



**Metro**

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

**Agenda - Final Revised**

**Thursday, April 25, 2024**

**10:00 AM**

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

*Karen Bass, Chair*

*Janice Hahn, Vice Chair*

*Fernando Dutra, 2nd Vice Chair*

*Kathryn Barger*

*James Butts*

*Jacquelyn Dupont-Walker*

*Lindsey Horvath*

*Paul Krekorian*

*Holly J. Mitchell*

*Ara J. Najarian*

*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.

**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.

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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 Board Meeting begins at 10:00 AM Pacific Time on April 25, 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 10:00 AM, hora del Pacifico, el 25 de Abril de 2024. Puedes unirse a la llamada 5 minutos antes del comienzo de la junta.

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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

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## CALL TO ORDER

## ROLL CALL

1. APPROVE Consent Calendar Items: 2, 5, 6, 7, 9, 10, 11, 14, 17, 26, and 27.

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 10.

## NON-CONSENT

3. **SUBJECT: REMARKS BY THE CHAIR** [2024-0262](#)

### RECOMMENDATION

RECEIVE remarks by the Chair.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2024-0263](#)

### RECOMMENDATION

RECEIVE report by the Chief Executive Officer.

## PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION AS AMENDED (5-0):

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).

### YAROSLAVSKY AND SOLIS AMENDMENT:

- A. Report back to the Planning and Programming Committee on identifying a detailed framework for a regional working group to pursue funding, policy, and projects that help us to accomplish the necessary collaboration in order to achieve Scenario 3;
- B. Provide a plan that identifies how to capture and track these VMT reductions in Metro's Climate Action and Adaptation Plan (CAAP) and to provide a 5-year update of the CAAP to include VMT reduction targets and to include the County of Los Angeles; and
- C. Require that board reports include a new standard section that analyzes

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the VMT impacts of that item beginning in December 2024.

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

**EXECUTIVE MANAGEMENT COMMITTEE FORWARDED THE FOLLOWING:**

**21. SUBJECT:      GOPASS PILOT PROGRAM EXTENSION** [2023-0760](#)

**RECOMMENDATION**

APPROVE an extension of the GoPass Pilot Program through FY25.

- Attachments:**      [Attachment A – Board Motion 45](#)  
[Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE FORWARDED THE FOLLOWING:**

**22. SUBJECT:      BRIDGE TO FARELESSNESS MOTION** [2024-0258](#)

**RECOMMENDATION**

APPROVE Motion by Directors Bass, Butts, Dutra, Dupont-Walker, Mitchell, and Solis that the Board direct the Chief Executive Officer to:

- A. Make the GoPass Fareless Pilot Program permanent and provide a report back to the Board annually at the September Board Meeting, beginning September 2024, on program implementation, including but not limited to:
1. An analysis reflecting the prior 12 months of data;
  2. Identifying additional funding sources to help offset the program's cost to the Agency, including philanthropic and commercial partnerships;
  3. Identifying barriers to cost sharing that educational institutions, particularly those in or serving Equity-Focused Communities, face in implementing the program;
  4. The Program's impact on Metro ridership and other outcomes for students; and
  5. Report on the feasibility of enhancements to the program.
- B. Report back by June 2024 on opportunities to expand the Low-Income-Fare-is-Easy program enrollment and utilization, including

but not limited to:

1. Creating a cost-benefit analysis to provide unlimited free rides for all who qualify for the program
  2. Identifying revenue impacts;
  3. Identifying permanent sources of replacement revenues;
  4. Feasibility of enabling the TAP app to accept applications;
  5. Allowing program recipients to utilize the TAP app in lieu of the physical card to allow for direct program access to those receiving/signing up for Aid to Families with Dependent Children, or cash assistance and other benefits through the Los Angeles County Department of Public Social Services;
  6. Coordination with open loop upgrades on the TAP system so qualified individuals can use other social benefit cards in lieu of Metro fare media; and
  7. Outreach and engagement efforts led by Community-Based Organizations that include active and direct engagement with customers
- C. Direct Metro to conduct outreach with local cities and Councils of Government within Los Angeles County to express the importance of subsidized transit and provide examples of how a local fare subsidy program could be instituted to support their respective constituents.

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE RECEIVED AND FILED THE FOLLOWING:**

**31. SUBJECT: ZERO-EMISSION BUS PROGRAM UPDATE**

[2023-0766](#)

**RECOMMENDATION**

RECEIVE AND FILE status report on the Zero-Emission Bus (ZEB) Program.

**Attachments:** [Attachment A - Board Motion 50 Strategic Plan for Metro's Transition to ZEB Presentation](#)

**31.1 SUBJECT: ZERO EMISSION BUSES MOTION**

[2024-0275](#)

**RECOMMENDATION**

APPROVE Motion by Yaroslavsky, Bass, Krekorian, Dupont-Walker, and Solis that the Board direct the Chief Executive Officer to:

- A. Report back to the September Operations Committee on a more detailed and updated plan to deliver a 100% Zero Emissions bus fleet as soon as is possible and fiscally responsible; with interim milestones and metrics for both rolling stock and electric vehicle infrastructure installation that reflect an ambitious and actionable schedule; The report back should include a timeline for the submission of relevant service requests to Southern California Edison and Los Angeles Department of Water & Power;
- B. Provide quarterly reports beginning in January 2025 to the Operations Committee on progress towards accomplishing that plan, including status of grant applications;
- C. Present a list of alternative funding scenarios from what has been presented to date for zero emission bus fueling infrastructure deployment. The alternative scenarios should take into consideration all flexible capital dollars, including from Measures R and M, Propositions A and C, grants and any other revenues. The alternative scenarios should separate funding and timeline considerations between zero emission fueling infrastructure and rolling stock, focusing strictly on infrastructure deployment, and should provide the board options for moving near term funding from other capital projects to ZEB infrastructure projects where near term changes will not affect project delivery timelines for existing projects. It should also include a report back on any relevant Public Private Partnership opportunities, such as “charging as a service”, or unsolicited proposals Metro has received thus far that could support lowering costs to Metro for the transition;
- D. Issue a Request for Information to minimize Metro’s capital outlay related to zero emission bus procurements and infrastructure deployment;
- E. Develop a legislative and administrative advocacy strategy that supports increasing Metro’s competitiveness in state and federal grant opportunities related to zero emission bus procurement and infrastructure deployment; and
- F. Present additional detail on the hydrogen bus procurement process including safety plans, sourcing strategies that protect public health, and justification for specific and narrow use cases where hydrogen buses are proposed to be deployed.

**34. SUBJECT: BUS OPERATOR RETROFIT BARRIERS**

[2024-0274](#)

**RECOMMENDATION**

CONSIDER:

A. AUTHORIZING the Chief Executive Officer, or their designee, approval authority for procurements to support the emergency condition due to the sudden, unexpected increased severity of assaults on operators, in accordance with Los Angeles County Metropolitan Transportation Authority's Acquisition Policy and Procedure Manual, Acquisition Procedures ACQ2, Chapter 11, Section 11.8 "Emergency Procurements," Public Utilities Code 130234 and Public Contracting Code 20233 (Attachment A), that cannot be met through normal procurement methods through December 31, 2024;

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

~~B. APPROVING a Life of Project (LOP) budget of \$3,000,000 for bus operator retrofit barriers for Metro's Bus fleet; and~~

C. AUTHORIZING the Chief Executive Officer, or their designee, to negotiate and execute all necessary agreements for the bus operator retrofit barriers.

Attachments: [Attachment A – Emergency Procurement Authority](#)

**END OF NON-CONSENT**

**35. SUBJECT: CLOSED SESSION**

[2024-0273](#)

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

1. Laura Filliger v. LACMTA, LASC Case No. 22STCV00161
2. Graciela Gonzalez v. LACMTA, LASC Case No. BC705747

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

Significant Exposure to Litigation (Two cases)

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

Property: APN 2840-004-010 and Portions of APN's 2840-004-816, 908, and 909

Agency Negotiator: Craig Justesen

Negotiating Party: William T. McGregor

Under Negotiations: Price and Terms

**D. Conference with Labor Negotiator - G.C. 54957.6**

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Agency Designated Representative: Cristian Leiva and Ilyssa DeCasperis (or designees).  
Employee Organizations: ATU, AFSCME, TCU, and Teamsters

## CONSENT CALENDAR

2. **SUBJECT: MINUTES** [2024-0261](#)

### **RECOMMENDATION**

APPROVE Minutes of the Regular Board Meeting held March 28, 2024, and the Special Board Budget Workshop held March 29, 2024.

**Attachments:** [Regular Board Meeting MINUTES - March 28, 2024](#)  
[March 2024 RBM Public Comments](#)  
[Special Board Budget Workshop MINUTES - March 29, 2024](#)  
[March 2024 Special Board Budget Workshop Public Comments](#)

## FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

5. **SUBJECT: PROPERTY INSURANCE PROGRAM** [2024-0012](#)

### **RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to negotiate and purchase All Risk Property and Boiler and Machinery insurance policies for all Metro properties at a not-to-exceed premium of \$10.2 million for the 12-month period of May 10, 2024, through May 10, 2025.

**Attachments:** [Attachment A - Recommended Renewal Program Pricing](#)  
[Attachment B - Alternatives Considered](#)

## FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

6. **SUBJECT: NORTH HOLLYWOOD TRANSIT PROPERTY- BASED BUSINESS IMPROVEMENT DISTRICT (BID)** [2024-0183](#)

### **RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) or their designee, to execute a Petition to Renew Los Angeles County Metropolitan Transportation Authority's (LACMTA) participation in the North Hollywood Transit Property-Based Business Improvement District (BID) for a period of six (6) years commencing January 1, 2025, for a total estimated amount not to exceed \$1,130,228.16 over the term of the BID renewal.



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](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

- 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.

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

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

- 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 Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

- 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](#)

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**CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION**

**(3-0):**

**17. SUBJECT: BUS STOP LIGHTING**

[2024-0176](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to negotiate and execute a Memorandum of Understanding (MOU) with the Los Angeles Department of Public Works-Bureau of Street Lighting (BSL) to design and construct bus stop security lighting under the Metro Enhanced Bus Stop Lighting Project (Project) totaling \$1,590,000.

**Attachments:**      [Attachment A – Federal Sec. 5307 1% Transit Enhancements Funds Alloc.](#)  
[Attachment B – Department of Public Works Feb. 7, 2024, Board Report](#)  
[Attachment C – Draft MOU between LACMTA and BSL](#)  
[Attachment D – Bus Stop Lighting Scope of Work](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

**26. SUBJECT: CONSULTANT TECHNICAL AND PROGRAM MANAGEMENT SUPPORT SERVICES FOR THE P3030 NEW LIGHT RAIL VEHICLE PROCUREMENT**

[2020-0056](#)

**RECOMMENDATION**

AWARD a cost plus fixed fee contract to Hatch Associates Consultants, Inc to provide technical and project management support for Metro’s solicitation of a Transit Vehicle Manufacturer for the procurement of P3030 new Light Rail Vehicles (LRV) and replacement of the existing fifty-two (52) Siemens LRVs in the Not-To-Exceed (NTE) contract amount of \$1,254,209.82 for a period of twelve (12) months after the issuance of Notice to Proceed, subject to the resolution of any properly submitted protests, if any.

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

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

**27. SUBJECT: BUS TIRE LEASING & MAINTENANCE SERVICES**

[2024-0027](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a five-year, firm fixed unit rate Contract No. PS49398000 to The Goodyear Tire and Rubber Company for the lease and maintenance of tires for the Metro-operated bus fleet and servicing of non-revenue vehicle tires in an amount not to exceed

