



**Metro®**

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

**Agenda - Final**

**Wednesday, April 17, 2024**

**1:00 PM**

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5647249# (English) or 7292892# (Español)

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**Planning and Programming Committee**

*Jacquelyn Dupont-Walker, Chair*

*Ara J. Najarian, Vice Chair*

*Lindsey Horvath*

*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 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 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.

**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 before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. 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.

Requests can also be sent to [boardclerk@metro.net](mailto:boardclerk@metro.net).

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## HELPFUL PHONE NUMBERS AND EMAIL

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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 Committee Meeting begins at 1:00 PM Pacific Time on April 17, 2024; you may join the call 5 minutes prior to the start of the meeting.

Dial-in: 202-735-3323 and enter  
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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 1:00 PM, hora del Pacifico, el 17 de Abril de 2023. Puedes unirte a la llamada 5 minutos antes del comienso de la junta.

Marque: 202-735-3323 y ingrese el codigo  
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***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

## CONSENT CALENDAR

APPROVE Consent Calendar Item: 7.

Consent Calendar items are approved by one motion unless held by a Director for discussion and/or separate action.

7. **SUBJECT: CAP-AND-TRADE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)** [2024-0028](#)

### RECOMMENDATION

APPROVE the Resolution in Attachment A that:

- A. AUTHORIZES the Chief Executive Officer (CEO) or their designee to claim a total of \$54,230,499 in California Cap-and-Trade proceeds accumulated in State Fiscal Year (FY) 2023-24 disbursed through LCTOP and to use \$50,941,838 for one year of E Line operations, as enhanced by the opening of Regional Connector, and \$3,288,661 for the Division 8 Charging Infrastructure and En Route Charging for North San Fernando Valley (NSFV) Transit Corridor;
- B. CERTIFIES that Metro will comply with LCTOP certification and assurances and the authorized agent requirements; and
- C. AUTHORIZES the CEO or their designee to execute all required documents and any amendments with the California Department of Transportation (Caltrans).

Attachments: [Attachment A - Board Resolution to Execute LCTOP Project Presentation](#)

(ALSO ON FINANCE, BUDGET, AND AUDIT COMMITTEE)

**NON-CONSENT**

9. **SUBJECT: FIRST/LAST MILE (FLM) PLAN FOR SOUTHEAST GATEWAY LINE TRANSIT CORRIDOR** [2024-0038](#)

**RECOMMENDATION**

ADOPT the First/Last Mile (FLM) Plan for the Southeast Gateway Line (Attachment A).

**Attachments:** [Attachment A - First/Last Mile Plan for Southeast Gateway Line](#)  
[Attachment B - Supporting Docs- First/Last Mile Plan - Southeast Gateway Line](#)  
[Attachment C - Motion-Southeast LA Cultural Center Connectivity and Access Presentation](#)

10. **SUBJECT: SOUTHEAST GATEWAY LINE (FORMERLY WEST SANTA ANA BRANCH) - PROJECT APPROVAL AND CERTIFICATION OF FINAL ENVIRONMENTAL IMPACT REPORT** [2024-0104](#)

**RECOMMENDATION**

CONSIDER:

- A. APPROVING the board-identified Locally Preferred Alternative (LPA) as the Southeast Gateway Line (formerly West Santa Ana Branch) Light Rail Transit (LRT) Project (Project), which is a 14.5- miles LRT line with nine (9) stations and includes a new C Line infill station at the I-105 Freeway. The Project extends from its northern LPA terminus at the Slauson/A Line Station located in the City of Los Angeles/Florence-Firestone unincorporated area of Los Angeles (LA) County to its southern terminus at the Pioneer Station located in the City of Artesia and includes a new C Line infill station at the I-105 Freeway. Approval of the Project also provides for the inclusion of five (5) parking facilities, ancillary facilities and a Maintenance and Storage Facility (MSF) in the City of Bellflower;
- B. CERTIFYING in accordance with the California Environmental Quality Act (CEQA) the Final Environmental Impact Report (EIR), which includes the design option that would close 186th Street but keep 187th Street open in the City of Artesia.
- C. ADOPTING, in accordance with CEQA, the:
1. Findings of Fact and Statement of Overriding Considerations, and
  2. Mitigation Monitoring and Reporting Plan (MMRP); and

- D. AUTHORIZING the Chief Executive Officer to file a Notice of Determination with the Los Angeles County Clerk and the State of California Clearinghouse.

**Attachments:**      [Attachment A - Executive Summary](#)  
                                 [Attachment B - MMRP](#)  
                                 [Attachment C - Finding of Fact Statement of Overriding Considerations Presentation](#)

**11. SUBJECT:      LONG BEACH-EAST LA CORRIDOR MOBILITY INVESTMENT PLAN** [2023-0594](#)

**RECOMMENDATION**

ADOPT the Long Beach-East Los Angeles Corridor Mobility Investment Plan (CMIP) and its recommendations for funding programs and projects, as found in Attachments A and B.

**Attachments:**      [Attachment A - Long Beach-East LA Corridor Mobility Investment Plan](#)  
                                 [Attachment B - LB-ELA CMIP Funding Recommendations](#)  
                                 [Attachment C - Public Review Comment Log](#)  
                                 [Attachment D - Summary of Grants Awarded to LB-ELA Corridor since Sept '21](#)  
                                 [Attachment E - Summary of Health Considerations in the CMIP Eval Process](#)  
                                 [Attachment F - October 2021 Motion by Directors Hahn and Dutra](#)  
                                 [Attachment G - Powerpoint Slide Deck](#)  
                                 [Attachment H - CMIP Alignment with CalSTA's Core Four Priorities](#)  
                                 [Attachment I - Community Based Organization Partnering Strategy](#)  
                                 [Attachment J - Equity Planning and Evaluation Tool](#)  
                                 [Attachment K - Letters of Support](#)

**12. SUBJECT:      PROPOSED PROJECT AND LOCALLY PREFERRED ALTERNATIVE FOR THE C LINE EXTENSION TO TORRANCE** [2023-0532](#)

**RECOMMENDATION**

CONSIDER:

- A. APPROVING the 170th/182nd Grade-Separated Light Rail Transit Alternative, also referred to as the Hybrid Alternative, as the Proposed Project for the Environmental Impact Report (EIR) and Locally Preferred Alternative (LPA) for the Metro C (Green) Line Extension to Torrance Project (Project); and
- B. AUTHORIZING the preparation of the Final EIR through the California

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Environmental Quality Act (CEQA) based on the LPA.

Attachments:      [Attachment A - Comparison of Alignments & Alternatives Evaluated in Draft EIR](#)

(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)

13.    **SUBJECT:      VEHICLE MILES TRAVELED (VMT) REDUCTION TARGET SETTING**      [2024-0216](#)

**RECOMMENDATION**

ADOPT Scenario 1 with accelerated non-capital components to 2030 as Metro's VMT Reduction Targets and use Scenario 3 results as a County-wide Call to Climate Action for 2045 (Attachment A).

Attachments:      [Attachment A - Scenario Framing](#)  
                             [Attachment B - Board Motion 45](#)  
                             [Attachment C - Technical Memorandum](#)

14.    **SUBJECT:      PILOT VEHICLE MILES TRAVELED (VMT) MITIGATION PROGRAM**      [2024-0066](#)

**RECOMMENDATION**

APPROVE the Pilot VMT Mitigation Program (Attachment A).

Attachments:      [Attachment A - VMT Mitigation Bank Plan](#)  
                             [Attachment B - Outreach Summary](#)  
                             [Presentation](#)

15.    **SUBJECT:      COUNTYWIDE PLANNING MAJOR PROJECTS STATUS REPORT**      [2024-0198](#)

**RECOMMENDATION**

RECEIVE AND FILE Countywide Planning & Development Major Projects Status Report.

Attachments:      [Attachment A - Project Status Report](#)

- SUBJECT:      GENERAL PUBLIC COMMENT**      [2024-0223](#)

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**