MINUTES

Wednesday, October 23, 2024

10:00 AM

Special Board Meeting/Ad Hoc 2028 Olympic & Paralympic Games Committee

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: 10:10 A.M.

ROLL CALL

5. SUBJECT: PARIS 2024 LESSONS LEARNED REPORT **2024-0912**

RECEIVED AND FILED the report on lessons learned by Metro staff that observed public transport for the 2024 Paris Olympic and Paralympic Games.

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

6. SUBJECT: RECONNECTING COMMUNITIES AND NEIGHBORHOODS GRANT UPDATE **2024-0913**

APPROVED:

A. RECEIVING AND FILING the Reconnecting Communities & Neighborhoods (RCN) grant update, and;

B. AUTHORIZE the CEO or their designee to:

1. program $161.8 million for the projects listed in Attachment A which includes $139.2 million awarded through the RCN grant and $22.6 million of local funds; and

2. negotiate and execute all necessary agreements and/or amendments with the agencies for projects contained in the RCN grant.

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

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, A/C = ABSENT/CONFLICT, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

7. SUBJECT: 2028 MOBILITY CONCEPT PLAN IMPLEMENTATION REPORT **2024-0914**

APPROVED:

A. RECEIVING AND FILING the Mobility Concept Plan (MCP) Implementation Report, and;

B. AUTHORIZING the CEO or their designee to amend the FY25 budget, in the amount of $9.67 million, to advance Metro-led GME STP projects with the Program.

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

8. SUBJECT: A TRANSPORTATION PLAN FOR 2028 OLYMPIC AND PARALYMPIC GAMES VENUES MOTION **2024-0995**

APPROVED Motion by Hahn, Horvath, Solis, Butts, and Bass, as amended by Horvath and Mitchell that the Board direct the Chief Executive Officer to:

A. Update plans with additional information on the Games Enhanced Transit System and regional preparations for the 2028 Olympic and Paralympic games, including:

1. A staffing plan;

2. Estimated total costs for this system, including State and Federal funding sources that can pay for most of all these costs;

3. Coordination of efforts with, but not limited to, the City of Los Angeles, LA28, Municipal bus operators, Metrolink, Caltrans, Passenger rail agencies, and LA County; and

4. Organizing a Transportation and Mobility Summit, with attention to:
   a. Safety,
   b. Accessibility,
   c. Wayfinding,
   d. Community hubs,
   e. Clean buses, and
   f. Benefits that can last beyond LA28; and

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

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HORVATH AMENDMENT:

Report back at this Board's April 2025 Ad Hoc 2028 Olympic and Paralympic Games Committee, with an interim update at the January 2025 Committee meeting, with:

A. An update on the execution of a Memorandum of Understanding between LA Metro and LA28;

B. A breakdown of each agencies roles and responsibilities;

C. A coordinated strategy to include LA28, venue cities, LA County, and LA Metro to pursue state and federal funding to deliver Metro's Mobility Concept Plan;

D. An implementation schedule for each of the projects and programs identified in the Mobility Concept Plan; and

E. Key dates by which Metro should secure and program funding needed to support implementation of projects and programs for the 2028 Olympic and Paralympic Games.

MITCHELL AMENDMENT:

Utilize the existing Metro Aging and Disability Transportation Network (ADTN), County of Los Angeles Commission on Disabilities (LACCOD), and City of Los Angeles Commission on Disability to inform existing 2028 Games transportation plans to address the mobility needs of people with disabilities during the 2028 Games and after.

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

ADJOURNED AT 12:28 P.M. IN MEMORY OF FERNANDO VALENZUELA.

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

Collette Langston, Board Clerk