



## **MINUTES**

**Thursday, January 25, 2024**

**10:00 AM**

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

**DIRECTORS PRESENT:**

**Karen Bass, Chair  
Janice Hahn, Vice Chair  
Fernando Dutra, 2nd Vice Chair  
Kathryn Barger  
James Butts  
Jacquelyn Dupont-Walker\*  
Lindsey Horvath  
Holly J. Mitchell  
Ara J. Najarian  
Tim Sandoval  
Hilda Solis**

**Monica Benavides, non-voting member**

**Stephanie Wiggins, Chief Executive Officer**

**\*Attended Virtually  
Marriott Hotel  
3 Statehouse Plaza  
Little Rock, AR 72201**

**CALLED TO ORDER: 10:10 A.M.**

## ROLL CALL

1. APPROVED Consent Calendar Items: 2, 9, 10, 11, 12, 22, 23, 26, 27, 28, 31, and 35.

Consent Calendar items were approved by one motion except for item 9, which was held for separate action.

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

*\*Voting Deviations:*

*Item 35 – the following Director was conflicted: LH*

### 2. SUBJECT: MINUTES

**2024-0045**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held November 30, 2023.

### 3. SUBJECT: REMARKS BY THE CHAIR

**2024-0042**

RECEIVED remarks by the Chair.

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

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

**2024-0043**

RECEIVED report by the Chief Executive Officer.

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

### 7. SUBJECT: FISCAL YEAR 2025 BUDGET DEVELOPMENT PROCESS **2023-0728**

RECEIVED AND FILED The Fiscal Year 2025 (FY25) Budget Development Process.

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

KB = K. Barger	FD = F. Dutra	HJM = H.J. Mitchell	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	PK = P. Krekorian	HS = H. Solis	

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

**9. SUBJECT: PARKING ENFORCEMENT SERVICES**

**2023-0701**

AUTHORIZED the Chief Executive Officer (CEO) to execute a five-year, firm-fixed-price Contract No. PS104041-2000 to SP Plus Corporation for parking enforcement services in the amount of \$6,446,435, subject to resolution of any properly submitted protest(s), if any.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
Y	Y	Y	Y	A	Y	A	Y	Y	Y	C	A	A/C

**10. SUBJECT: MEASURE R MULTIMODAL HIGHWAY SUBREGIONAL PROGRAMS UPDATE**

**2023-0484**

APPROVED ON CONSENT CALENDAR:

- A. \$23,898,269 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 are inclusive of traffic signal, pedestrian, bicycle, transit, and roadway improvements;
- B. the deobligation of \$1,200,000 in previously approved Measure R Multimodal Highway Subregional Program funds for re-allocation to other existing Board-approved Measure R projects;
- C. DELEGATING the Chief Executive Officer (CEO) or their designee the authority to administratively extend funding agreement lapse dates for the Measure R I-5 North Mitigation Projects Funding Agreements to meet environmental, design, right-of-way, and construction time frames; and
- D. AUTHORIZING the CEO or their designee to negotiate and execute all necessary agreements for Board-approved projects.

**11. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM ANNUAL UPDATE - LAS VIRGENES/MALIBU SUBREGION**

**2023-0734**

APPROVED ON CONSENT CALENDAR:

- A. REPROGRAMMING of project previously approved to meet environmental, design, right-of-way, and construction time frames in Measure M Multi-Year Subregional Program (MSP) Active Transportation, Transit, and Tech Program;
- B. the programming of an additional \$11,500,000 within the capacity of Measure M MSP Highway Efficiency Program;
- C. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary agreements and/or amendments for approved projects.

**12. SUBJECT: OPEN AND SLOW STREETS GRANT PROGRAM CYCLE FIVE 2023-0450**

APPROVED ON CONSENT CALENDAR:

- A. AWARDING \$5 million to the Open and Slow Streets Grants Program Cycle Five to fund 16 events scheduled through December 2025; and
- B. REPROGRAMMING Cycle Four funds not expended by December 31, 2023, up to the amount of \$500,000, towards Cycle Five, increasing the total available funding amount for Cycle Five to \$5.5 million.

**22. SUBJECT: MENTAL HEALTH TRAINING AND SERVICES REFERRAL MOTION 2024-0031**

APPROVED ON CONSENT CALENDAR Motion by Directors Hahn, Solis, Horvath, Barger, Dutra and Sandoval that the Board direct the Chief Executive Officer to coordinate with the LA County Department of Mental Health, as well as applicable local jurisdictions, such as the City of Long Beach, in order to:

- A. Provide appropriate mental health training to frontline Metro staff and contractors, including resources, situational awareness information, and referral materials; and,
- B. Develop a way for Metro personnel to access intensive mental health outreach, engagement, and treatment and/or alternative crisis response services when indicated for persons on the Metro bus and rail system.

We further direct the CEO to report back to the Board on the above items in 90 days.

**23. SUBJECT: SOUTHEAST LA CULTURAL CENTER CONNECTIVITY AND ACCESS MOTION 2024-0030**

APPROVED ON CONSENT CALENDAR Motion by Directors Hahn, Solis, and Dutra that the Board direct the Chief Executive Officer to plan for transportation and access for the future SELA Cultural Center, including:

- A. First-/last-mile efforts to be included in future plans for Gardendale Station, including any unique funding opportunities linked to transit and the arts; and,
- B. Multi-jurisdictional coordination to address future access to the SELA Cultural Center, including Metro, LA County Public Works, the California State Department of Transportation (Caltrans), and applicable local jurisdictions.

We further direct the CEO to report back on the above directives in 120 days.

**24. SUBJECT: STATE AND FEDERAL REPORT****2023-0769**

RECEIVED AND FILED January 2024 State and Federal Legislative Report.

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

**26. SUBJECT: PROCUREMENT OF NON-INVENTORY PAPER PRODUCTS****2023-0737**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a five-year, firm fixed unit rate Contract No. PS106951000 to Fusion Media, the lowest cost responsive, responsible bidder for non-inventory paper products, in the not-to-exceed amount of \$3,500,000 inclusive of sales tax, effective February 1, 2024, subject to the resolution of any properly submitted protest(s).

**27. SUBJECT: TREE TRIMMING MAINTENANCE SERVICES METRO G LINE (ORANGE)****2023-0702**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed unit rate Contract No. OP496040008370 to Thrifty Tree Service, Inc., the lowest responsive and responsible bidder, to provide tree trimming maintenance services along the Metro G Line (Orange), in the not-to-exceed (NTE) amount of \$1,415,000 for the three-year base period, and \$914,500 for the one, two-year option, for a total combined NTE amount of \$2,329,500, effective February 29, 2024, subject to the resolution of any properly submitted protest(s), if any.

**28. SUBJECT: CONTRACT MODIFICATION WITH BYD FOR DEPOT AND OPPORTUNITY CHARGER INSTALLATION****2023-0460**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute Contract Modification No. 17 to BYD Coach & Bus, LLC, to perform the procurement and installation of four (4) 360kW depot chargers at Division 9 (D9) and the installation of four (4) 450kW Opportunity chargers at the El Monte Transit Center (EMTC) at a firm fixed price of \$6,470,605, including tax and delivery.

**31. SUBJECT: METRO MICROTRANSIT FARE CHANGE****2023-0729**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. IMPLEMENT the approved base fare of \$2.50 for Metro's MicroTransit program, Metro Micro;
- B. INTEGRATE transfers with bus and rail services into the MicroTransit service; and

(continued on next page)

- C. INCORPORATE the Low Income Fare is Easy (LIFE) program and other Metro discount programs into the Metro Micro fare structure.

**33. SUBJECT: TRANSIT COMMUNITY PUBLIC SAFETY DEPARTMENT - 2023-0669  
IMPLEMENTATION PLAN PROGRESS REPORT**

RECEIVED AND FILED an update on the Implementation Plan for the establishment of a Transit Community Public Safety Department (TCPD).

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

**35. SUBJECT: HR5000 HEAVY RAIL VEHICLE (HRV) PROCUREMENT 2023-0738**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD Contract No. HR5000-2023 to the Hyundai Rotem Company for the manufacturing and delivery of 182 heavy rail vehicles (HRVs), in the amount of \$663,688,303 for the base contract buy, exclusive of one (1) contract option for an additional 50 HRVs, totaling 232 HRVs, subject to resolution of the protest submitted to Metro;
- B. APPROVE a combined Life of Project (LOP) budget of \$730,057,133, which includes the cost of the vehicle contract of \$663,688,303 and Contract Modification Authority of \$66,368,830; and
- C. NEGOTIATE AND EXECUTE future contract modifications to the Contract up to \$1,000,000.

**37. SUBJECT: CLOSED SESSION 2024-0050**

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

**(1)**

1. Deonta Solomon v. LACMTA, LASC Case No. 19STCV31647

APPROVED settlement in the amount of \$650,000.

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

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**B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)(2)**

NO REPORT.

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

Property: 801 East Commercial Street, Los Angeles, CA 90012

Agency Negotiator: Craig Justesen

Negotiating Parties: Life Storage LP and Life Storage Holdings LLC

Under Negotiations: Price and Terms

NO REPORT.

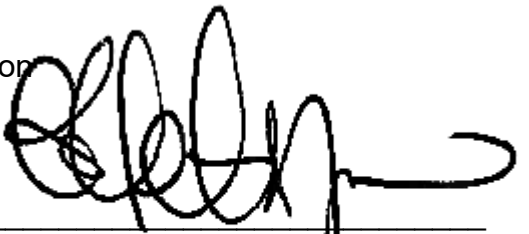
**D. Public Employee Performance Evaluation - Government Code Section 54957(b)(1)**

Title: Chief Executive Officer, Board Clerk, General Counsel,  
Inspector General, Chief Ethics Officer

NO REPORT.

**ADJOURNED AT 2:47 P.M.**

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

  
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Collette Langston, Board Clerk