MINUTES

Thursday, September 26, 2024

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:
Janice Hahn, Chair
Fernando Dutra, 1st Vice Chair
Jacquelyn Dupont-Walker, 2nd Vice Chair
Kathryn Barger
Karen Bass
James Butts
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

CALLED TO ORDER: 10:11 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 5, 6, 7, 8, 9, 11, 13, 16, 17, 20, 21, 22, 23, 24, 25, 26, 27 and 32.

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

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

**Voting Deviations:*
Item 9 – the following Directors were conflicted: KB, KRB, LH, and JH
Item 16 – the following Directors were conflicted: KB, KRB, LH, HJM, KY, and JH
Item 23 – the following Directors were conflicted: KB and KRB
Item 24 – the following Director was conflicted: KY
Item 32 – the following Directors were conflicted: KB, KRB, LH, HS, KY, and JH

2. SUBJECT: MINUTES **2024-0937**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held July 25, 2024.

3. SUBJECT: REMARKS BY THE CHAIR **2024-0938**

RECEIVED remarks by the Chair.

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

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER **2024-0939**

RECEIVED report by the Chief Executive Officer.

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

5. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM AND MEASURE R TRANSIT INVESTMENTS PROGRAM UPDATE - SOUTH BAY SUBREGION **2024-0506**

APPROVED ON CONSENT CALENDAR:

A. APPROVING:

1. Programming of an additional $11,164,810 within the capacity of Measure M Multi-Year Subregional Program (MSP) - Transportation System and Mobility Improvements Program (Expenditure Line 50);

;

2. Programming of an additional $11,586,591 within the capacity of Measure M MSP - South Bay Highway Operational Improvements Program (Expenditure Line 63);

3. Programming of an additional $600,000 within the capacity of Measure M MSP - Transportation System and Mobility Improvements Program (Expenditure Line 66);

4. Programming of an additional $16,300,000 within the capacity of Measure R South Bay Transit Investments Program; and

B. AUTHORIZING the CEO or their designee to negotiate and execute all necessary agreements and/or amendments for approved projects.

6. SUBJECT: NORTH SAN FERNANDO VALLEY TRANSIT CORRIDOR **2024-0473**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute Modification No. 14 to Contract No. AE49337000 with Arcadis, A California Partnership (formerly IBI Group) in the amount of $3,158,761 for the optional task for preliminary engineering and to advance the design of curb extensions (bus bulbs) or boarding islands as part of the North San Fernando Valley (NSFV) Bus Rapid Transit (BRT) Corridor Project, increasing the contract value from $5,683,973 to $8,842,734, and extend the period of performance from October 31, 2024 through December 31, 2026.

7. SUBJECT: PROGRAM FUNDS FOR ARROYO VERDUGO OPERATIONAL IMPROVEMENTS **2024-0779**

APPROVED ON CONSENT CALENDAR:

A. $5,000,000 in additional programming for two City of Glendale projects within the Arroyo Verdugo subregion; and

(continued on next page)

(Item 7 – continued from previous page)

B. AUTHORIZING the CEO or their designee to negotiate and execute all necessary agreements for the Board-approved projects.

8. SUBJECT: COUNTYWIDE CALL FOR PROJECTS **2024-0510**

APPROVED ON CONSENT CALENDAR:

A. DEOBLIGATING $5.94 million of previously approved Call for Projects (Call) funding, and hold in RESERVE;

B. changes to the scope of work for:

1. City of Los Angeles - Last Mile Folding Bike Incentive Program (Call #F7707);

2. City of Los Angeles - Building Connectivity with Bicycle Friendly Business District (Call #F9803);

C. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary agreements/or amendments for previously awarded projects; and

D. RECEIVING AND FILING time extensions for 49 projects.

9. SUBJECT: NORTH HOLLYWOOD JOINT DEVELOPMENT **2024-0468**

APPROVED ON CONSENT CALENDAR:

A. AUTHORIZING the Chief Executive Officer (CEO) or designee to execute and enter into a Joint Development Agreement (JDA) with NOHO Development Associates, LLC, a Delaware limited liability company (Developer), an affiliate of Trammell Crow Company, and associated Ground Leases (Ground Leases) and other related documents with Developer or its affiliates or qualified transferees, for the construction and operation of a mixed-use project on up to 11.8 acres of Metro-owned property located at the North Hollywood Metro Station (District NoHo or Project) in accordance with the Joint Development Summary of Key Terms and Conditions upon receipt of concurrence by the Federal Transit Administration (FTA) and the California Transportation Commission (CTC);

(continued on next page)

(Item 9 – continued from previous page)

B. DETERMINING that the Board, acting as the governing body of the responsible agency under the California Environmental Quality Act (CEQA), after consideration of the whole of the administrative record, adopts the Findings of Fact and Statement of Overriding Considerations setting forth the reasons and benefits with full knowledge that significant impacts may remain, and the Mitigation Monitoring and Reporting Program of the City of Los Angeles Environmental Impact Report No. ENV-2019-7241-EIR which was certified on August 22, 2023; and

C. AUTHORIZING the CEO or designee to file a Notice of Determination with the Los Angeles County Clerk and the State of California Clearinghouse.

10. SUBJECT: CONSTRUCTION MANAGEMENT SUPPORT SERVICES (CMSS) FOR BATTERY ELECTRIC BUS CHARGER INFRASTRUCTURE **2024-0397**

AUTHORIZED the Chief Executive Officer to award a cost plus fixed fee Contract No. AE120406MC083, to Anser Advisory, to provide Construction Management Support Services for Battery Electric Bus (BEB) Charging Infrastructure Projects located at our bus operation divisions, transit centers, as well as opportunity chargers along current BEB routes for a term of 3 years at a not to exceed total contract value of $6,012,319, subject to the resolution of any properly submitted protest(s), if any.

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

11. SUBJECT: METRO TRAINING & INNOVATION CENTER (MTIC) **2024-0541**

APPROVED ON CONSENT CALENDAR:

A. INCREASING the Life of Project Budget for the Metro Training & Innovation Center (Project) by $1,409,000, from $19,900,000 to $21,309,000; and

B. AUTHORIZING the Chief Executive Officer to amend the FY25 Budget in the amount of $1,091,000 to fund operational costs for the Metro Training & Innovation Center.

13. SUBJECT: G LINE IMPROVEMENTS PROJECT **2024-0512**

APPROVED ON CONSENT CALENDAR:

A. ESTABLISHING a Life-of-Project (LOP) budget for the G Line Improvements Project in the amount of $668,450,000; and

B. AUTHORIZING the Chief Executive Officer to negotiate and execute project-related agreements, including Early Works Packages (EWPs), the Phase 2 Supplement and contract modifications, up to the authorized Life-of-Project budget.

16. SUBJECT: GROUP INSURANCE PLANS **2024-0523**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to renew existing group insurance policies covering Non-Contract and AFSCME employees, including long-term disability coverage for Teamster employees, and life insurance for all full-time Metro employees, for the one-year period beginning January 1, 2025.

17. SUBJECT: PRE-QUALIFICATION PROGRAM **2024-0355**

APPROVED ON CONSENT CALENDAR:

A. ADOPTING an amendment to Metro's Administrative Code Chapter 4-05 to replace the existing contractor pre-qualification language with of this Board Report; effective January 1, 2025; and

B. RECEIVING AND FILING streamlining initiatives, including electronic signature deployment for procurement contracts and purchase orders.

18. SUBJECT: MEASURE R BONDS **2024-0434**

APPROVED:

A. ADOPTING a Resolution, ("Resolution"), that authorizes the issuance and sale of up to $500 million in aggregate principal amount of Measure R Senior Sales Tax Revenue Refunding Bonds in one or more series and taking all other actions necessary in connection with the issuance of the refunding bonds ("Refunding Bonds"); and

B. ESTABLISHING an underwriter pool that will be used to select underwriters for all future negotiated debt issues through June 30, 2029.

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

20. SUBJECT: CIRCUIT BREAKER RETROFIT KIT **2024-0471**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a two-year, Indefinite Delivery / Indefinite Quantity (IDIQ) Contract No. MA111914(2)000 to Gillig LLC, the lowest responsive and responsible bidder to supply Circuit Breaker Retrofit Kits in the not-to-exceed (NTE) amount of $1,339,042.21 inclusive of sales tax, subject to the resolution of any properly submitted protest(s), if any.

21. SUBJECT: ALTERNATOR ASSEMBLY **2024-0472**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a two-year, Indefinite Delivery / Indefinite Quantity (IDIQ) Contract No. MA113336000 to TK Services, Inc., the lowest responsive and responsible bidder to supply alternator assemblies in the not-to-exceed (NTE) amount of $2,805,153.48, inclusive of sales tax, subject to the resolution of any properly submitted protest(s), if any.

22. SUBJECT: BRAKE CALIPER ASSEMBLIES **2024-0474**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a two-year, Indefinite Delivery/Indefinite Quantity (IDIQ) Contract No. MA113925000 to Zen Industrial Services, Inc., the lowest responsive and responsible bidder to supply Brake Caliper Assemblies in the not-to-exceed (NTE) amount of $3,015,693.07, inclusive of sales tax, subject to the resolution of any properly submitted protest(s), if any.

23. SUBJECT: VANPOOL VEHICLE SUPPLIER BENCH CONTRACT **2024-0481**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 7 to the Vanpool Vehicle Supplier Bench Contract Nos. PS1074300051491, PS1074400051491, and PS1074500051491 with Green Commuter, Airport Van Rental, and Enterprise Rideshare (a division of Enterprise Holdings) respectively, to increase the total not-to-exceed (NTE) contract amount by $3.7 million from $36,000,000 to $39,700,000 and extend the period of performance from December 31, 2024 to June 30, 2025.

24. SUBJECT: P3010 LIGHT RAIL VEHICLE INTEGRATED DATA AND COMMUNICATION SYSTEM (IDCS) **2024-0505**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 2, and exercise Option 1, install and commission the Integrated Data and Communication System (IDCS) on the P3010 Light Rail Vehicle under Contract No. TS83056-2000 to Siemens Mobility, Inc. in the firm fixed amount of $18,051,025, increasing the total Contract amount from $5,043,855 to $23,094,880. This action does not change the board-approved LOP for this project of $44,436,129.

25. SUBJECT: A LINE TRAIN CONTROL NON-VITAL AND VITAL RELAY REPLACEMENT **2024-0496**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

A. AWARD a 39-month firm fixed price Contract No. AE117510000 to B&C Transit, Inc. for the Metro A Line Train Control Non-Vital and Vital Relay Replacement Project in the amount of $14,838,050 effective October 1, 2024, subject to resolution of any properly submitted protest(s), if any; and

B. INCREASE the Life of Project (LOP) Budget for the A Line Train Control Non-Vital and Vital Relay Replacement by $9,355,855 from $11,100,000 to $20,455,855.

26. SUBJECT: SENATE BILL 125 (SB 125) ZERO-EMISSION TRANSIT CAPITAL PROGRAM **2024-0172**

APPROVED ON CONSENT CALENDAR:

A. ADOPTING a Los Angeles County Regional Zero Emission Bus Procurement Policy;

B. the Los Angeles County Regional Zero Emission Transit Capital Program (ZETCP)-Equivalent Fund Allocation Framework and the resulting Included and Eligible Transit Operator fund amounts totaling $49.84 million in Proposition C 40% funding; and

C. AMENDING the FY25 Budget to implement the ZETCP-Equivalent Fund Allocations and authorize the Chief Executive Officer to negotiate and execute all necessary agreements.

27. SUBJECT: APPOINTMENTS TO METRO'S SERVICE COUNCILS **2024-0431**

APPROVED ON CONSENT CALENDAR nominees for membership on Metro's San Fernando Valley, San Gabriel Valley, South Bay Cities, and Westside Central Service Councils.

32. SUBJECT: EASTSIDE TRANSIT CORRIDOR PHASE 2 PROJECT **2024-0526**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute Modification No. 8 to Contract No. AE51242000 with Cordoba HNTB Design Partners, a Joint Venture, in the amount of $74,869,029 to advance to 30% Preliminary Engineering (PE) for the Initial Operating Segment (IOS), increasing the contract value from $35,514,357 to $110,383,386 and extending the period of performance from December 31, 2024, to August 30, 2026.

33. SUBJECT: STATE AND FEDERAL REPORT **2024-0550**

RECEIVED AND FILED the September 2024 State and Federal Legislative Report.

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

34. SUBJECT: A TRANSPORTATION PLAN FOR 2028 OLYMPIC AND PARALYMPIC GAMES VENUES MOTION **2024-0959**

FORWARDED TO THE OCTOBER 2024 BOARD CYCLE:

~~APPROVE Motion by Hahn that the Board direct the Chief Executive Officer to:~~

~~A. Report back to the Board with a plan on the Games Enhanced Transit System and overall preparation for the 2028 Olympic and Paralympic games, including:~~

~~1. An estimate of the number of bus operators and maintenance staff that Metro will need;~~

~~2. A staffing plan;~~

~~3. A plan for how Metro will coordinate with other Municipal bus operators and Metrolink; and~~

~~4. Estimated costs for bus procurement and staffing, and how it could be paid for.~~

~~B. Report back on this plan and next steps at the April 2025 Ad Hoc 2028 Olympic and Paralympic Games Committee of this Board, with an interim update at the January 2025 Ad Hoc Committee meeting.~~

35. SUBJECT: PUBLIC HEARING ON RESOLUTION OF NECESSITY FOR WESTSIDE PURPLE LINE EXTENSION SECTION 1 **2024-0173**

ADOPTED BY TWO-THIRDS VOTE OF THE BOARD the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire a 10-month and 7 days Temporary Construction Easement (“Property Interest”) from the property known as 5318 Wilshire Blvd, Los Angeles, CA 90036 APN: 5089-001-028 (formerly 5089-001-026) identified in.

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

36. SUBJECT: CLOSED SESSION **2024-0956**

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

1. Saul Salamanca v. LACMTA, Case No. 22STCV00221

APPROVED settlement in the amount of $400,000.

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

2. Mervin Shannon v. LACMTA, Case No. 22STCV03752

APPROVED settlement in the amount of $700,000.

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

3. Jobs To Move America v. LACMTA, Case No. 24STCP02977

No report.

B. Public Employee Performance Evaluations - Government Code Section 54957
Title: CEO, General Counsel, Board Clerk, Inspector General, Chief Ethics Officer

No report.

C. Conference with Labor Negotiator - Government Code Section 54957.6
TCU, AFSCME, Teamsters

No report.

D. Conference with Real Estate Negotiator - Government Code 54956.8
1. Property: 1801 Avenue of the Stars, Los Angeles, CA 90067 and 1930 Century Park West, Los Angeles, CA 90067
Agency Negotiator: Craig Justesen, EO Real Estate
Negotiating Party: Century City Mall, LLC, a Delaware limited liability company
Under Negotiations: Price and Terms

No report.

(continued on next page)

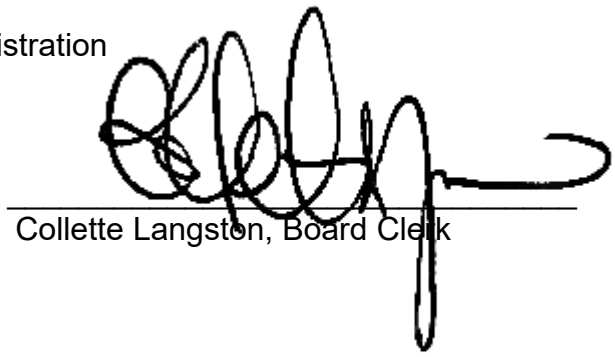
(Item 36 – continued from previous page)

2. Property: 13949 Stage Road and 16934 Rosecrans Avenue, Santa Fe Springs, CA 90670
   Agency Negotiator: Craig Justesen, EO Real Estate
   Negotiating Parties: RRM Properties, LTD
   Under Negotiations: Price and Terms

   No report.

ADJOURNED AT 1:51 P.M. IN MEMORY OF ILYSSA DECASPERIS AND RICHARD ALATORRE.

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



Collette Langston, Board Clerk