



MINUTES

Thursday, June 26, 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
Kathryn Barger
Karen Bass
James Butts
Lindsey Horvath
Holly J. Mitchell
Ara J. Najarian
Imelda Padilla
Tim Sandoval
Hilda Solis
Katy Yaroslavsky
Monica Benavides, non-voting member
Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 10:04 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32.

Consent Calendar items were approved by one motion; no items were held by a Director for discussion and/or separate action.

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

**Voting Deviations:*

Item 22 – the following Director was conflicted: KRB

Item 23 – the following Director was conflicted: KRB

Item 25 – the following Director was conflicted: KRB

2. SUBJECT: MINUTES

2025-0537

APPROVED Minutes of the Regular Board Meeting held May 22, 2025.

3. SUBJECT: REMARKS BY THE CHAIR

2025-0538

RECEIVED remarks by the Chair.

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

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER

2025-0539

RECEIVED report by the Chief Executive Officer.

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

KB = K. Barger	FD = F. Dutra	IP = I. Padilla	KY = K. Yaroslavsky
KRB = K.R. Bass	JH = J. Hahn	AJN = A.J. Najarian	
JB = J. Butts	LH = L. Horvath	TS = T. Sandoval	
JDW = J. Dupont Walker	HJM = H.J. Mitchell	HS = H. Solis	

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

5. SUBJECT: ELECTION OF 2ND VICE CHAIR**2025-0499**

ELECTED Director Barger as Second Vice Chair for FY26.

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

**6. SUBJECT: LICENSE AGREEMENTS FOR THREE MICROWAVE
RADIO STATION LOCATIONS****2025-0326**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO), or Their designee, to execute three 5-year license agreements commencing August 1, 2025, with American Tower Corporation dba SpectraSite Communications, LLC; with up to three additional five-year options for each site for microwave radio stations located at the following sites:

- 5 Mt. Lukens Road, Tujunga - at an initial rate of approximately \$7,617.47 per month with 3.5% annual escalations, plus utilities, for a total estimated amount of \$2,678,592.90 over the full 20-year term (including options).
- Oat Mountain Orcutt Ranch, Chatsworth - at an initial rate of approximately \$5,274.26 per month with 3.5% annual escalations, plus utilities, for a total estimated amount of \$1,837,556.05 over the full 20-year term (including options).
- 1 Hauser Mountain, Acton - at an initial rate of approximately \$4,274.97 per month with 3.5% annual escalations, plus utilities, for a total estimated amount of \$1,495,434.10 over the full 20-year term (including options).

7. SUBJECT: EXCESS LIABILITY INSURANCE PROGRAM**2025-0242**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and purchase Public Entity excess liability policies with up to \$300 million in limits at a not-to-exceed premium of \$29.8 million for the 12-month period effective August 1, 2025, to August 1, 2026.

8. SUBJECT: FY25 LOCAL RETURN CAPITAL RESERVE ACCOUNTS**2025-0292**

APPROVED ON CONSENT CALENDAR:

- A. ESTABLISHING new Local Return funded Capital Reserve Accounts for the Cities of Hidden Hills (Measure M), Lakewood (Proposition C and Measure M), Long Beach (Proposition C), and amend the existing accounts for the Cities of Industry (Proposition A), Lynwood (Proposition A), South Pasadena (Proposition C, Measure R and Measure M), and Whittier (Proposition C); and

(continued on next page)

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- B. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements between Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Cities in Recommendation A for their Capital Reserve Accounts as approved.

9. SUBJECT: FY26 TRANSPORTATION DEVELOPMENT ACT (TDA) 2025-0403
ARTICLE 8 FUND PROGRAM

ADOPTED ON CONSENT CALENDAR:

- A. Findings and Recommendations for allocating fiscal year 2026 (FY26), Transportation Development Act (TDA) Article 8 funds estimated at \$33,368,313 as follows:
 - 1. In the City of Avalon, there are no unmet transit needs that are reasonable to meet. Therefore, TDA Article 8 funds in the amount of \$156,044 may be used for street and road projects or transit projects;
 - 2. In the Cities of Lancaster and Palmdale, there are no unmet transit needs that are reasonable to meet; in the Cities of Lancaster and Palmdale, and the unincorporated portions of the Antelope Valley, transit needs can be met by using other existing fund sources. Therefore, TDA Article 8 funds in the amount of \$8,131,009 for Lancaster and \$7,821,276 for Palmdale may be used for street and road projects or transit projects, provided that transit needs continue to be met;
 - 3. In the City of Santa Clarita, there are no unmet transit needs that are reasonable to meet; in the City of Santa Clarita and the unincorporated portions of the Santa Clarita Valley, existing transit needs can be met through the recommended actions using other fund sources. Therefore, \$10,853,278 in TDA Article 8 funds for the City of Santa Clarita may be used for street and road projects or transit projects, provided that transit needs continue to be met;
 - 4. In the Los Angeles County Unincorporated areas of North County, the areas encompassing both the Antelope Valley and the Santa Clarita Valley, transit needs are met with other fund sources such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$6,406,706 may be used for street and road projects or transit projects, provided that transit needs continue to be met; and
- B. A resolution making a determination of unmet public transportation needs in the areas of Los Angeles County outside the Metro service area.

**10. SUBJECT: METROLINK FY2025-26 ANNUAL WORK PROGRAM AND 2025-0211
PASSENGER RAIL SUPPORTIVE ACTIONS**

APPROVED ON CONSENT CALENDAR:

- A. PROGRAMMING the Los Angeles County Metropolitan Transportation Authority's ("Metro") share of the Southern California Regional Rail Authority's (SCRRA) Fiscal Year (FY) 2025-26 Operating, Rehabilitation, and Capital Budget in the amount of \$216,565,092;
- B. EXTENDING the lapsing dates for funds previously allocated to SCRRA for State of Good Repair (SGR) and capital project Memoranda of Understanding (MOUs) as follows:
- Ticket Vending Machine (TVM) Replacement Project extended from June 30, 2025, to December 31, 2026
 - FY 2016-17 SGR Program extended from June 30, 2025, to December 31, 2026
 - FY 2017-18 SGR Program extended from June 30, 2025 to December 31, 2026
 - FY 2018-19 SGR Program extended from June 30, 2025 to June 30, 2027
 - FY 2019-20 SGR Program extended from June 30, 2025 to December 31, 2027
 - FY 2020-21 SGR Program extended from June 30, 2025 to June 30, 2027
 - Doran Street Grade Separation Project extended from March 31, 2025, to December 31, 2027
 - LINK US Task 2 Project extended from June 30, 2025, to December 31, 2026;
- C. the FY 2025-26 Transfers to Other Operators' payment rate of \$1.10 per boarding to Metro and an EZ Pass reimbursement cap to Metro of \$5,592,000; and
- D. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements between Metro and SCRRA for the approved funding.

**11. SUBJECT: ACCESS SERVICES PROPOSED FISCAL YEAR 2026
BUDGET**

2025-0398

APPROVED ON CONSENT CALENDAR:

- A. local funding request for Access Services (Access) in an amount not to exceed \$203,170,329 for FY26. This amount includes:
- Local funds for operating and capital expenses in the amount of \$200,482,112;
 - Local funds paid directly to Metrolink for its participation in Access' Free Fare Program in the amount of \$2,688,217; and
- B. AUTHORIZING the Chief Executive Officer (CEO) to negotiate and execute all necessary agreements to implement the above funding program.

12. SUBJECT: FISCAL YEAR 2025-26 TRANSIT FUND ALLOCATIONS

2025-0404

APPROVED ON CONSENT CALENDAR:

- A. \$2.9 billion in Fiscal Year 2025-26 (FY26) Transit Fund Allocations for Los Angeles County jurisdictions, transit operators, and Metro Operations. 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. fund exchanges in the estimated amount of \$3,140,305 of Metro's Transportation Development Act (TDA) Article 4 allocation with Municipal Operators' shares of the Low Carbon Transit Operations Program. Funding will be adjusted based on LCTOP actual allocations;
- C. fund exchanges in the estimated amount of \$1,035,635 of Metro's Proposition (Prop) C 40% allocation with Antelope Valley, Santa Clarita, Burbank, and Glendale's shares of the Low Carbon Transit Operations Program (LCTOP). Funding will be adjusted based on LCTOP actual allocations;
- D. fund exchange of Federal Section 5307 discretionary fund awarded to the Southern California Regional Transit Training Consortium (SCRTTC) through Long Beach Transit in the amount of \$360,000 with Metro's TDA Article 4 allocation subject to final federal apportionments. If federal funds are not available for this fund exchange, \$360,000 in FY27 TDA Article 4 funds will be allocated to Metro off the top as reimbursement;

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- E. fund exchanges in the amount totaling \$15.6 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 FY26 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 FY26 Budget as necessary to reflect the adjustments;
- G. fund exchange in the amount of \$5 million of Metro's Prop C 40% allocations with the Local Transit Operators' share of federal Section 5307 funds to implement the Local Transit Systems Subcommittee's (LTSS) Zero Emission Vehicle (ZEV) Call for Projects subject to final federal apportionments;
- H. revised Zero Emission Transit Capital Program (ZETCP)
-Equivalent fund allocations to the Included and Eligible Transit Operators commensurate with current ZETCP fund availability to Metro, and delegate authority to the Chief Executive Officer to negotiate any future amendments if further adjustments are made in funding availability;
- I. 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; and
- J. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements, amendments to existing agreements, and FY26 Budget amendments to implement the above funding programs.

13. SUBJECT: ADDRESSING THE FISCAL CLIFF

2025-0381

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING status report on the Workplan to Address the Fiscal Cliff; and
- B. ADOPTING the Principles for Addressing the Fiscal Cliff.

14. SUBJECT: MEASURE R MULTIMODAL HIGHWAY SUBREGIONAL PROGRAMS - SEMI-ANNUAL UPDATE **2025-0321**

APPROVED ON CONSENT CALENDAR:

- A. \$12,519,439 in additional programming within the capacity of Measure R Multimodal Highway Subregional Programs and funding changes via the updated project list. Projects within this Measure R Multimodal Highway Subregional Program include traffic signal, pedestrian, bicycle, transit, and roadway improvements;
- B. the deobligation of \$4,140,439 in previously approved Measure R Multimodal Highway Subregional Program funds to re-allocate said funds to other existing Board-approved Measure R Projects; and
- C. AUTHORIZING the Chief Executive Officer (CEO) or her designee to negotiate and execute all necessary agreements for Board-approved Projects.

15. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM UPDATE - SAN GABRIEL VALLEY SUBREGION **2025-0323**

APPROVED ON CONSENT CALENDAR:

A. APPROVING:

- 1. Programming an additional \$12,321,943 within the capacity of Measure M Multi-Year Subregional Program (MSP) - Active Transportation Program (expenditure line 54);
- 2. Programming an additional \$24,181,572 of Measure M MSP - First/Last Mile and Complete Streets Program (expenditure line 59), including inter-program borrowing of \$6,579,127 from the Measure M MSP - Active Transportation Program;
- 3. Deobligating \$50,271 of Measure M MSP - Bus System Improvement Program (expenditure line 58); and

- B. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary agreements for approved projects.

17. SUBJECT: RECRUITMENT STRATEGIC ASPIRATION SERVICES **2025-0256**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute Modification No. 2 to Contract No. PS108564000 with McKinsey & Company, Inc. (McKinsey) to continue to provide consultant support services for hiring process improvements, continuous job classification analysis, planning and recruitment, employee retention enhancements and internal customer-centric training and development, in an amount Not-To-Exceed (NTE) \$5,410,000, increasing the contract value from \$3,975,000 to \$9,385,000 and extending the period of performance from December 31, 2025, to June 30, 2026.

22. SUBJECT: SUPPLEMENTAL ENGINEERING SERVICES - CAPITAL IMPROVEMENT PROJECTS **2025-0239**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD a cost plus fixed fee Indefinite Delivery/Indefinite Quantity Contract No. AE128314E0132 to HNTB Corporation for Supplemental Engineering Services (SES) for Capital Improvement Projects for a term of five years for a Not To Exceed (NTE) amount of \$70,000,000, subject to the resolution of any properly submitted protest(s), if any; and
- B. EXECUTE Task Orders and modifications within the Board approved contract amount.

23. SUBJECT: CEQA/NEPA & ENVIRONMENTAL COMPLIANCE SERVICES **2025-0245**

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

- A. EXECUTE Modification No. 00003 to Contract No. PS77530000 with ICF Jones & Stokes Inc. to exercise the two, one-year options, for a Not-To-Exceed (NTE) amount of \$1,924,174.53 and \$1,760,892.27 respectively, for a total NTE amount for the options of \$3,685,066.80, increasing the total contract value from the initial NTE amount of \$14,166,384.73 to a total NTE amount of \$17,851,451.53, and extend the term of the contract from December 1, 2025 to December 1, 2027;
- B. INCREASE Contract Modification Authority (CMA) in the amount of \$368,506.68, increasing the total CMA from \$1,416,638.47 to a total of \$1,785,145.15 (10% of the not-to-exceed contract amount); and
- C. EXECUTE all individual Task Orders and Contract Modifications within the recommended contract funding amount and recommended CMA.

24. SUBJECT: UTILITY REIMBURSEMENT AGREEMENTS **2025-0407**

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

- A. EXECUTE Utility Reimbursement Agreements with Level 3 Communications and Centurylink Communications to accommodate Metro's ongoing Projects; and
- B. NEGOTIATE and EXECUTE similar as-needed Utility Agreements with other communication company owners to accommodate Metro's ongoing Projects.

25. SUBJECT: PROGRAM CONTROL SUPPORT SERVICES

2025-0374

AUTHORIZED ON CONSENT CALENDAR:

- A. the Chief Executive Officer to increase authorized funding for Contract No. PS89856000 with Kal Krishnan Consulting Services/Triunity Engineering and Management Joint Venture (KTJV), for pending and future Contract Work Orders to continue to provide Program Control Support Services (PCSS) in an amount Not-To-Exceed (NTE) \$35,000,000, increasing the current authorized funding limit for the base contract from \$50,000,000 to \$85,000,000 through FY28; and
- B. EXECUTING individual Contract Work Orders and Contract Modifications within the Board approved contract funding amount.

26. SUBJECT: I-710 INTEGRATED CORRIDOR MANAGEMENT GENERAL CONTRACTOR SERVICES

2025-0119

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a 24-month, firm-fixed-price contract, Contract OP125440000 to Crosstown Electrical & Data, Inc. for General Contractor (GC) Services for the Interstate 710 (I-710) Integrated Corridor Management (ICM) Project in the amount of \$22,561,793.53, subject to the resolution of any properly submitted protest(s), if any.

27. SUBJECT: FOOTHILL EXTENSION TO POMONA LIGHT RAIL PROJECT TITLE VI SERVICE AND FARE EQUITY ANALYSIS

2025-0267

APPROVED ON CONSENT CALENDAR the Foothill Extension to Pomona Operating Plan Title VI Service and Fare Equity Analysis.

28. SUBJECT: ADVANCED TRANSPORTATION MANAGEMENT SYSTEM (ATMS) II

2025-0275

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

- A. AWARD a four-year Contract No. PS122845000 to Clever Devices Ltd. to upgrade the ATMS II Computer Aided Dispatch / Automated Vehicle Location (CAD/AVL) System in the amount of \$129,760,941, subject to the resolution of any properly submitted protest(s), if any; and
- B. EXECUTE individual contract modifications within the Board-approved contract modification authority.

29. SUBJECT: CENTRALIZED MONITORING SYSTEM FOR TRACK AND TUNNEL INTRUSION DETECTION SYSTEM 2025-0331

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a sole-source firm fixed price contract, Contract No. PS128578000 to AGP Technologies, Inc. for the purchase of a centralized real-time monitoring system for the Track and Tunnel Intrusion Detection System (TTIDS) in the amount of \$1,825,000, subject to the resolution of any properly submitted protest(s), if any.

30. SUBJECT: METRO FREEWAY SERVICE PATROL 2025-0335

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute contract modifications for five Freeway Service Patrol (FSP) contracts in an aggregate amount of \$29,812,000, thereby increasing the contract amounts from \$65,587,148.98 to \$95,399,148.98, and extending the current period of performance with individual amounts as follows:

- Beat 9: Sonic Towing, Inc. Contract No. FS66316003-9, for \$373,000 for up to 7 months, increasing the total contract amount from \$4,141,753 to \$4,514,753;
- Beat 60: Freeway Towing, Inc. Contract No. FSP5768900B60, for \$5,123,000 for up to 60 months, increasing the total contract amount from \$8,263,700 to \$13,386,700;
- Beat 61: All City Tow Service, Contract No. FSP5769100B61, for \$9,882,000 for up to 60 months, increasing the total contract amount from \$8,380,122 to \$18,262,122;
- Region 1: Kenny's Auto Service. Contract No. FS58039000, for \$8,869,000 for up to 8 months, increasing the total contract amount from \$20,936,368.98 to \$29,805,368.98;
- Region 2: Platinum Tow & Transport Contract No. FS58039001, for \$5,565,000 for up to 8 months, increasing the total contract amount from \$23,865,205 to \$29,430,205.

31. SUBJECT: P3010 LIGHT RAIL VEHICLE (LRV) COUPLER OVERHAUL 2025-0340

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed unit price contract, Contract No. TS127584000 to Dellner, Inc. for the P3010 Light Rail Vehicle (LRV) Coupler Overhaul, in an amount Not-To-Exceed (NTE) \$8,792,530.00, for a period of 60 months from issuance of a Notice to Proceed, subject to the resolution of any properly submitted protest(s), if any.

32. SUBJECT: ANNUAL APPOINTMENTS TO METRO'S SERVICE COUNCILS

2025-0163

APPROVED ON CONSENT CALENDAR nominees for membership on Metro's San Fernando Valley, San Gabriel Valley, South Bay Cities, and Westside Central Service Councils.

42. SUBJECT: DODGER STADIUM EXPRESS MOTION

2025-0546

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

- A. Develop a proposal to partner with the Los Angeles Dodgers on opportunities for the organization to better support the Dodger Stadium Express, which may include, but is not limited to:
1. A per-ticket transit fee or contribution to help offset service costs;
 2. A dedicated bus lane or operational improvements to expedite bus service by:
 - Collaborating with the City of Los Angeles Department of Transportation to develop a transit strategy that supports reliable travel to the stadium;
 3. Enhanced signage and wayfinding within and around the stadium to promote and facilitate the use of the service;
 4. A Dodgers-led marketing campaign to encourage ridership on public transit;
- B. Initiate discussions with the Dodgers organization to present and negotiate the terms of a potential partnership proposal; and
- C. Report back to the Board within 120 days with an update on the status of the partnership conversations and any proposed next steps.

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

43. **SUBJECT: DEMONSTRATION RESPONSE PROCEDURES AND
LEGAL PROTOCOLS FOR IMMIGRATION CUSTOMS
ENFORCEMENT AGENTS**

2025-0545

RECEIVED oral report on demonstration response procedures and legal protocols for Immigration Customs Enforcement Agents.

HAHN MOTION:

APPROVED Motion by Hahn, Solis, Mitchell, Horvath, Sandoval, and Dutra that the Board direct the Chief Executive Officer to:

- A. Develop an updated protocol for station closures ensures that service interruptions are implemented only when necessary, with clear, timely, and multilingual communication to minimize rider disruption and ensures safety.
- B. Promote Metro's real-time alerts and encourage riders to subscribe to real-time Metro alerts, helping them stay informed and better navigate service changes during periods of disruption.
- C. Continue emergency response protocols for all Metro personnel, including Metro security officers, bus operators, and transit ambassadors, specifically for handling situations involving immigration enforcement activities.
- D. Surge the deployment of Metro Ambassadors and, as needed, safety and other personnel while demonstrations continue to provide enhanced rider support, ensuring riders can navigate the system safely and with confidence.
- E. Develop and implement a comprehensive protocol to manage crowds effectively and safely at Metro stations during periods of heightened activity, including public demonstrations and largescale events. This protocol should prioritize the safety of customers and employees while maintaining transit service and minimizing disruptions. It must include:
 - 1. Strategies to monitor and manage crowd flow effectively, including mechanisms to prevent escalator overcrowding and related service delays;
 - 2. Clear, multilingual communication plans to promptly inform riders about service changes or station conditions via signage, announcements, apps, and social media;
- F. Report back to the Board on the impacts on our ridership during the course of the heightened ICE activities.

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

**44. SUBJECT: EVALUATING PUBLIC-PRIVATE PARTNERSHIP
OPPORTUNITIES FOR THE K LINE NORTHERN
EXTENSION MOTION**

2025-0544

WITHDRAWN:

~~APPROVE Motion by Horvath and Butts that the Board direct the Chief Executive Officer to:~~

~~Prepare an analysis of market demand for a Public-Private Partnership delivery model for the K Line Northern Extension. The analysis shall include, but not be limited to, comprehensive market, commercial, and financial analyses, as well as evaluations of cost, technical achievability, procurement, risk management, capital delivery / schedule factors, and operations of the alignment for a set period of time.~~

~~WE FURTHER MOVE that the Board direct the CEO report back to the Board with a status update in October 2025.~~

**45. SUBJECT: PUBLIC HEARING ON RESOLUTIONS OF NECESSITY
FOR METROLINK CHATSWORTH STATION
IMPROVEMENT PROJECT**

2025-0135

ADOPTED BY TWO-THIRDS VOTE OF THE BOARD the proposed Resolutions of Necessity ("Resolutions") authorizing the commencement of eminent domain actions to acquire the Property Interests ("Property Interests") and summarized below:

- 1) 10060 Remmet Avenue, Chatsworth, CA 91311 (APN: 2747-025-030) - a 36-month Non-Exclusive Temporary Access Easement ("TAE" or "EST") - Project Parcel CH-EST-003
- 2) Eastside of Remmet Avenue, Chatsworth, CA 91311 (APN: 2747-025-031); a Partial Fee ("Fee" or "PART") - Project Parcel CH-PART-001, a 36-month Temporary Construction Easement ("TCE") - Project Parcel CH-TCE-001, and a 36-month TAE - Project Parcel CH-EST-001
- 3) Eastside of Remmet Avenue, Chatsworth, CA 91311 (APN: 2747-025-032) - a Partial Fee - Project Parcel CH-PART-002, a 36-month TCE - Project Parcel CH-TCE-002, and a 36-month TAE - Project Parcel CH-EST-006

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

46. SUBJECT: COLLECTIVE BARGAINING AGREEMENT**2025-0307**

AUTHORIZED the Chief Executive Officer to:

- A. EXECUTE a new collective bargaining agreement with the International Brotherhood of Teamsters Union (Teamsters) for the Transit Ambassador job classification effective July 1, 2025;
- B. AMEND the FY26 Budget in the amount of \$11.8 million for the implementation of the new wages and benefits for the approval of the final collective bargaining agreement;
- C. ADD 388 contract positions (Teamsters) comprised of 309 Transit Ambassador Program staff who are currently in the field, and 79 new Transit Ambassadors to continue and expand the visible presence and in-person support across the Metro transit system and at the new Metro/LAX Transit Center, Foothill Extension and Purple Line Extension and additional high priority bus routes;
- D. ADD 49 non-contract positions for the Transit Ambassador Program for Supervisors to oversee Ambassador staff in the field. These employees will be represented by AFSCME Local 3634 upon ratification and Board approval of an agreement with the union; and
- E. ADD 2 non-contract positions to oversee expanded day to day operations, staff training, reporting and customer experience improvements related to the Transit Ambassador Program.

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

47. SUBJECT: CLOSED SESSION**2025-0540****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: 1801 Avenue of the Stars, Los Angeles, CA 90067; and
1930 Century Park West, Los Angeles, CA 90067
Agency Negotiator: Craig Justesen, EO Real Estate
Negotiating Party: Kim Brewer, Senior Vice President - Development
Under Negotiations: Price and Terms

No report.

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3. Property: 100 S. Santa Fe Avenue, Los Angeles, CA 90012
Agency Negotiator: Craig Justesen, EO, and John Beck, Manager
Negotiating Party: Brendon Sullivan, Senior Vice President
Under Negotiations: Price and Terms

No report.

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

(1)

1. Irma Arevalo Leiva v. LACMTA, Case No. 23TRCV02103

APPROVED settlement in the amount of \$4,500,000.

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

2. Darcia Gomez v. LACMTA, Case No. 21STCV08025

APPROVED settlement in the amount of \$1,500,000.

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

3. Silvia Ota v. LACMTA, Case No. 23STCV13505

APPROVED settlement in the amount of \$300,000.

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

4. Reannan R. Ross v. LACMTA, Case No. 22STCV10170

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

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

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

APPROVED settlement in the amount of \$10,850,000.

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

(continued on next page)

(Item 47 – continued from previous page)

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

No report.

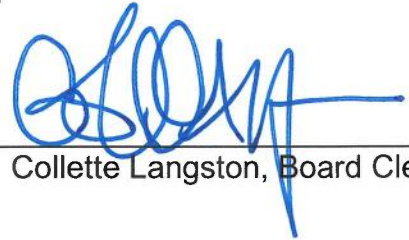
C. Conference with Legal Counsel - Anticipated Litigation - G.C.
54956.9(d)(4)

Initiation of Litigation (One case)

No report.

ADJOURNED AT: 1:53 P.M.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration



Collette Langston, Board Clerk