



**Metro**

*One Gateway Plaza, Los Angeles, CA 90012,  
3rd Floor, Metro Board Room*

**Agenda - Final**

**Thursday, May 28, 2026**

**10:00 AM**

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## **Board of Directors - Regular Board Meeting**

*Fernando Dutra, Chair*  
*Jacquelyn Dupont-Walker, 1st Vice Chair*  
*Kathryn Barger, 2nd Vice Chair*  
*Karen Bass*  
*James Butts*  
*Janice Hahn*  
*Lindsey Horvath*  
*Holly J. Mitchell*  
*Ara J. Najarian*  
*Imelda Padilla*  
*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)

### **PUBLIC INPUT**

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.

The public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the general public comment period, which will be held at the beginning and/or end of each meeting. Each person will be allowed to speak for one (1) minute during this General Public Comment period or at the discretion of the Chair. Speakers will be called according to the order in which their requests are submitted. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

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.

**TECHNOLOGY DISRUPTIONS** - Although staff will do their due diligence to restore service, if joining the meeting virtually, please be aware that the Committee or Board may continue its meeting notwithstanding a technical disruption that prevents members of the public from attending or observing the meeting via the two-way telephonic service or two-way audio visual platform.

**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.

### **INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD**

Agendas for the Regular MTA Board meetings are prepared by the Board Clerk and are available prior to the meeting in the MTA Records Management Department and on the Internet. Every meeting of the MTA Board of Directors is recorded and is available at <https://www.metro.net> or on CD's and as MP3's for a nominal charge.

## DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding coming before an agency involving a license, permit, or other entitlement for use including all contracts (other than competitively bid contracts that are required by law, agency policy, or agency rule to be awarded pursuant to a competitive process , labor contracts, personal employment contracts, contracts valued under \$50,000, contracts where no party receives financial compensation, contracts between two or more agencies, the periodic review or renewal of development agreements unless there is a material modification or amendment proposed to the agreement, the periodic review or renewal of competitively bid contracts unless there are material modifications or amendments proposed to the agreement that are valued at more than 10 percent of the value of the contract or fifty thousand dollars (\$50,000), whichever is less, and modifications of or amendments to any of the foregoing contracts, other than competitively bid contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$500 made within the preceding 12 months by the party, or the party's agent, to any officer of the agency. When a closed corporation is party to, or participant in, such a proceeding, the majority shareholder must make the same disclosure. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

## ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 working hours) in advance of the scheduled meeting date. Please telephone (213) 364-2837 or (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040. Requests can also be sent to [boardclerk@metro.net](mailto:boardclerk@metro.net).

## LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Committee and Board Meetings. All other languages must be requested 72 hours in advance of the meeting by calling (213) 364-2837 or (213) 922-4600. Live Public Comment Instructions can also be translated if requested 72 hours in advance.



**323.466.3876**

x2 *Español (Spanish)*

x3 *中文 (Chinese)*

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**NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA**

### **Live Public Comment Instructions:**

Live public comment can be given by telephone or in-person.

The Meeting begins at 10:00 AM Pacific Time on May 28, 2026; you may join the call 5 minutes prior to the start of the meeting.

Dial-in: 888-978-8818 and enter  
English Access Code: 5647249#  
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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.***

### **Instrucciones para comentarios publicos en vivo:**

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 28 de Mayo de 2026. Puedes unirse a la llamada 5 minutos antes del comienzo de la junta.

Marque: 888-978-8818 y ingrese el codigo  
Codigo de acceso en ingles: 5647249#  
Codigo de acceso en espanol: 7292892#

***Los comentarios del público se tomaran cuando se toma cada tema. Para dar un comentario público sobre una tema ingrese # 2 (Tecla de numero y dos) cuando se le solicite. Tenga en cuenta que la transmisión de video en vivo se retrasa unos 30 segundos con respecto a la reunión real. No hay retraso en la línea de acceso telefónico para comentarios públicos.***

### **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

Post Office Mail:

Board Administration

One Gateway Plaza

MS: 99-3-1

Los Angeles, CA 90012

**CALL TO ORDER**

**ROLL CALL**

1. APPROVE Consent Calendar Items: 2, 6, 7, 8, 9, 10, 12, 13, 14, 15, 16, 19, 20, 23, 24, 25, 26, 30, 31, 32, 33, and 36.

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 12.

**NON-CONSENT**

3. **SUBJECT: REMARKS BY THE CHAIR** [2026-0401](#)

**RECOMMENDATION**

RECEIVE remarks by the Chair.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2026-0402](#)

**RECOMMENDATION**

RECEIVE report by the Chief Executive Officer.

5. **SUBJECT: BOARD OFFICERS** [2026-0410](#)

**RECOMMENDATION**

ELECTION of Board Officers.

**CONSTRUCTION COMMITTEE FORWARDED THE FOLLOWING DUE TO CONFLICTS AND ABSENCES:**

18. **SUBJECT: EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT PROJECT** [2026-0266](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. ESTABLISH a Life-of-Project (LOP) budget in the amount of \$3,998,675,309 for the East San Fernando Valley Light Rail Transit Project;
- B. AMEND the Progressive Design-Build Contract No. PS89616000 with San Fernando Transit Constructors (SFTC), a Joint Venture (JV) of Skanska USA Civil West California District, Inc. (Skanska) and Stacy and Witbeck, Inc., to implement the Phase 2 Supplement of the Project in the



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Metro and SCRRRA based on the continuing resolution;

7. AMENDING the proposed FY27 Budget document by including 76 additional FTEs for the Department of Public Safety (DPS), to support the phased start-up of the care-based, multi-layered safety unit, and \$5.6 million in non-labor budget;
  8. AUTHORIZE the CEO to execute contract modifications to extend the current transit law enforcement contracts annually (for up to three additional years), utilizing funds to be requested during future fiscal years' budget processes;
  9. AMENDING the proposed budget to include any Board approved actions currently under consideration from now to the end of the fiscal year (June 30, 2026); and
- B. APPROVING the Reimbursement Resolution declaring Metro's intention to issue debt in FY27 for capital projects, as shown in Attachment C, with the provision that actual debt issuance will require separate Board approval.

**Attachments:**      [Attachment A - FY27 Compensation Adjustment](#)  
[Attachment B - FY27 New Capital Projects & Existing Projects LOP Increases](#)  
[Attachment C - FY27 Reimbursement Resolution](#)  
[Attachment D - FY27 Public Outreach \(Public Comments\)](#)  
[Attachment E - Metro EFC Budget Assessment Results Over Time Presentation](#)

**43. SUBJECT:      RENEWABLE NATURAL GAS (RNG) PROVIDER**

[2026-0334](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a five (5) year Indefinite Delivery/Indefinite Quantity (IDIQ) contract, Contract No. OP132076000, with Shell Energy North America (US), LP for Renewable Natural Gas (RNG), inclusive of a five-year base in the Not-To-Exceed (NTE) amount of \$140,004,228.05 and one three-year option in the NTE amount of \$88,902,684.81, for a combined NTE amount of \$228,906,912.86; and
- B. EXECUTE individual Task Orders, Transaction Confirmations, and Contract Modifications up to 10% of the contract value.

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

(FORWARDED FROM APRIL'S BOARD MEETING)

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

[2026-0218](#)

**RECOMMENDATION**

ADOPT the proposed Resolutions of Necessity authorizing the commencement of eminent domain actions to acquire either the Fee Simple Interest ("Fee Interest") or certain Improvements Pertaining to Realty ("IPR") for the properties identified in Attachment A and described as:

- A. 14529 Keswick Street, Van Nuys, CA 91405; APN: 2210-030-027; ESFV-B-002-1 ("B-002"). (IPR Interests Only);
- B. 13287-13289 Van Nuys Blvd., Pacoima, CA 91331; APN: 2619-017-008; ESFV-C-005-1 ("C-005"). (Fee Interest Only);
- C. 13291 Van Nuys Blvd., Pacoima, CA 91331; APN: 2619-017-009; ESFV-C-006-1 ("C-006"). (IPR Interests Only); and
- D. 6429 Van Nuys Blvd., Van Nuys, CA 91401; APN 2236-023-001; ESFV-A-002-1 ("A-002"). (IPR Interests Only).

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

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

**Attachments:**

- [Attachment A - Staff Report](#)
- [Attachment B-1 - Resolution of Necessity - Parcel B-002](#)
- [Attachment B-2 - Resolution of Necessity - Parcel C-005](#)
- [Attachment B-3 - Resolution of Necessity - Parcel C-006](#)
- [Attachment B-4 - Resolution of Necessity - Parcel A-002  
Presentation](#)

45. SUBJECT: 2026 FIFA WORLD CUP READINESS UPDATE

[2026-0360](#)

**RECOMMENDATION**

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

Attachments: [Presentation](#)

46. SUBJECT: GOVERNANCE, DELIVERY, AND OPERATION OPTIONS FOR THE LA RIVER PATH PROJECT MOTION

[2026-0416](#)

**RECOMMENDATION**

APPROVE Motion by Bass and Solis that the Board directs the Chief Executive Officer or her designee to:

Enter into all necessary agreements and subsequent amendments with the County of Los Angeles, the LACFCD, and/or the City of Los Angeles to carry out the LA River Path Governance Model Study, and to fully reimburse the County of Los Angeles, the LACFCD, and/or the City of Los Angeles for the full cost of the study.

WE FURTHER MOVE that the Board directs the CEO to have the Metro staff collaborate with the County of Los Angeles, the LACFCD, the City of Los Angeles, and all relative stakeholders including the United States Army Corps of Engineers, on the LA River Path Governance Model Study by providing all requested project-related information, technical expertise, right-of-way data, and review support, and by serving as a committed partner throughout the development and implementation of the study's recommendations. The study shall include, but not be limited to, the following elements:

- A. Governance: Review best practices from other regions and report with recommendations on suitable models, options, and processes, including:
  - 1. Identifying a Project Client for development, delivery, and operation;
  - 2. Using an existing agency or authority as the Project Client;
  - 3. Creating a new Joint Powers Authority (JPA), including recommendations for optimal membership and roles;
  - 4. Establishing a new authority or agency through existing or new State legislation, including the creation of a Climate Resilience District, to serve as the Project Client, operator or both; and
  - 5. Retaining Metro's current role as the Project's developer, builder, and partner in operation;

- B. Project Delivery: Study alternative delivery models to benefit the project, such as Design-Build-Finance-Operate-Maintain (DBFOM) and other innovative procurement approaches.
  
- C. Operations and Maintenance: Research and report on operations and maintenance models, including:
  - 1. An initial model for meeting operations and maintenance needs of the Downtown LA River Path project, including security, public safety, graffiti abatement, routine maintenance, and long-term structural inspection and repair; and
  - 2. A model for a unified operations and maintenance program for the entire 51-mile LA River Path (the "LARiverWay"), and how it may relate to delivery of the Downtown LA River Path project;
  
- D. Sustainable Funding: Develop recommendations for existing and potential new funding sources for the sustainable long-term stewardship of the Downtown LA River Path project and/or the entire 51-mile LARiverWay, including:
  - 1. Realigning funding formulas for existing active transportation funding sources, such as TDA Article 3;
  - 2. Opportunities to address active transportation operations and maintenance funding in the Measure M decennial review process;
  - 3. New local or regional levies based on funding models for similar active transportation infrastructure in other jurisdictions; and
  - 4. Potential operational revenue, such as filming, special events, sponsorship, and advertising;
  
- E. Stakeholder Engagement: Engage with various agencies and project stakeholders to inform the research described above and the collaborative roles for delivery and operation.

**END OF NON-CONSENT**

47. SUBJECT: CLOSED SESSION

[2026-0415](#)

**A. Conference with Legal Counsel - Existing Litigation - G.C.**

**54956.9(d)(1)**

1. Shaun Guttridge v. LACMTA, LASC Case No. 23SMCV03151
2. MD Jamal Hossen v. LACMTA, LASC Case No. 23STCV07223
3. Mary Ann Yabut v. LACMTA, LASC Case No. 24CMCV00325

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

Property: 1347 West Storm Pkwy., Units E & F, Torrance, CA

Agency Negotiator: John Beck, Craig Justesen

Negotiating Party: Matt Ehrlich and Kindra Brayley of Rexford Industrial Realty, Inc.

Under Negotiations: Price and Terms

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

Agency designated representatives: Cristian Leiva, Dawn Jackson-Perkins

Employee organizations: SMART, AFSCME, ATU, TCU, and Teamsters

**D. Public Employee Performance Evaluation - Government Code**

**Section 54957(b)(1)**

Title: Chief Executive Officer

**CONSENT CALENDAR - ITEMS 2, 6, 7, 8, 9, 10, 12, 13, 14, 15, 16, 19, 20, 23, 24, 25, 26, 30, 31, 32, 33, AND 36.**

**2. SUBJECT: MINUTES** [2026-0400](#)

**RECOMMENDATION**

APPROVE Minutes of the Regular Board Meeting held April 23, 2026.

**Attachments:** [Regular Board Meeting MINUTES - April 23, 2026 RBM](#)  
[April 2026 RBM Public Comments](#)

**AD HOC BOARD COMPOSITION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (7-0-1):**

**6. SUBJECT: GUIDING VALUES FOR AD HOC BOARD COMPOSITION COMMITTEE DELIBERATIONS** [2026-0304](#)

**RECOMMENDATION**

ADOPT the guiding values to support and inform the Ad Hoc Board Committee's deliberations regarding governance considerations (Attachment A).

**Attachments:** [Attachment A - Ad Hoc Board Composition Committee Guiding Values Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

**7. SUBJECT: HIGH DESERT CORRIDOR FY27 WORK PROGRAM** [2026-0104](#)

**RECOMMENDATION**

CONSIDER:

- A. APPROVING \$9,338,470 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 2027 (FY27) 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.

**Attachments:** [Attachment A - HDC Corridor Map](#)  
[Attachment B - HDC JPA FY27 Work Program Budget Detail Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

8. **SUBJECT: STATE ROUTE 71 (SR-71) NORTH PROJECT DESIGN FUNDING GAP** [2026-0253](#)

**RECOMMENDATION**

CONSIDER:

- A. APPROVING the programming of \$5,750,000 in Measure M funds to support design activities for SR-71 North; and
- B. AUTHORIZING the Chief Executive Officer or their designee to execute and/or amend all necessary programming documents and project agreements for the SR-71 North design activities.

**Attachments:** [Attachment A - SR71 Gap Closure Map](#)  
[Attachment B - SR-71 Gap Closure Project Funding and Expenditure Plan Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

9. **SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM UPDATE - SAN GABRIEL VALLEY SUBREGION** [2026-0277](#)

**RECOMMENDATION**

CONSIDER:

- A. APPROVING:
  - 1. Deobligating a net of \$60,489 in Measure M Multi-Year Subregional Program (MSP) - Active Transportation Program (expenditure line 54) funds and reprogram project funds previously approved to meet the project schedules, as shown in Attachment A;
  - 2. Reprogramming of projects previously approved to meet the project schedules, in Measure M MSP - First/Last Mile and Complete Streets Program (expenditure line 59), as shown in Attachment B; and
- B. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary agreements and/or amendments for approved projects.

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- Attachments:**
- [Attachment A - Active Transportation Program Project List](#)
  - [Attachment B - First Last Mile and Complete Streets Program Project List](#)
  - [Attachment C - Bus System Improvement Program Project List](#)
  - [Attachment D - Highway Efficiency Program Project List](#)
  - [Attachment E - Highway Demand Based Program Project List](#)
  - [Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

**10. SUBJECT: SEPULVEDA TRANSIT CORRIDOR**

[2026-0250](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to:

- A. EXECUTE Modification No. 12 to Contract No. AE67085000 for the Sepulveda Transit Corridor Environmental Review and Conceptual Engineering with HTA Partners (HTA), a joint venture between HNTB Corporation, Terry A. Hayes Associates Inc., and AECOM Technical Services, Inc., to provide additional technical services in the amount of \$7,658,836 for the preparation of documents necessary for state and federal environmental clearance of the recently approved Sepulveda Transit Corridor Locally Preferred Alternative (LPA) increasing the total Contract amount from \$64,817,445 to \$72,476,281 and extend the period of performance from June 30, 2026 to December 31, 2028;
- B. INCREASE the Contract Modification Authority (CMA) for Contract No. AE67085000 in the amount of \$1,914,709, increasing CMA from \$8,495,350 to \$10,410,059 and authorize the CEO to execute individual Contract Modifications within the Board-approved CMA;
- C. EXECUTE Modification No. 4 to Contract No. PS68039000 for the Sepulveda Transit Corridor Community Participation Program with Arellano Associates, LLC to provide additional strategic communications and community participation services in the amount of \$2,287,508, increasing the total contract value from \$4,861,759 to \$7,149,267 and extend the period of performance from December 31, 2027 to December 31, 2028; and
- D. INCREASE CMA for Contract No. PS68039000 in the amount of \$500,000, increasing CMA from \$351,493 to \$851,493 and authorize the CEO to execute individual Contract Modifications within the Board-approved CMA.



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**RECOMMENDATION**

AUTHORIZE execution of Amendment No. 1 to the Master Cooperative Agreement (MCA) between the Metro Gold Line Foothill Extension Construction Authority ("Authority") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA") to reflect updates to key definitions and terms to ensure alignment with the revised scope and operational requirements for the Metro Gold Line Phase 2B project (Attachment A).

**Attachments:**      [Attachment A - Metro-GL MCA Amendment Presentation](#)

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

15. **SUBJECT:      K-LINE'S NEW TRACTION POWER SUBSTATION PROJECT**      [2026-0307](#)

**RECOMMENDATION**

CONSIDER:

- A. ESTABLISHING a Life-of-Project (LOP) budget for the K-Line new Traction Power Substation (TPSS) Support project (Project) in the amount of \$38,450,000; and
- B. AUTHORIZING the Chief Executive Officer to negotiate and execute project-related agreements, including contract and task order modifications, up to the authorized LOP.

**Attachments:**      [Attachment A - Funding and Expenditure Plan Presentation](#)

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

16. **SUBJECT:      SOUTHBOUND INTERSTATE 605/BEVERLY BOULEVARD INTERCHANGE IMPROVEMENTS PROJECT**      [2025-1057](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to execute:

- A. Amendment 1 to Caltrans Design Cooperative (COOP) Agreement 5147 to reallocate \$845,000 in funding, to transition the I-605 Beverly Boulevard Improvement Project to Caltrans;
- B. Construction Cooperative Agreement 5355 with Caltrans to replace existing Construction Cooperative Agreement 5276. Construction COOP agreement 5355 identifies \$5,991,000 in funding for Caltrans Construction Support, and \$34,496,120 in funding for the estimated capital cost. This

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COOP is necessary to transition the I-605 Beverly Boulevard Improvement Project Construction Phase to Caltrans;

- C. Contract Modification No. 1 to Contract No. AE119748000 with David Evans and Associates Inc. (DEA) in the amount of \$693,970 increasing the contract value from \$499,178 to \$1,193,148 to finalize the Plans, Specifications, and Estimates (PS&E) package for construction, provide design support services during the bidding and construction phase, and extend the period of performance from November 28, 2026 to December 31, 2030; and
- D. Any documents and agreements that are required for delivery of the I-605 Beverly Boulevard Improvements Project.

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

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

19. **SUBJECT:      NORTH HOLLYWOOD TO PASADENA BUS RAPID TRANSIT PROJECT**      [2026-0295](#)

**RECOMMENDATION**

CONSIDER:

- A. ESTABLISHING a Life-of-Project (LOP) budget for the North Hollywood to Pasadena Bus Rapid Transit (BRT) Project in the amount of \$428,988,535; and
- B. AUTHORIZING the Chief Executive Officer to negotiate and execute project-related agreements up to the authorized Life-of-Project budget.

**Attachments:**      [Attachment A - Funding and Expenditure Plan](#)  
[Attachment B - Procurement Summary](#)  
[Attachment C - Contract Modification/Change Order Log](#)  
[Attachment D - DEOD Summary](#)  
[Attachment E - Motion 48](#)  
[Presentation](#)

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

**20. SUBJECT: TAP FARE MEDIA MANUFACTURING AND FULFILLMENT SERVICES**

[2025-0958](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award the following five-year indefinite delivery/indefinite quantity (IDIQ) firm fixed unit price contracts for TAP fare media for Metro and TAP Partner agencies for a total Not-To-Exceed (NTE) amount of \$30,149,315 for the initial three-year term, and \$11,975,535 for the first, one-year option, and \$12,028,294 for the second, one-year option, for a total NTE cumulative amount of \$54,153,144, inclusive of sales tax, effective July 1, 2026, subject to the resolution of any properly submitted protest(s) if any.

Discipline 1 - TAP Contactless Smart Cards Manufacturing

- 1) Idemia America Corp. (PS128860000)
- 2) Giesecke & Devrient ePayments America Inc. (PS128860001)
- 3) Paragon ID High Point US, Inc. (PS128860002)
- 4) Cole Ticket Solutions (PS128860003)

Discipline 2 - Card Fulfillment and Distribution

- 1) Giesecke & Devrient ePayments America Inc. (PS128860004)

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

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

**23. SUBJECT: FISCAL YEAR 2026-27 TRANSIT FUND ALLOCATIONS**

[2026-0302](#)

**RECOMMENDATION**

CONSIDER:

- A. APPROVING \$2.9 billion in Fiscal Year 2026-27 (FY27) Transit Fund Allocations for Los Angeles County jurisdictions, transit operators, and Metro Operations as shown in Attachment A. These allocations comply with federal, state, and local regulations and Metro Board approved policies and guidelines. Federal and state fund allocations are subject to actual fund apportionments;
- B. APPROVING fund exchanges in the estimated amount of \$4,748,679 of Metro's Transportation Development Act (TDA) Article 4 allocation with Municipal Operators' shares of the Low Carbon Transit Operations Program (LCTOP). Funding will be adjusted based on LCTOP actual allocations, and the FY27 Budget will be amended as necessary to reflect

the adjustments;

- C. APPROVING fund exchanges in the estimated amount of \$1,046,112 of Metro's Proposition (Prop) C 40% allocation with Antelope Valley, Santa Clarita, Burbank, and Glendale's shares of the LCTOP. Funding will be adjusted based on LCTOP actual allocations, and the FY27 Budget will be amended as necessary to reflect the adjustments;
- D. APPROVING fund exchange of Federal Section 5307 discretionary fund awarded to the Southern California Regional Transit Training Consortium (SCR TTC) through Long Beach Transit in the amount of \$400,000 with Metro's TDA Article 4 allocation subject to final federal apportionments. If federal funds are not available for this fund exchange, \$400,000 in FY28 TDA Article 4 funds will be allocated to Metro off the top as reimbursement;
- E. APPROVING fund exchanges in the amount totaling \$16.7 million of Metro's Federal Section 5307 share with Municipal Operators' shares of Federal Sections 5337 and 5339 subject to final federal apportionments;
- F. AUTHORIZING the Chief Executive Officer to adjust FY27 Federal Section 5307 (Urbanized Formula), Section 5339 (Bus and Bus Facilities), and Section 5337 (State of Good Repair) allocations upon receipt of final apportionments from the Federal Transit Administration and amend the FY27 Budget as necessary to reflect the adjustments;
- G. APPROVING project selection and programming of \$6,062,927 for the Local Transit Services Subcommittee (LTSS) Zero Emission Vehicle (ZEV) Call for Projects as shown in Attachment B;
- H. ADOPTING a resolution designating Transportation Development Act (TDA) and State Transit Assistance (STA) fund allocations are in compliance with the terms and conditions of the allocations (Attachment C); and
- I. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements, amendments to existing agreements, and FY27 Budget amendments to implement the above funding programs.

**Attachments:**

[Attachment A - FY27 Transit Fund Allocations](#)

[Attachment B - LTSS ZEV Call for Projects Selection and Awards](#)

[Attachment C - TDA and STA Resolution](#)

[Attachment D - Summary of Significant Info Methodologies & Assumptions Presentation](#)

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

**24. SUBJECT: FISCAL YEAR 2027 AUDIT PLAN** [2026-0315](#)

**RECOMMENDATION**

ADOPT the Fiscal Year 2027 (FY27) Proposed Annual Audit Plan (Attachment A).

**Attachments:** [Attachment A - FY27 Proposed Annual Audit Plan Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

**25. SUBJECT: SUSTAINABILITY PROGRAM ASSISTANCE SERVICES** [2025-0890](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a cost-plus fixed fee, task order-based Contract No. AE129745EN086, to Cumming Management Group, Inc. for Sustainability Program Assistance Services (SPAS), for a three-year base term in an amount Not-To-Exceed (NTE) \$7,500,000, plus two, one-year options in an NTE amount of \$2,500,000 for each option year, for a total NTE amount of \$12,500,000, subject to the resolution of any properly submitted protests, if any; and
- B. AWARD individual Task Orders and modifications up to the NTE contract amount of \$7,500,000. or the project's authorized amount, whichever is less.

**Attachments:** [Attachment A - Procurement Summary](#)  
[Attachment B - Types and Total Value Estimates of Projects - FY26 to FY31](#)  
[Attachment C - DEOD Summary Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE RECEIVED AND FILED THE FOLLOWING:**

**26. SUBJECT: FY2027 COMMITTEE AND BOARD MEETING CALENDAR** [2026-0089](#)

**RECOMMENDATION**

RECEIVE AND FILE the FY2027 Committee and Board Meeting Calendar (Attachment A).



AUTHORIZE the Chief Executive Officer to execute Modification No. 2 to Contract No. PS118995000 with Flying Lion, Inc. to continue to support security monitoring, emergency response, infrastructure inspections, and aerial situational awareness across the Metro transit system, in the amount of \$497,764, increasing the total contract value from \$497,780 to \$995,544, and extending the period of performance from July 22, 2027, through July 21, 2029.

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

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

- 33. SUBJECT: ANNUAL APPOINTMENTS TO METRO'S SERVICE COUNCILS** [2026-0116](#)

**RECOMMENDATION**

APPROVE nominees for membership on Metro's Gateway Cities, San Fernando Valley, San Gabriel Valley, South Bay Cities, and Westside Central Service Councils (Attachment A).

**Attachments:**      [Attachment A - New Appointee Nomination Letters](#)  
[Attachment B - New Appointee Biography and Qualifications](#)  
[Attachment C - Service Councils Demographic Information](#)  
[Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

- 36. SUBJECT: ACCELERATED THRONE SMART MOBILE RESTROOMS DEPLOYMENT** [2026-0221](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute Modification No. 1 to Contract No. OP128820000 with Throne Labs, Inc. to accelerate the deployment of the Throne smart restrooms and realign service levels, in the Not-to-Exceed (NTE) amount of \$3,060,590, increasing the total NTE contract amount from \$21,138,608 to \$24,199,198.

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**Attachments:**

[Attachment A - Procurement Summary](#)

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

[Attachment C - DEOD Summary](#)

[Attachment D - Metro Map with Restroom Locations as of January 2026](#)

[Presentation](#)

**SUBJECT: GENERAL PUBLIC COMMENT**

[2026-0404](#)

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