

18. SUBJECT: MULTIMODAL HIGHWAY PROGRAM ON-CALL - PROJECT 2022-0722 & PROGRAM DELIVERY SUPPORT SERVICES

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. EXECUTE Contract Nos. AE89212000 with HDR Engineering, Inc.; AE89212001 with HNTB Corporation; AE89212002 with Parsons Transportation Group; AE89212003 with TranSystems Corporation; and AE89212004 with WSP USA, Inc., respectively, for Multimodal Highway Program and Project Delivery Support Services and other related work, for a three-year base period for an aggregate not-to-exceed amount of \$55,000,000 and one, one-year option term for a not-to-exceed amount of \$5,000,000, for a total not-to-exceed amount of \$60,000,000, subject to resolution of properly submitted protest(s), if any; and

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B. EXECUTE Task Orders within the approved not to exceed cumulative value.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	C	Y	Y	Y	C	Y	A	C	Y	C	Y

21. SUBJECT: METRO CENTER PROJECT 2022-0752

APPROVED ON CONSENT CALENDAR:

A. AUTHORIZING the Chief Executive Officer to replace lapsed Proposition 1B California Transit Security Grant Program funds up to a maximum of \$32.2 million with Proposition C 5% Security funds for the Metro Center Project; and

B. REPORTING back with the findings of the special review by Management Audit Services (MAS).

22. SUBJECT: THE INFRASTRUCTURE INVESTMENT AND JOBS ACT (IIJA) FIVE-YEAR IMPLEMENTATION PLAN 2022-0699

RECEIVED AND FILED ON CONSENT CALENDAR Metro’s Infrastructure Investment and Jobs Act (IIJA) Five-Year Implementation Plan.

24. SUBJECT: 2023 LEGISLATIVE PROGRAM 2022-0726

APPROVED ON CONSENT CALENDAR:

A. RECEIVING the State and Federal Legislative Report;

B. ADOPTING the proposed 2023 Federal Legislative Program; and

C. ADOPTING the proposed 2023 State Legislative Program.

26. SUBJECT: LAND BANK PILOT PROGRAM MOTION 2022-0788

APPROVED Motion by Directors Hahn, Najarian, Dutra, Sandoval, and Butts that consistent with the November 8, 2022 Board Box, direct the Chief Executive Officer to adopt as policy that consistent with Metro’s Transit Oriented Communities (TOC) Policy, Metro property may only be included in LA County’s Land Bank Pilot Program so long as it is done in coordination with local jurisdictions.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	A	A	Y	Y	Y	Y

27. SUBJECT: CEQA/NEPA AND ENVIRONMENTAL COMPLIANCE SERVICES

2022-0637

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD and EXECUTE Contract No. PS77530 for CEQA/NEPA and Environmental Compliance Services with ICF Jones & Stokes, Inc. for a five (5) year contract inclusive of three (3) base years with an initial amount not-to-exceed \$14,166,384.73; with two one-year options for a not-to-exceed amount of \$1,924,174.53 and \$1,760,892.27 respectively, for a total not-to-exceed amount of \$17,851,451.53; subject to the resolution of any properly submitted protest; and
- A. AWARD and EXECUTE individual Contract Work Orders and Task Orders within the total approved not-to-exceed funding limit of \$14,166,384.70.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	C	Y	Y	Y	C	Y	A	C	Y	Y	Y

28. SUBJECT: SOUNDWALL PACKAGE 10 HIGHWAY PROJECT

2022-0640

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AMEND the Life of Project Budget (LOP) for Soundwall Package 10 Highway Project (Project) by \$21,682,694 from \$50,862,000 to \$72,544,694, using the fund sources from the soundwall program consistent with the provisions of the Board-adopted Measure R and Measure M Unified Cost Management Policy; and
- B. AUTHORIZE the Chief Executive Officer to negotiate and execute project related agreements, including contract modifications, up to the authorized Life-of-Project budget.

29. SUBJECT: FUND ADMINISTRATOR FOR METRO PILOT BUSINESS INTERRUPTION FUND (BIF)

2022-0696

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to Execute Modification No. 8 to the Business Interruption Fund (BIF) Administration Services Contract No. PS56079000 with Pacific Coast Regional Small Business Development Corporation (PCR) in the amount of \$798,631 increasing the contract value from \$3,405,161 to \$4,203,792 to continue to serve as the fund administrator for Metro’s Pilot BIF and extend the period of performance from May 1, 2023 to October 31, 2023.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	Y	A	C	Y	Y	Y

30. SUBJECT: NEXTGEN CAPITAL IMPROVEMENT - NEXTGEN WIRELESS CLOUD-BASED TRANSIT SIGNAL PRIORITY SYSTEM (TSP) 2022-0472

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed price Contract No. PS87006000 to Kimley-Horn for the design, development, and implementation of a wireless cloud-based transit signal priority (TSP) system on NextGen Tier One network in the City of Los Angeles for a total contract amount of \$5,668,680, subject to resolution of properly submitted protest(s), if any.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	C	Y	Y	Y	Y	Y	A	Y	Y	C	Y

31. SUBJECT: PUBLIC TRANSPORTATION AGENCY SAFETY PLAN 2022-0524

APPROVED ON CONSENT CALENDAR the updated PTASP (version 1.2), which documents Metro’s processes and activities related to Safety Management System (SMS) implementation in compliance with Federal and State regulations.

32. SUBJECT: BUS PEST CONTROL SERVICES 2022-0649

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a five-year, firm fixed unit rate Contract No. OP75359-2000 to Rentokil North America, Inc. dba Isotech Pest Management to provide bus pest control services for an amount not-to-exceed \$4,917,442, effective December 2022, subject to the resolution of protest(s), if any.

33. SUBJECT: A650 HEAVY RAIL VEHICLE MIDLIFE MODERNIZATION 2022-0678

AUTHORIZED ON CONSENT CALENDAR BY TWO-THIRDS VOTE the Chief Executive Officer (CEO) to solicit competitive negotiations Request for Proposals (RFPs), pursuant to Public Contract Code (PCC) §20217 and Metro’s procurement policies and procedures for the midlife modernization of Metro’s A650 Heavy Rail Vehicles (HRVs).

34. SUBJECT: MANAGED PRINT AND DIGITAL COPY SERVICES 2022-0719

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a five-year, firm-fixed unit rate Contract No. PS83011000 to Canon Solutions America, Inc. to provide managed print and digital copy services Metro-wide for an amount not-to-exceed \$3,620,673, effective March 1, 2023, subject to resolution of protest(s), if any.

35. SUBJECT: METRO 2022 TRANSIT SERVICE POLICY 2022-0262

ADOPTED ON CONSENT CALENDAR the 2022 Transit Service Policy.

36. SUBJECT: MANUFACTURING CAREERS POLICY 2022-0760

ADOPTED ON CONSENT CALENDAR the Manufacturing Careers Policy (MCP), to administer the United States Employment Program (USEP) for federally funded Rolling Stock contracts and the Local Employment Program (LEP) for non-federally funded Rolling Stock Contracts.

37. SUBJECT: REFURBISH BUS AND RAIL SEAT INSERTS WITH VINYL MATERIAL 2022-0730

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award two indefinite delivery/indefinite quantity (IDIQ) firm fixed unit rate contracts for RFP No MA91724 for the refurbishment of various seat inserts, as follows:

- A. Contract No. MA91724000 to Molina Manufacturing to provide vinyl seat refurbishment for Element A - NABI composite buses and Element C - Contracted Services buses. The contract not-to-exceed amount is \$978,873.26, effective December 1, 2022, through November 30, 2025, subject to resolution of protest(s), if any.
- B. Contract No. MA91724001 to Louis Sardo Upholstery, Inc. to provide vinyl seat refurbishment for Element B - P3010 light rail vehicles. The contract not-to-exceed amount is \$1,868,836.50, effective December 1, 2022, through November 30, 2025, subject to resolution of protest(s), if any.

38. SUBJECT: EXPRESSLANES FASTRAK 6C ELECTRONIC TOLL COLLECTION TRANSPONDERS 2022-0665

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a three-year, Firm Fixed Price Contract No. DR84996000 to Neology, Inc., the lowest cost responsive and responsible bidder, to furnish FasTrak 6C Electronic Toll Collection transponders, and supporting accessory materials and services, in the total Contract amount of \$12,380,190, inclusive of all applicable taxes and fees, subject to resolution of any properly submitted protest(s), if any.

41. SUBJECT: NEW HR5000 HEAVY RAIL VEHICLES PROCUREMENT 2022-0677

AUTHORIZED ON CONSENT CALENDAR BY TWO-THIRDS VOTE the Chief Executive Officer (CEO) to solicit competitive negotiations Request for Proposals (RFPs), pursuant to Public Contract Code (PCC) §20217 and Metro's procurement policies and procedures for the acquisition of new Heavy Rail Vehicles (HRVs).

**46. SUBJECT: CONSOLIDATED METRO TRANSPORTATION APP
MOTION**

2022-0789

APPROVED ON CONSENT CALENDAR Motion by Directors Krekorian, Garcetti, Barger, Najarian, Sandoval, and Mitchell that direct the Chief Executive Officer or her designee to report back in 90 days on the potential consolidation of all of Metro's phone applications (including Bike Share, Metro Micro, Tap app, rail information, parking availability at Metro lots, MetroTransit, Transit Watch, etc.) into one single Metro App, including (i) what steps would be required to consolidate all current applications to one single application; (ii) an estimate of costs and savings that would result from such consolidation and any indirect financial impacts and benefits; and (iii) a proposed timeline for completion of such consolidation.

WE FURTHER MOVE to direct the CEO or her designee, in considering the potential new consolidated application, to assume it should include at least the following attributes:

1. A user-friendly interface for easy use;
2. The opportunity for revenue generation by marketing Metro's services through the consolidated application;
3. Two way communication capabilities that could allow:
 - a. Customer ratings of and comments about their ride experience;
 - b. Customer suggestions for improved services;
 - c. Targeted Metro communications to customers about special fare programs, events, service issues, etc.;
4. Integrating trip planning and payment processing, similar to a smart wallet;
5. Potential regional integration to include other transit agencies.

**47. SUBJECT: FINDINGS REQUIRED TO CONTINUE TO MEET VIA
TELECONFERENCE IN COMPLIANCE WITH AB 361
WHILE UNDER A STATE OF EMERGENCY AND WHILE
STATE AND LOCAL OFFICIALS CONTINUE TO PROMOTE
SOCIAL DISTANCING**

2022-0801

APPROVED ON CONSENT CALENDAR making the following findings:

Pursuant to AB 361, the Metro Board, on behalf of itself and other bodies created by the Board and subject to the Ralph M. Brown Act, including Metro's standing Board committees, advisory bodies, and councils, finds:

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The Metro Board has reconsidered the circumstances of the state of emergency, and that:

- A. The state of emergency continues to directly impact the ability of the members to meet safely in person, and
- B. State or local officials continue to impose or recommend measures to promote social distancing.

Therefore, all such bodies will continue to meet via teleconference subject to the requirements of AB 361.

48. SUBJECT: ON-CALL COMMUNICATIONS SUPPORT SERVICES 2022-0528
BENCH - TASK ORDER NO. 1

AUTHORIZED the Chief Executive Officer to award Task Order No. 1 under the Communications Support Services Bench Contract No. PS85397007 in the amount of \$6,753,722.52 to Lee Andrews Group to provide Street Teams, Community Based Intervention Specialists, and Program Administration through the end of June 30, 2023. Subject to the resolution of any properly submitted protest(s).

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y

49. SUBJECT: TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM 2022-0771
CYCLE 6 GRANT APPLICATION

AUTHORIZED AS AMENDED:

- A. RECEIVING AND FILING a report on Metro’s Transit and Intercity Rail Capital Program (TIRCP) Cycle 6 prioritized ranking of projects based on project readiness with an equity lens; and
- B. AUTHORIZING the Chief Executive Officer to send a letter of support for the prioritized projects signed by all Board members.

APPROVED Motion by Directors Solis, Sandoval, Garcetti, and Barger that the Board of Directors direct the Chief Executive Officer to:

- A. Report back to the Board in February 2023 with an update on the results of TIRCP Cycle 6 awards for Existing TIRCP Projects; and

(continued on next page)

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- B. Report back to the Board in March 2023 with funding plans that close the funding gaps for any Existing TIRCP Projects that are awarded partial funding through Cycle 6.

APPROVED Motion by Director Dutra that the Board of Directors direct the Chief Executive Officer to:

- A. support legislative and budget actions by the Governor and State Legislature to: (1) sustain their commitment to financially augment the TIRCP account consistent with SB 198; and (2) direct CalSTA to accelerate the next cycle of TRICP grant funding; and (3) address any structural reforms that may be needed to ensure Metro’s existing TIRCP projects can continue to compete; and
- B. submit the Gold Line Eastside Extension as a candidate project for the \$150 million in statewide Major Project - Project Development Reserve funding as part of the Transit and Intercity Rail Program Cycle 6.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y

50. SUBJECT: FARE CAPPING & FARE CHANGE

2022-0740

AUTHORIZED AS AMENDED BY TWO-THIRDS VOTE:

- A. RECEIVING AND FILING comments from the public hearing conducted by the Board of Directors on Monday, November 14, 2022;
- B. ADOPTING Option 1 - a modified fare restructuring plan including fare capping, new fare pricing, and fare policy changes;
- C. APPROVING the results of the fare equity analysis for the modified fare restructuring plan);
- D. ADOPTING resolution in accordance with the California Environmental Quality Act (CEQA) finding that the purpose of the modified fare restructuring plan is to pay operating expenses;
- E. APPROVING the finding that the proposed fare restructuring plan is statutorily exempt from CEQA under Sections 21080(b)(8);
- F. AUTHORIZING the Chief Executive Officer to file a CEQA Notice of Exemption (NOE) for the fare restructuring plan with the Los Angeles County Clerk; and

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- G. AUTHORIZING the Chief Executive Officer to extend the sale of promotional passes at 50% of the cost of full price passes through June 30, 2023, as a continuation of Motion 36: Emergency Relief, or until fare capping is launched, whichever is earlier.

AMENDMENT BY GARCETTI AND BONIN:

- A. Remove the increase for off-peak for senior and disabled passengers;
- B. Remove the link for future increases to CPI;
- C. Change the cap for senior and disabled passengers from \$6 to \$5; and
- D. Report back in 6 months regarding cash-only customers and what hard decisions would need to be made if fareless was implemented.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y

51. SUBJECT: ARTS DISTRICT/6TH STREET STATION MOTION 2022-0820

APPROVED Motion by Directors Garcetti and Solis that the Board authorize the CEO to enter into funding agreements and/or other administrative agreements with the City of Los Angeles, as necessary, to fund environmental, design, pre-construction, and other project development activities for the Arts District/6th Street Station from the City of LA’s share of the Central City Area’s SEP portion.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y

END OF NON-CONSENT

52. SUBJECT: CLOSED SESSION 2022-0808

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

- 1. Richard Dalmer v. LACMTA, Case No. 19STCV17503

Authorized settlement in the sum of \$3,000,000.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	A	A	Y	Y	Y	Y

- 2. Maria Perez v. LACMTA, Case No. 19STCV15090

Authorized settlement in the sum of \$247,500.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	A	A	Y	Y	Y	Y

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B. Conference with Legal Counsel-Anticipated Litigation-G.C. 54956.9(d)(4)
Initiation to Litigation (One Case)

NO REPORT.

C. Conference with Real Property Negotiators - G.C. 54956.8

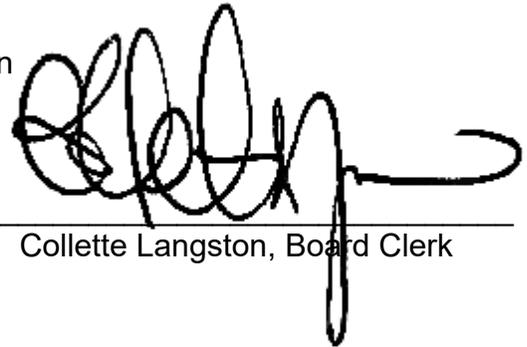
Property: 9225 Aviation Boulevard, Los Angeles, CA 90045
Agency Negotiator: Craig Justesen
Negotiating Parties: The Hertz Corporation
Under Negotiations: Price and Terms

Approved a settlement the details of which will be available upon execution of the settlement documents.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	N	Y	A	Y	Y	Y	Y

ADJOURNED AT 4:43 P.M. IN MEMORY OF DICK POWERS AND ROSA PARKS.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration



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