



MINUTES

Thursday, January 22, 2026

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

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

Marlon Regisford, non-voting member

Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 10:05 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 12, 16, 17, 24, 25, 28, 29, 30, 33, 35, 36, 37, 38, 39, 40, 41**, 44, and 45.

**Item required 2/3 vote of the Full Board.

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

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

Voting Deviations:

Item 24 – the following Director was conflicted: KRB

Item 33 – the following Directors voted no: JH and LH

2. SUBJECT: MINUTES 2026-0032

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held December 4, 2025 and the Special Board Meeting held January 14, 2026.

3. SUBJECT: REMARKS BY THE CHAIR 2026-0031

RECEIVED remarks by the Chair.

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

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER 2026-0034

RECEIVED report by the Chief Executive Officer.

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

10. SUBJECT: SEPULVEDA TRANSIT CORRIDOR PROJECT

2025-1062

APPROVED AS AMENDED:

- A. the Locally Preferred Alternative (LPA) as Modified Alternative 5: Heavy rail transit underground between the Van Nuys Metrolink Station and the E Line Expo/Sepulveda Station modified to provide a connection to the Metro G Line and East San Fernando Valley (ESFV) Light Rail Line at Van Nuys Boulevard;
- B. AUTHORIZING further design refinement and advancement of the LPA to address project cost, risk, and comments received on the Draft Environmental Impact Report (EIR), including but not limited to defining an Initial Operating Segment (IOS) and a phasing plan with priority given to connecting the San Fernando Valley-at the Metro G Line and ESFV Light Rail Line at Van Nuys Boulevard-and the Westside-at the Metro D Line-including refined maintenance and storage strategy; and
- C. AUTHORIZING advancement of the Final EIR and any additional environmental documentation required as a result of selecting the LPA and development of an IOS.

YAROSLAVSKY, BASS, PADILLA, NAJARIAN, AND MITCHELL AMENDMENT:

To direct the Chief Executive Office to:

- A. Report back within 90 days on a community engagement plan with the communities who will be directly impacted by the Modified Alternative 5 alignment, especially within the Initial Operating Segment.
- B. Work with the relevant City of Los Angeles council offices and the Directors who represent the areas directly impacted by the Modified Alternative 5 to identify resident community groups and other stakeholders within the proposed alignment.
- C. Provide outreach materials as they become available explaining Modified Alternative 5, including maps, anticipated construction impacts, and potential property or access impacts.
- D. Maintain a publicly accessible outreach calendar that provides at least two weeks advance notice on any outreach workshops.

BASS AMENDMENT: Report back within 120 days on transportation alternatives to address first and last-mile connections to the Getty Center that align with and enhance Metro’s commitments to accessing cultural destinations.

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

11. SUBJECT: ~~C LINE EXTENSION TO TORRANCE PROJECT FINAL ENVIRONMENTAL IMPACT REPORT CERTIFICATION~~ 2025-0818

CONSIDER:

- ~~A. APPROVING the Board selected Locally Preferred Alternative (LPA), a 4.5-mile fully grade-separated light rail extension of the C Line Extension to Torrance (now K Line) with two stations in Redondo Beach and Torrance as the Project (Project);~~
- ~~B. CERTIFYING, in accordance with the California Environmental Quality Act (CEQA), the Final Environmental Impact Report (EIR);~~
- ~~C. ADOPTING, in accordance with CEQA, the:
1. Findings of Fact and Statement of Overriding Considerations, and
2. Mitigation, Monitoring and Reporting Program (MMRP); and~~
- ~~D. AUTHORIZING the Chief Executive Officer (CEO) to file a Notice of Determination (NOD) with the Los Angeles County Clerk and the State of California Clearinghouse.~~

11.1.SUBJECT: STRENGTHENING TRANSIT ACCESS AND MOBILITY IN THE SOUTH BAY THROUGH THE C LINE EXTENSION TO TORRANCE MOTION 2026-0037

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

- A. APPROVE the Hawthorne Option, a 4.5-mile light rail line with two (2) stations that extends from the existing Redondo Beach (Marine) Station at its northern terminus along Hawthorne Boulevard before rejoining the Metro Right of Way south of 190th Street to its southern terminus station at the Torrance Transit Center, as the Project (Project);
- B. CERTIFY in accordance with the California Environmental Quality Act (CEQA) the Final Environmental Impact Report (EIR);
- C. ADOPT, in accordance with CEQA, the:
 - 1. Findings of Fact and Statement of Overriding Considerations for the Hawthorne Option, and
 - 2. Mitigation Monitoring and Reporting Plan (MMRP); and
- D. AUTHORIZE the Chief Executive Officer (CEO) to file a Notice of Determination (NOD) with the Los Angeles County Clerk and the State of California Clearinghouse.

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

- E. Report back on recommendations for enhanced pedestrian access to the South Bay Galleria Station in addition to or instead of the proposed mid-block pedestrian crossing and signalized crossing, including the benefits and challenges of a pedestrian bridge;
- F. Expand Metro's construction mitigation programs for the C Line Extension to Torrance Project, including but not limited to the Business Interruption Fund (BIF); Eat, Shop, and Play Program; and the Business Solutions Center;
- G. Upon commencement of preparations to establish the BIF, report back to the board:
 - 1. An analysis of the construction impacts on the business corridor along the Project and updated construction timeline; and
 - 2. Activities to support the establishment of the BIF on the Project and coordination across Metro's other construction mitigation programs, including BIF outreach that utilizes best practices inclusive of but not limited to culturally competent and inclusive technical assistance;
- H. Prioritize the C Line Extension to Torrance Project for inclusion in the Pilot Investment Fund program or an iteration of the Pilot Investment Fund to maximize business preservation after the construction of the Project;
- I. Continue to refine the Project, including environmental analysis, while conducting value engineering and identifying and implementing pre-construction and early works projects in order to reduce cost;
- J. Continue to pursue State and local funding to complete the funding plan;
- K. Report back quarterly on progress on Caltrans Director's Transit Policy, including expediting permitting, that can be utilized on this and other Metro projects, and on progress on Caltrans relinquishing Hawthorne Boulevard to the Cities of Redondo Beach and Torrance;
- L. Initiate outreach to responsible agencies and jurisdictions requiring permits and approvals for the Project's construction and implementation, including Caltrans and the Cities of Lawndale, Redondo Beach, and Torrance, to centralize and streamline permits and approvals expeditiously without delay; and

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- M. Initiate outreach with the Cities of Redondo Beach and Torrance to discuss qualifying contributions toward the 3% local contribution obligation, including centralized permitting and qualifying First-Last-Mile improvements for the South Bay Galleria and Torrance Transit Center stations.

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

12. SUBJECT: MEASURE R MULTIMODAL HIGHWAY SUBREGIONAL PROGRAMS - SEMI-ANNUAL UPDATE **2025-0906**

APPROVED ON CONSENT CALENDAR:

- A. \$59,296,086 in additional programming within the capacity of Measure R Multimodal Highway Subregional Programs, along with funding changes. Projects within this Measure R Multimodal Highway Subregional Program include improvements related to traffic signal, pedestrian, bicycle, transit, and roadways;
- A. the deobligation of \$3,371,977 in previously approved Measure R Multimodal Highway Subregional Program funds to re-allocate said funds to other existing Board-approved Measure R Projects or return remaining funds to the Measure R subregional fund balance; and
- C. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary agreements for Board-approved Projects.

16. SUBJECT: SYSTEMS ENGINEERING AND SUPPORT SERVICES CONTRACT **2025-1011**

APPROVED ON CONSENT CALENDAR:

- A. an increase in total authorized funding and executing Modification No. 14 to Contract No. AE47810E0128 with SECOTrans (Joint Venture of Hatch Associates Consultants, Inc., NBA Engineering Inc., and Ramos Consulting Services, Inc), for pending and future Task Orders to provide systems engineering and support services for Metro Rail and Bus Transit projects, in the Not-To-Exceed (NTE) amount of \$35,000,000, increasing the total contract authorized funding from an NTE amount of \$149,782,000 to an NTE amount of \$184,782,000, and exercising the second, one-year (1) option extending the contract term from April 25, 2026 to April 25, 2027; and

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- B. AUTHORIZING the Chief Executive Officer (CEO) or designee to execute individual Task Orders and Contract Modifications within the Board approved contract funding amount.

17. SUBJECT: METRO A LINE/GOLD LINE FOOTHILL EXTENSION PHASE 2B2 PROJECT **2025-1028**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer or designee to approve programming of \$95 million for FY26 thru FY28 to complete the design and advance procurement efforts for Phase 2B2, Pomona to Claremont, of the Gold Line Foothill Extension Phase 2B2 Project utilizing allocated SB125 funds.

21. SUBJECT: MEASURE M PROGRAM **2025-0985**

ADOPTED a resolution that authorizes the Chief Executive Officer to:

- A. ESTABLISH the Measure M Short-Term Borrowing Program; and
- B. EXECUTE and deliver all necessary documents related to the Measure M Short-Term Borrowing Program to enter into revolving credit agreements.

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

22. SUBJECT: I-105 EXPRESSLANES PROJECT - TOLL REVENUE BONDS AND TIFIA LOAN FINANCINGS **2025-1044**

ADOPTED:

- B. a Resolution that authorizes the issuance and sale of a combined aggregate principal amount not to exceed \$1.7 billion for the I-105 ExpressLanes Project in the form of the Toll Revenue First Lien Bonds in one or more series, Toll Revenue Third Lien Bonds, and/or TIFIA Loan Agreement and the taking all other actions necessary in connection with the issuance of the bonds and/or loan; and
- B. the revised Toll Policy.

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

24. SUBJECT: EXECUTIVE STRATEGIC ADVISORY SERVICES **2025-0929**

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

- A. AWARD a three-year firm fixed unit rate Contract No. PS131207000D1 (Discipline 1) to WSP USA, Inc. to provide strategic advisory services in the Not-To-Exceed (NTE) amount of \$1,700,000, effective February 16, 2026, subject to the resolution of properly submitted protest(s), if any; and
- B. AWARD a three-year firm fixed unit rate Contract No. PS13207001D2 (Discipline 2) to WSP USA, Inc. to provide mega events advisory services in the NTE amount of \$740,000, effective February 16, 2026, subject to the resolution of properly submitted protest(s), if any.

25. SUBJECT: CARTOGRAPHY SERVICES **2025-0966**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 2 to Contract No. PS82879000 with DCR Design, LLC for map design services in the amount of \$600,000, increasing the not-to-exceed contract amount from \$550,000 to \$1,150,000, and extending the period of performance from April 1, 2026, to March 31, 2029.

28. SUBJECT: UPDATE ON LANDMARK UNSOLICITED PROPOSAL FOR METRO WORKFORCE HOUSING **2025-0956**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) or their designee to enter into an Exclusive Negotiation Agreement (ENA) with Treehouse Leimert PropCo LLC to negotiate key terms and conditions for a period of six months with an option for an additional six-month extension.

29. SUBJECT: FINDINGS REQUIRED FOR ELIGIBLE SUBSIDIARY BODIES TO MEET VIA TELECONFERENCE IN COMPLIANCE WITH SB 707 (DURAZO) **2025-1081**

APPROVED ON CONSENT CALENDAR:

- A. ADOPTING, pursuant to Senate Bill 707 (SB 707), the following findings on behalf of eligible subsidiary bodies as defined by SB 707:

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- (i) The Board of Directors has considered the circumstances of the eligible subsidiary body.*
- (ii) Teleconference meetings of the eligible subsidiary body would enhance public access to meetings of the eligible subsidiary body, and the public has been made aware of the type of remote participation, including audio-visual or telephonic, that will be made available at a regularly scheduled meeting and has been provided the opportunity to comment at an in-person meeting of the legislative body authorizing the subsidiary body to meet entirely remotely.*
- (iii) Teleconference meetings of the eligible subsidiary body would promote the attraction, retention, and diversity of eligible subsidiary body members.*

- B. AUTHORIZING eligible subsidiary bodies to meet via teleconference, by either audio-visual or telephonic means, if they choose, subject to the requirements of SB 707; and
- C. RECEIVING AND FILING the update on relaxed teleconferencing rules as stated in SB 707.

30. SUBJECT: PUBLIC FACING MOBILE APP

2025-1033

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed price Contract No. PS129614000 to Moovit, Inc. for the public facing mobile app in the amount of \$4,350,000 for the four-year base period, and \$400,000 for the one-year option term, for a total amount of \$4,750,000, subject to the resolution of any properly submitted protest(s), if any.

33. SUBJECT: FEDERAL AND STATE REPORT

2025-1053

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING the Federal and State Legislative Report; and
- B. ADOPTING staff recommended position:
SB 677 (Wiener) - Housing development: transit-oriented development.
- OPPOSE UNLESS AMENDED.

33.1.SUBJECT: METRO GOVERNANCE REVIEW MOTION

2026-0035

APPROVED Motion by Dutra, Barger, Horvath, Padilla, Najarian, and Dupont-Walker that the Board direct the Chief Executive Officer to:

- A. A benchmarking analysis of peer transit agencies of comparable size, scope, and governance complexity, including a summary of each agency’s governing board composition, appointment or selection structure, voting authority, and any relevant statutory or local governance provisions;
- B. An overview of the governing body composition of other major public agencies operating within the Los Angeles Metropolitan region, particularly those with regionwide responsibilities or significant public investment oversight, to provide local context on common approaches to representation and jurisdictional participation;
- C. An explanation of the historical context for Metro’s current Board composition, including agency consolidation and the evolution of the agency’s governance structure and key considerations that shaped representation;
- D. A compilation of basic demographic and jurisdictional context for Los Angeles County, including a snapshot of incorporated cities and unincorporated areas, population distribution, and governance geography, presented for informational purposes to support the Committee’s understanding of regional representation; and
- E. A plan for community and stakeholder engagement, including but not limited to Los Angeles County Councils of Government, to ensure any recommendation reflects the diverse viewpoints of local residents, organizations, and municipalities.

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

35. SUBJECT: CONSULTANT SUPPORT SERVICES FOR THE HR4000 HEAVY RAIL VEHICLE (HRV) PROCUREMENT PROGRAM, TECHNICAL MANAGEMENT SUPPORT SERVICES **2025-0779**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. EXECUTE Contract Modification No. 21 to Contract No. OP24162700030433487, a cost plus fixed-fee contract with HATCH Associates Consultants, Inc. (HATCH), formerly LTK Engineering Services for the HR4000 Heavy Rail Vehicle (HRV) Acquisition, Technical Support Services, increasing the Not-To-Exceed (NTE) amount by \$7,857,071 from \$23,557,400 to \$31,414,471 and extending the period of performance from May 1, 2026, to July 30, 2031; and

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B. EXECUTE individual contract modifications within the Board-approved contract modification authority.

36. SUBJECT: CONTACT WIRES FOR C LINE OVERHEAD CATENARY SYSTEM (OCS) REPLACEMENT 2025-0851

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a 12-month firm-fixed-price contract, Contract No. DR133227(3)000, to Toro Global, the lowest responsive and responsible bidder for 133,248 linear feet of contact wire to support the C Line Overhead Catenary System (OCS) Replacement Project for a firm fixed price of \$2,234,542.31 inclusive of sales tax, and subject to the resolution of any properly submitted protest(s), if any.

37. SUBJECT: 7TH STREET METRO CENTER TRACTION POWER SUBSTATION (TPSS) REPLACEMENT PROJECT 2025-0897

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

A. AWARD a two-year firm fixed price contract, Contract No. OP134899000 to L. K. Comstock National Transit, LLC, the lowest responsive and responsible bidder for the 7th Street Metro Traction Power Substation (TPSS) replacement project on the Metro A Line, in the amount of \$16,501,575, inclusive of sales tax, subject to the resolution of any properly submitted protest(s), if any; and

B. INCREASE the Life of Project Budget (LOP) for the Metro A Line 7th Metro Traction Power Substations Replacement and Project 205127 by \$14,245,111, increasing the Life of Project (LOP) from \$7,860,000 to \$22,105,111.

38. SUBJECT: APPOINTMENT TO METRO GATEWAY CITIES SERVICE COUNCIL 2025-0940

APPROVED ON CONSENT CALENDAR nominee for membership on Metro's Gateway Cities Service Council.

39. SUBJECT: P2000, P2550 LIGHT RAIL VEHICLE and HR4000 HEAVY RAIL VEHICLE INTEGRATED DATA AND COMMUNICATION SYSTEM (IDCS) 2025-0943

APPROVED ON CONSENT CALENDAR Contract Modification No. 6, to Contract No. TS83056-2000, a firm fixed fee contract with Siemens Mobility, Inc. to exercise Options 2, 3 & 4 for installation and commissioning of the Integrated Data and Communication System (IDCS) on P2000, P2550 Light Rail Vehicles, and HR4000 Heavy Rail Vehicles, increasing the Not-To-Exceed (NTE) amount by \$15,608,842 from \$23,319,884 to \$38,928,726. This action does not change the Board-approved Life-of-Project (LOP) for this project of \$44,436,129.

40. SUBJECT: OPERATION AND MAINTENANCE OF COMPRESSED NATURAL GAS FUELING STATIONS 2025-0998

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. EXECUTE Modification No. 1 to Contract No. OP125246000 with Clean Energy for Divisions 2, 8, 9, and 15 to add the Operations and Maintenance (O&M) of Compressed Natural Gas (CNG) Fueling Stations at Division 13 in an amount Not-To-Exceed (NTE) \$1,200,000, increasing the total contract value from \$6,150,097 to \$7,350,097; and
- B. EXECUTE Modification No. 2 to Contract OP749030003367 with Clean Energy for Divisions 1, 3, 5, 7, 10, and 18 to continue the O&M of CNG Fueling Stations at those Divisions, in the NTE amount of \$3,676,720, increasing the total contract value from \$5,785,439 to \$9,462,159.

41. SUBJECT: DIGITAL PRINTING PRESS 2025-0870

APPROVED ON CONSENT CALENDAR BY TWO-THIRDS VOTE OF THE BOARD the Chief Executive Officer to:

- A. AWARD a non-competitive firm fixed price Contract No. PS134472000 to Konica Minolta Business Solutions U.S.A, Inc. for the purchase of a large format digital printing press in support of Metro's Print Shop in the amount of \$1,268,105; and
- B. FINDING that there is only a single source of procurement for the item(s) set forth in recommendation A above and that the purchase is for the sole purpose of duplicating or replacing supply, equipment, or material already in use, as defined under Public Utilities Code Section 130237.

44. SUBJECT: METRO EXPRESSLANES - BACK OFFICE SYSTEM 2025-1009

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 2 to Contract No. PS40164-2000 with TransCore LP for Metro ExpressLanes Back Office System (BOS) and exercise the first three-year option starting March 9, 2026 through March 9, 2029, in an amount Not-To-Exceed (NTE) \$19,031,882, increasing the total contract price from \$48,327,615 to \$67,359,497.

45. SUBJECT: ON-ROUTE OPPORTUNITY CHARGERS FOR ZERO EMISSION BUSES 2025-1017

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD a seven-year, firm fixed unit rate contract, Contract No. OP128598000 to Camber Operating, Inc., for the acquisition and installation of up to 73 on-route opportunity chargers and associated components, parts, and software, and a Service Level Agreement (SLA) for the maintenance of the equipment in the Not-To-Exceed (NTE) amount of \$58,244,127, 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 (CMA).

49. SUBJECT: CLOSED SESSION 2026-0036

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

- 1. Richard Antoine, et al. v. LACMTA
LASC Case No. 23CMCV00586, 23CMCV00242, and 24CMCV00238

APPROVED settlement in the amount of \$23,675,000 with \$18,675,000 as Metro’s contribution.

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

- 2. Cipriano Lopez, et al. v. Christopher Harris, et al.,
LASC Case No. 24STCV10223

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

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

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3. Jesus Ayala Hernandez v. LACMTA
LASC Case No. 22STCV33637

No report.

B. Conference with Real Estate Negotiator - Government Code 54956.8

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

No report.

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

Initiation of Litigation (One case)

No report.

D. Conference with Labor Negotiator - Government Code 54957.6

Agency designated representatives: Cristian Leiva, Dawn Jackson-Perkins
Employee organizations: SMART, AFSCME, ATU, TCU and Teamsters

No report.

E. Public Employee Performance Evaluation - Government Code Section 54957(b)(1)

Title: Chief Executive Officer

No report.

Adjourned at 3:21 P.M.

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



Collette Langston, Board Clerk