



*LA Arboretum, Ayres Hall
301 N Baldwin Ave, Arcadia, CA 91007*

Agenda - Final

Friday, March 29, 2024

1:00 PM

To give written or in-person public comment, please see the top of page 4

Special Board Budget Workshop

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 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.

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.



323.466.3876

x2 *Español (Spanish)*

x3 *中文 (Chinese)*

x4 *한국어 (Korean)*

x5 *Tiếng Việt (Vietnamese)*

x6 *日本語 (Japanese)*

x7 *русский (Russian)*

x8 *Հայերէն (Armenian)*

HELPFUL PHONE NUMBERS AND EMAIL

Copies of Agendas/Record of Board Action/Recordings of Meetings - (213) 922-4880 (Records Management Department) - <https://records.metro.net>

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - <https://www.metro.net>

TDD line (800) 252-9040

Board Clerk Email - boardclerk@metro.net

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

PUBLIC COMMENT INSTRUCTIONS

Just a few reminders for signing up for public comment:

We have an area dedicated to sign up for public comment. If you need translation, please make sure to indicate that on your speaker sign-up card so we can have our translators ready to provide assistance.

Consistent with the Board Rules posted on the agenda, individuals requesting to speak will be allowed to speak for a total of one minute for the item on the agenda. We will not be taking up general public comment for this meeting.

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".

You may email your comment to: BoardClerk@metro.net

Or mail it to:

Board Administration
One Gateway Plaza
Mail Stop: 99-3-1
Los Angeles, CA 90012

INSTRUCCIONES PARA PRESENTAR COMENTARIOS PÚBLICOS

Estos son algunos recordatorios para registrarse para presentar comentarios públicos:

Tenemos un área dedicada para el registro para presentar comentarios públicos. Si necesita servicios de traducción, asegúrese de indicarlo en su tarjeta de registro de orador para que podamos tener a nuestros traductores listos para brindarle asistencia.

De acuerdo con las reglas de la Junta Directiva publicadas en la agenda, las personas que soliciten hablar podrán hablar por un total de un minuto para el tema en la agenda. No aceptaremos comentarios del público en general para esta reunión.

Los comentarios públicos por escrito deben recibirse antes de las 5 p.m. del día anterior a la reunión. Por favor, incluya el número del tema en su comentario y su posición de "A FAVOR", "EN CONTRA", "COMENTARIO GENERAL" o "EL TEMA NECESITA MÁS CONSIDERACIÓN".

Puede enviar su comentario por correo electrónico a: BoardClerk@metro.net

O envíelo por correo a:

Board Administration
1 Gateway Plaza, 99-3-1
Mail Stop: 99-3-1
Los Angeles, CA 90012

CALL TO ORDER**ROLL CALL**

1. **SUBJECT: BOARD WORKSHOP - OPERATING BUDGET IMPACTS**

[2024-0214](#)**RECOMMENDATION**

RECEIVE oral report on the operating budget impacts. The workshop will provide the Board with in-depth information on the forecasted operational impacts and take a holistic and comprehensive approach to review the economic context in Los Angeles County.

Attachments: [Attachment A – File ID: 2023-0601- Presentation](#)

Adjournment