Metro

MINUTES

Thursday, May 28, 2026

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:
Fernando Dutra, Chair
Jacquelyn Dupont-Walker, 1st Vice Chair
Kathryn Barger, 2nd Vice Chair
Karen Bass
James Butts
Janice Hahn
Lindsey Horvath
Holly J. Mitchell
Ara J. Najarian
Imelda Padilla
Tim Sandoval
Hilda Solis
Katy Yaroslavsky
Gloria Roberts, non-voting member

Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 10:23 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 6, 7, 8, 9, 10, 12, 13, 14, 15, 16, 19, 20, 23, 24, 25, 26, 30, 31, 32, 33, and 36.

Consent Calendar items were approved by one motion; no items were held by a Director for discussion and/or separate action.

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

Voting Deviations:
Item 8 – the following Director voted no: LH
Item 10 – the following Director was conflicted: HS
Item 12 – the following Director was conflicted: KRB
Item 25 – the following Director was conflicted: KY
Item 36 – the following Director was conflicted: KRB

2. SUBJECT: MINUTES **2026-0400**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held April 23, 2026.

3. SUBJECT: REMARKS BY THE CHAIR **2026-0401**

RECEIVED remarks by the Chair.

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

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER **2026-0402**

RECEIVED report by the Chief Executive Officer.

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

****

KB = K. Barger	FD = F. Dutra	IP = I. Padilla	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	HJM = H.J. Mitchell	HS = H. Solis	

LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

5. **SUBJECT: BOARD OFFICERS** **2026-0410**

ELECTED Director Karen Bass as Chair, Director Kathryn Barger as First Vice Chair, and Director Tim Sandoval as Second Vice Chair for FY27, effective July 1, 2026.

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

6. **SUBJECT: GUIDING VALUES FOR AD HOC BOARD COMPOSITION COMMITTEE DELIBERATIONS** **2026-0304**

ADOPTED ON CONSENT CALENDAR the guiding values to support and inform the Ad Hoc Board Committee's deliberations regarding governance considerations.

7. **SUBJECT: HIGH DESERT CORRIDOR FY27 WORK PROGRAM** **2026-0104**

APPROVED ON CONSENT CALENDAR:

A. $9,338,470 in Measure M High Desert Multipurpose Corridor (HDMC) funds identified in the Expenditure Plan for Right-Of-Way (ROW) acquisition to be repurposed to the High Desert Corridor (HDC) Joint Powers Agency (JPA) for the Fiscal Year 2027 (FY27) work program; and

B. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary funding agreements with the HDC JPA.

8. **SUBJECT: STATE ROUTE 71 (SR-71) NORTH PROJECT DESIGN FUNDING GAP** **2026-0253**

APPROVED ON CONSENT CALENDAR:

A. the programming of $5,750,000 in Measure M funds to support design activities for SR-71 North; and

B. AUTHORIZING the Chief Executive Officer or their designee to execute and/or amend all necessary programming documents and project agreements for the SR-71 North design activities.

9. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM UPDATE - SAN GABRIEL VALLEY SUBREGION **2026-0277**

APPROVED ON CONSENT CALENDAR:

A. APPROVING:

1. Deobligating a net of $60,489 in Measure M Multi-Year Subregional Program (MSP) - Active Transportation Program (expenditure line 54) funds and reprogram project funds previously approved to meet the project schedules;

2. Reprogramming of projects previously approved to meet the project schedules, in Measure M MSP - First/Last Mile and Complete Streets Program (expenditure line 59); and

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

10. SUBJECT: SEPULVEDA TRANSIT CORRIDOR **2026-0250**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to:

A. EXECUTE Modification No. 12 to Contract No. AE67085000 for the Sepulveda Transit Corridor Environmental Review and Conceptual Engineering with HTA Partners (HTA), a joint venture between HNTB Corporation, Terry A. Hayes Associates Inc., and AECOM Technical Services, Inc., to provide additional technical services in the amount of $7,658,836 for the preparation of documents necessary for state and federal environmental clearance of the recently approved Sepulveda Transit Corridor Locally Preferred Alternative (LPA) increasing the total Contract amount from $64,817,445 to $72,476,281 and extend the period of performance from June 30, 2026 to December 31, 2028;

B. INCREASE the Contract Modification Authority (CMA) for Contract No. AE67085000 in the amount of $1,914,709, increasing CMA from $8,495,350 to $10,410,059 and authorize the CEO to execute individual Contract Modifications within the Board-approved CMA;

C. EXECUTE Modification No. 4 to Contract No. PS68039000 for the Sepulveda Transit Corridor Community Participation Program with Arellano Associates, LLC to provide additional strategic communications and community participation services in the amount of $2,287,508, increasing the total contract value from $4,861,759 to $7,149,267 and extend the period of performance from December 31, 2027 to December 31, 2028; and

(continued on next page)

(Item 10 – continued from previous page)

D. INCREASE CMA for Contract No. PS68039000 in the amount of $500,000, increasing CMA from $351,493 to $851,493 and authorize the CEO to execute individual Contract Modifications within the Board-approved CMA.

12. SUBJECT: K LINE EXTENSION TO TORRANCE PROJECT **2025-1034**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute Modification No. 13 to Contract No. AE63445000 with STV Incorporated (STV) in the amount of $43,096,451 to advance project design from 15% advanced conceptual engineering level to 30% preliminary engineering level, and conduct extended third party coordination and approval activities for the K Line Extension to Torrance Project (formerly referred to as the C (Green) Line Extension), increasing the total contract value from $33,404,805 to $76,501,256, and extending the period of performance from June 30, 2026 to May 31, 2029.

13. SUBJECT: CHATSWORTH STATION ADA IMPROVEMENT PROJECT **2026-0267**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to increase the Life-of-Project (LOP) budget by $1,645,350, from $7,354,650 to $9,000,000 for the Chatsworth Station ADA Improvement Project, which includes allowance for increased Metrolink Platform 2 work.

14. SUBJECT: FOOTHILL GOLD LINE EXTENSION PHASE 2B **2026-0283**

AUTHORIZED ON CONSENT CALENDAR execution of Amendment No. 1 to the Master Cooperative Agreement (MCA) between the Metro Gold Line Foothill Extension Construction Authority ("Authority") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA") to reflect updates to key definitions and terms to ensure alignment with the revised scope and operational requirements for the Metro Gold Line Phase 2B project.

15. SUBJECT: K-LINE'S NEW TRACTION POWER SUBSTATION PROJECT **2026-0307**

APPROVED ON CONSENT CALENDAR:

A. ESTABLISHING a Life-of-Project (LOP) budget for the K-Line new Traction Power Substation (TPSS) Support project (Project) in the amount of $38,450,000; and

B. AUTHORIZING the Chief Executive Officer to negotiate and execute project-related agreements, including contract and task order modifications, up to the authorized LOP.

16. SUBJECT: SOUTHBOUND INTERSTATE 605/BEVERLY BOULEVARD INTERCHANGE IMPROVEMENTS PROJECT **2025-1057**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute:

A. Amendment 1 to Caltrans Design Cooperative (COOP) Agreement 5147 to reallocate $845,000 in funding, to transition the I-605 Beverly Boulevard Improvement Project to Caltrans;

B. Construction Cooperative Agreement 5355 with Caltrans to replace existing Construction Cooperative Agreement 5276. Construction COOP agreement 5355 identifies $5,991,000 in funding for Caltrans Construction Support, and $34,496,120 in funding for the estimated capital cost. This COOP is necessary to transition the I-605 Beverly Boulevard Improvement Project Construction Phase to Caltrans;

C. Contract Modification No. 1 to Contract No. AE119748000 with David Evans and Associates Inc. (DEA) in the amount of $693,970 increasing the contract value from $499,178 to $1,193,148 to finalize the Plans, Specifications, and Estimates (PS&E) package for construction, provide design support services during the bidding and construction phase, and extend the period of performance from November 28, 2026 to December 31, 2030; and

D. Any documents and agreements that are required for delivery of the I-605 Beverly Boulevard Improvements Project.

18. SUBJECT: EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT PROJECT **2026-0266**

AUTHORIZED the Chief Executive Officer to:

A. ESTABLISH a Life-of-Project (LOP) budget in the amount of $3,998,675,309 for the East San Fernando Valley Light Rail Transit Project;

B. AMEND the Progressive Design-Build Contract No. PS89616000 with San Fernando Transit Constructors (SFTC), a Joint Venture (JV) of Skanska USA Civil West California District, Inc. (Skanska) and Stacy and Witbeck, Inc., to implement the Phase 2 Supplement of the Project in the amount of $1,988,038,124 increasing the total contract value from $442,916,240 to $2,430,954,364; and

C. AWARD and EXECUTE all project-related agreements and modifications to existing contracts within the authorized LOP Budget.

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

19. SUBJECT: NORTH HOLLYWOOD TO PASADENA BUS RAPID TRANSIT PROJECT **2026-0295**

APPROVED ON CONSENT CALENDAR:

A. ESTABLISHING a Life-of-Project (LOP) budget for the North Hollywood to Pasadena Bus Rapid Transit (BRT) Project in the amount of $428,988,535; and

B. AUTHORIZING the Chief Executive Officer to negotiate and execute project-related agreements up to the authorized Life-of-Project budget.

20. SUBJECT: TAP FARE MEDIA MANUFACTURING AND FULFILLMENT SERVICES **2025-0958**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award the following five-year indefinite delivery/indefinite quantity (IDIQ) firm fixed unit price contracts for TAP fare media for Metro and TAP Partner agencies for a total Not-To-Exceed (NTE) amount of $30,149,315 for the initial three-year term, and $11,975,535 for the first, one-year option, and $12,028,294 for the second, one-year option, for a total NTE cumulative amount of $54,153,144, inclusive of sales tax, effective July 1, 2026, subject to the resolution of any properly submitted protest(s) if any.

Discipline 1 - TAP Contactless Smart Cards Manufacturing
1) Idemia America Corp. (PS128860000)
2) Giesecke & Devrient ePayments America Inc. (PS128860001)
3) Paragon ID High Point US, Inc. (PS128860002)
4) Cole Ticket Solutions (PS128860003)

Discipline 2 - Card Fulfillment and Distribution
1) Giesecke & Devrient ePayments America Inc. (PS128860004)

22. SUBJECT: FISCAL YEAR 2027 (FY27) PROPOSED BUDGET **2026-0209**

APPROVED:

A. ADOPTING the proposed FY27 Budget as presented in the budget document (provided in a separate transmittal and posted on metro.net <https://www.metro.net/about/financebudget/>);

1. AUTHORIZING $9.7 billion annual consolidated expenditures to achieve goals and objectives set forth by the Board adopted mission and goals;

(continued on next page)

(Item 22 – continued from previous page)

2. AUTHORIZING a total of 12,321 FTEs, of which 10,024 are Represented FTEs and 2,297 are Non-Represented FTEs;

3. AUTHORIZING an average 3% performance-based merit increase for Non-Represented employees. The wage increases for Represented employees, in accordance with the pre-negotiated Collective Bargaining Agreements, is an average 4.0%;

4. AUTHORIZING a 5% adjustment to current Non-Represented job pay grade levels to reflect best practice;

5. APPROVING the Life of Project (LOP) budgets exceeding $5.0 million for new capital projects and LOP budget increases for existing projects exceeding $1.0 million;

6. AUTHORIZE the CEO to execute Metrolink's continuing resolution to extend FY26 budget authorization through first quarter of FY27 until October 1, 2026, and execute all necessary agreements between Metro and SCRRA based on the continuing resolution;

7. AMENDING the proposed FY27 Budget document by including 76 additional FTEs for the Department of Public Safety (DPS), to support the phased start-up of the care-based, multi-layered safety unit, and $5.6 million in non-labor budget;

8. AUTHORIZE the CEO to execute contract modifications to extend the current transit law enforcement contracts annually (for up to three additional years), utilizing funds to be requested during future fiscal years' budget processes;

9. AMENDING the proposed budget to include any Board approved actions currently under consideration from now to the end of the fiscal year (June 30, 2026); and

B. the Reimbursement Resolution declaring Metro's intention to issue debt in FY27 for capital projects, with the provision that actual debt issuance will require separate Board approval.

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

23. SUBJECT: FISCAL YEAR 2026-27 TRANSIT FUND ALLOCATIONS **2026-0302**

APPROVED ON CONSENT CALENDAR:

A. $2.9 billion in Fiscal Year 2026-27 (FY27) Transit Fund Allocations for Los Angeles County jurisdictions, transit operators, and Metro Operations. These allocations comply with federal, state, and local regulations and Metro Board approved policies and guidelines. Federal and statefund allocations are subject to actual fund apportionments;

B. fund exchanges in the estimated amount of $4,748,679 of Metro's Transportation Development Act (TDA) Article 4 allocation with Municipal Operators' shares of the Low Carbon Transit Operations Program (LCTOP). Funding will be adjusted based on LCTOP actual allocations, and the FY27 Budget will be amended as necessary to reflect the adjustments;

C. fund exchanges in the estimated amount of $1,046,112 of Metro's Proposition (Prop) C 40% allocation with Antelope Valley, Santa Clarita, Burbank, and Glendale's shares of the LCTOP. Funding will be adjusted based on LCTOP actual allocations, and the FY27 Budget will be amended as necessary to reflect the adjustments;

D. fund exchange of Federal Section 5307 discretionary fund awarded to the Southern California Regional Transit Training Consortium (SCRTTC) through Long Beach Transit in the amount of $400,000 with Metro's TDA Article 4 allocation subject to final federal apportionments. If federal funds are not available for this fund exchange, $400,000 in FY28 TDA Article 4 funds will be allocated to Metro off the top as reimbursement;

E. fund exchanges in the amount totaling $16.7 million of Metro's Federal Section 5307 share with Municipal Operators' shares of Federal Sections 5337 and 5339 subject to final federal apportionments;

F. AUTHORIZING the Chief Executive Officer to adjust FY27 Federal Section 5307 (Urbanized Formula), Section 5339 (Bus and Bus Facilities), and Section 5337 (State of Good Repair) allocations upon receipt of final apportionments from the Federal Transit Administration and amend the FY27 Budget as necessary to reflect the adjustments;

F. project selection and programming of $6,062,927 for the Local Transit Services Subcommittee (LTSS) Zero Emission Vehicle (ZEV) Call for Projects;

H. ADOPTING a resolution designating Transportation Development Act (TDA) and State Transit Assistance (STA) fund allocations are in compliance with the terms and conditions of the allocations; and

I. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements, amendments to existing agreements, and FY27 Budget amendments to implement the above funding programs.

24. SUBJECT: FISCAL YEAR 2027 AUDIT PLAN **2026-0315**

ADOPTED ON CONSENT CALENDAR the Fiscal Year 2027 (FY27) Proposed Annual Audit Plan.

25. SUBJECT: SUSTAINABILITY PROGRAM ASSISTANCE SERVICES **2025-0890**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

A. AWARD a cost-plus fixed fee, task order-based Contract No. AE129745EN086, to Cumming Management Group, Inc. for Sustainability Program Assistance Services (SPAS), for a three-year base term in an amount Not-To-Exceed (NTE) $7,500,000, plus two, one-year options in an NTE amount of $2,500,000 for each option year, for a total NTE amount of $12,500,000, subject to the resolution of any properly submitted protests, if any; and

B. AWARD individual Task Orders and modifications up to the NTE contract amount of $7,500,000. or the project's authorized amount, whichever is less.

26. SUBJECT: FY2027 COMMITTEE AND BOARD MEETING CALENDAR **2026-0089**

RECEIVED AND FILED ON CONSENT CALENDAR the FY2027 Committee and Board Meeting Calendar.

30. SUBJECT: AUTOMATED GUIDED VEHICLE (AGV) REPLACEMENT **2026-0167**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a 24-month firm-fixed price Contract No. PS135749000 to Dematic Corp. (Dematic) for the Automated Guided Vehicle (AGV) replacement to install 11 AGVs along with the associated software in the amount of $4,837,855, subject to the resolution of any properly submitted protest(s), if any.

31. SUBJECT: RECRUITMENT SERVICES BENCH **2026-0272**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 2 to the Recruitment Services Bench Contract Nos. PS95999000 with Partners in Diversity, Inc., PS95999001 with DeSanti, and PS95999002 with David Gomez Partners to continue supporting the identification and placement of qualified candidates for professional, management, and executive-level positions across the agency in an amount Not-To-Exceed (NTE) $200,000, increasing the cumulative contract value from $482,500 to $682,500, and extending the period of performance from September 1, 2026 to August 31, 2027.

32. SUBJECT: DRONE SECURITY MONITORING SERVICES **2026-0246**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 2 to Contract No. PS118995000 with Flying Lion, Inc. to continue to support security monitoring, emergency response, infrastructure inspections, and aerial situational awareness across the Metro transit system, in the amount of $497,764, increasing the total contract value from $497,780 to $995,544, and extending the period of performance from July 22, 2027, through July 21, 2029.

33. SUBJECT: ANNUAL APPOINTMENTS TO METRO'S SERVICE COUNCILS **2026-0116**

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

36. SUBJECT: ACCELERATED THRONE SMART MOBILE RESTROOMS DEPLOYMENT **2026-0221**

AUTHORIZED ON CONSENT CALDNAR the Chief Executive Officer to execute Modification No. 1 to Contract No. OP128820000 with Throne Labs, Inc. to accelerate the deployment of the Throne smart restrooms and realign service levels, in the Not-to-Exceed (NTE) amount of $3,060,590, increasing the total NTE contract amount from $21,138,608 to $24,199,198.

43. SUBJECT: RENEWABLE NATURAL GAS (RNG) PROVIDER **2026-0334**

FAILED:

AUTHORIZE the Chief Executive Officer to:

A. AWARD a five (5) year Indefinite Delivery/Indefinite Quantity (IDIQ) contract, Contract No. OP132076000, with Shell Energy North America (US), LP for Renewable Natural Gas (RNG), inclusive of a five-year base in the Not-To-Exceed (NTE) amount of $140,004,228.05 and one three-year option in the NTE amount of $88,902,684.81, for a combined NTE amount of $228,906,912.86; and

B. EXECUTE individual Task Orders, Transaction Confirmations, and Contract Modifications up to 10% of the contract value.

JDW	KB	IP	KY	LH	HS	KRB	HJM	TS	JH	AJN	JB	FD
N	ABS	N	A	N	N	A	N	A	N	A	A	N

44. SUBJECT: PUBLIC HEARING ON RESOLUTIONS OF NECESSITY FOR EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT PROJECT **2026-0218**

ADOPTED BY TWO-THIRDS VOTE OF THE BOARD the proposed Resolutions of Necessity authorizing the commencement of eminent domain actions to acquire either the Fee Simple Interest ("Fee Interest") or certain Improvements Pertaining to Realty ("IPR") for the properties identified and described as:

A. 14529 Keswick Street, Van Nuys, CA 91405; APN: 2210-030-027; ESFV-B-002-1 ("B-002"). (IPR Interests Only);

B. 13287-13289 Van Nuys Blvd., Pacoima, CA 91331; APN: 2619-017-008; ESFV-C-005-1 ("C-005"). (Fee Interest Only);

C. 13291 Van Nuys Blvd., Pacoima, CA 91331; APN: 2619-017-009; ESFV-C-006-1 ("C-006"). (IPR Interests Only); and

D. 6429 Van Nuys Blvd., Van Nuys, CA 91401; APN 2236-023-001; ESFV-A-002-1 ("A-002"). (IPR Interests Only).

The interests being acquired in the above-listed properties are referred to herein as the "Property Interests."

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

45. SUBJECT: 2026 FIFA WORLD CUP READINESS UPDATE **2026-0360**

RECEIVED oral report on preparations for the 2026 FIFA World Cup.

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

46. SUBJECT: GOVERNANCE, DELIVERY, AND OPERATION OPTIONS FOR THE LA RIVER PATH PROJECT MOTION **2026-0416**

APPROVED Motion by Bass, Solis, Horvath, Hahn, and Padilla that the Board directs the Chief Executive Officer or her designee to:

Enter into all necessary agreements and subsequent amendments with the County of Los Angeles, the LACFCD, and/or the City of Los Angeles to carry out the LA River Path Governance Model Study, and to fully reimburse the County of Los Angeles, the LACFCD, and/or the City of Los Angeles for the full cost of the study.

(continued on next page)

(Item 46 – continued from previous page)

WE FURTHER MOVE that the Board directs the CEO to have the Metro staff collaborate with the County of Los Angeles, the LACFCD, the City of Los Angeles, and all relative stakeholders including the United States Army Corps of Engineers, on the LA River Path Governance Model Study by providing all requested project-related information, technical expertise, right-of-way data, and review support, and by serving as a committed partner throughout the development and implementation of the study's recommendations. The study shall include, but not be limited to, the following elements:

A. Governance: Review best practices from other regions and report with recommendations on suitable models, options, and processes, including:

    1. Identifying a Project Client for development, delivery, and operation;

    2. Using an existing agency or authority as the Project Client;

    3. Creating a new Joint Powers Authority (JPA), including recommendations for optimal membership and roles;

    4. Establishing a new authority or agency through existing or new State legislation, including the creation of a Climate Resilience District, to serve as the Project Client, operator or both; and

    5. Retaining Metro's current role as the Project's developer, builder, and partner in operation;

B. Project Delivery: Study alternative delivery models to benefit the project, such as Design-Build-Finance-Operate-Maintain (DBFOM) and other innovative procurement approaches.

C. Operations and Maintenance: Research and report on operations and maintenance models, including:

    1. An initial model for meeting operations and maintenance needs of the Downtown LA River Path project, including security, public safety, graffiti abatement, routine maintenance, and long-term structural inspection and repair; and

    2. A model for a unified operations and maintenance program for the entire 51-mile LA River Path (the "LARiverWay"), and how it may relate to delivery of the Downtown LA River Path project;

(continued on next page)

(Item 46 – continued from previous page)

D. Sustainable Funding: Develop recommendations for existing and potential new funding sources for the sustainable long-term stewardship of the Downtown LA River Path project and/or the entire 51-mile LARiverWay, including:

1. Realigning funding formulas for existing active transportation funding sources, such as TDA Article 3;

2. Opportunities to address active transportation operations and maintenance funding in the Measure M decennial review process;

3. New local or regional levies based on funding models for similar active transportation infrastructure in other jurisdictions; and

4. Potential operational revenue, such as filming, special events, sponsorship, and advertising;

E. Stakeholder Engagement: Engage with various agencies and project stakeholders to inform the research described above and the collaborative roles for delivery and operation.

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

47. SUBJECT: CLOSED SESSION **2026-0415**

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

1. Shaun Guttridge v. LACMTA, LASC Case No. 23SMCV03151

   APPROVED settlement in the sum of $995,000.

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

2. MD Jamal Hossen v. LACMTA, LASC Case No. 23STCV07223

   APPROVED settlement in the sum of $800,000.

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

(continued on next page)

(Item 47 – continued from previous page)

3. Mary Ann Yabut v. LACMTA, LASC Case No. 24CMCV00325

   APPROVED settlement in the sum of $275,000.

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

B. <u>Conference with Real Estate Negotiator - Government Code 54956.8</u>
Property: 1347 West Storm Pkwy., Units E & F, Torrance, CA
Agency Negotiator: John Beck, Craig Justesen
Negotiating Party: Matt Ehrlich and Kindra Brayley of Rexford Industrial Realty, Inc.
Under Negotiations: Price and Terms

APPROVED staff to negotiate a lease extension.

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

C. <u>Conference with Labor Negotiator - Government Code 54957.6</u>
Agency designated representatives: Cristian Leiva, Dawn Jackson-Perkins
Employee organizations: SMART, AFSCME, ATU, TCU, and Teamsters

No report.

D. <u>Public Employee Performance Evaluation - Government Code Section 54957(b)(1)</u>
Title: Chief Executive Officer

No report.

ADJOURNED AT 3:55 P.M.

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

Collette Langston, Board Clerk