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3rd Floor, Metro Board Room*

Agenda - Final

Thursday, September 24, 2026

10:00 AM

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Board of Directors - Regular Board Meeting

Karen Bass, Chair

Kathryn Barger, 1st Vice Chair

Tim Sandoval, 2nd Vice Chair

James Butts

Jacquelyn Dupont-Walker

Janice Hahn

Lindsey Horvath

Holly J. Mitchell

Ara J. Najarian

Imelda Padilla

Rex Richardson

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.

TECHNOLOGY DISRUPTIONS - Although staff will do their due diligence to restore service, if joining the meeting virtually, please be aware that the Committee or Board may continue its meeting notwithstanding a technical disruption that prevents members of the public from attending or observing the meeting via the two-way telephonic service or two-way audio visual platform.

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.

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The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding coming before an agency involving a license, permit, or other entitlement for use including all contracts (other than competitively bid contracts that are required by law, agency policy, or agency rule to be awarded pursuant to a competitive process, labor contracts, personal employment contracts, contracts valued under \$50,000, contracts where no party receives financial compensation, contracts between two or more agencies, the periodic review or renewal of development agreements unless there is a material modification or amendment proposed to the agreement, the periodic review or renewal of competitively bid contracts unless there are material modifications or amendments proposed to the agreement that are valued at more than 10 percent of the value of the contract or fifty thousand dollars (\$50,000), whichever is less, and modifications of or amendments to any of the foregoing contracts, other than competitively bid contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$500 made within the preceding 12 months by the party, or the party's agent, to any officer of the agency. When a closed corporation is party to, or participant in, such a proceeding, the majority shareholder must make the same disclosure. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

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Requests can also be sent to boardclerk@metro.net.

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323.466.3876

x2 *Español (Spanish)*

x3 *中文 (Chinese)*

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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 Meeting begins at 10:00 AM Pacific Time on September 24, 2026; you may join the call 5 minutes prior to the start of the meeting.

Dial-in: 888-978-8818 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 24 de Septiembre de 2026. Puedes unirse a la llamada 5 minutos antes del comienso de la junta.

Marque: 888-978-8818 y ingrese el codigo
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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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Board Administration

One Gateway Plaza

MS: 99-3-1

Los Angeles, CA 90012

CALL TO ORDER

ROLL CALL

APPROVE Consent Calendar Items: 2, 5, 6, 7, 8, 9, 10, 11, 13, 14, 17, 19, 20, 21, 23, 25, 26, 27, 29, 32, 34, 35, 36, 39, and 40.

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 9.

NON-CONSENT

3. **SUBJECT: REMARKS BY THE CHAIR** [2026-0694](#)

RECOMMENDATION

RECEIVE remarks by the Chair.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2026-0695](#)

RECOMMENDATION

RECEIVE report by the Chief Executive Officer.

CONSTRUCTION COMMITTEE FORWARDED THE FOLLOWING DUE TO CONFLICTS AND ABSENCES:

12. **SUBJECT: ENVIRONMENTAL ENGINEERING AND CONSULTING SERVICES** [2026-0480](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. AWARD an Indefinite Delivery/Indefinite Quantity Cost Plus Fixed Fee Contract No. EN 136012EN089, to Veridian Transit Solutions, for Environmental Engineering and Consulting services, in the Not-To-Exceed (NTE) amount of \$44,772,922 for a three-year base term, and two, one-year options in the NTE amounts of \$14,787,002 and \$14,808,572, respectively, for a total NTE amount of \$74,368,496, subject to resolution of protest(s), if any;
- B. EXECUTE Contract Modifications within the Board-approved funding; and
- C. APPROVE Contract Modification Authority for Contract No. EN136012EN089 in the amount of \$4,477,000, or 10% of the base term total Board-approved NTE funding amount, to cover the costs of any

unforeseen services.

Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - Types and Total Value Estimates of Projects – FY27 to FY31](#)
 [Attachment C - DEOD Summary](#)
 [Presentation](#)

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

- 22. SUBJECT: METROLINK FISCAL YEAR 2026 CONTINUING [2026-0140](#)
 RESOLUTION AND FISCAL YEAR 2027 PASSENGER RAIL
 SUPPORTIVE ACTIONS**

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer or their designee to execute Metrolink's second continuing resolution to extend Fiscal Year 2026 (FY26) budget authorization through the second quarter of Fiscal Year 2027 (FY27) until January 1, 2027, and execute all necessary agreements between Metro and the Southern California Regional Rail Authority (SCRRA or Metrolink) based on the continuing resolution;
- B. APPROVING additional funding in the amount of up to \$365,202 for Metro's share of the San Bernardino Line 25% Fare Reduction Program using Proposition C 10%/Measure M 1% SCRRA dedicated funds and extending the program from June 30, 2025, to June 30, 2030;
- C. APPROVING Burbank Airport-South Metrolink station safety improvements using Measure R 3% SCRRA dedicated funds in the amount up to \$1.3 million;
- D. APPROVING Pomona-Downtown Metrolink station Americans with Disabilities Act (ADA) improvements using Measure R 3% SCRRA dedicated funds in the amount up to \$256,720;
- E. EXTENDING the lapsing dates for funds previously allocated to SCRRA for 12 State of Good Repair and capital project Memoranda of Understanding (MOU); and
- F. RECEIVING AND FILING an update on Metrolink Station Planning and Updates.

SANDOVAL AMENDMENT: Direct the CEO to request Metrolink to conduct

a full, transparent, and comprehensive audit of the following:

- A. Train parts/locomotives and safety concerns at Metrolink;
- B. A forensic audit to explain the March 2026 service reduction; and
- C. A review of Alstom's performance in maintaining and operating Metrolink's locomotives, under both their current and prior contract.

Attachments: [Attachment A - Riverside Operating Agreement Presentation](#)

EXECUTIVE MANAGEMENT COMMITTEE FORWARDED THE FOLLOWING:

28. **SUBJECT: RAIL STATION NAMES – WESTSIDE PURPLE (D LINE) [2026-0621](#)**
 EXTENSION, SECTION 3

RECOMMENDATION

ADOPT the staff recommendation for the following official and operational station names for the two stations that comprise Metro Rail's D Line Extension, Section 3:

Official Station Name: Wilshire/UCLA

Operational Station Name: Wilshire/UCLA

Official Station Name: Wilshire/VA Medical Ctr

Operational Station Name: Wilshire/VA Medical Ctr

Attachments: [Attachment A - Map of Purple \(D Line\) Extension Project Section 3 Stations](#)

46. **SUBJECT: BUS ACQUISITION OF 220 FORTY-FOOT BATTERY [2026-0577](#)**
 ELECTRIC BUSES

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. AWARD Contract No. OP118576(2)000 with Eldorado National (California), Inc. (ENC), for the manufacturing and delivery of 220 Battery Electric Buses (BEBs) in the amount of \$337,698,727.58 for the base contract, including taxes and delivery; exclusive of any contract option buses, subject to the resolution of any properly submitted protest(s), if any;
- B. INCREASE the Life-Of-Project (LOP) for Capital Project 201078 from \$52,000,000, established to purchase up to 40 BEBs under the Washington State contract, by \$382,355,185 to purchase up to 220 Battery Electric Buses (BEBs) and provide funding for professional and technical

support, internal labor, and contingencies, for a total LOP of \$434,355,185;
and

- C. NEGOTIATE AND EXECUTE future contract modifications to the contract
up to \$1,000,000.

Attachments: [Attachment A - Board Motion 50](#)
 [Attachment B - Procurement Summary](#)
 [Attachment C - DEOD Summary](#)
 [Attachment D - Expenditure and Funding Plan](#)

END OF NON-CONSENT ITEMS

47. SUBJECT: CLOSED SESSION

[2026-0697](#)

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

(1)

1. Trell Walker v. LACMTA, LASC Case No. 23STCV08553
2. Raul Estrada v. LACMTA, LASC Case No. 23STCV30173
3. Justin Chanski v. LACMTA, et al., LASC Case No. 23STCV26187
4. Genoveva Estrada Morales v. LACMTA, LASC Case No. 22STCV36213
5. LACMTA v. California Drop Forge, Inc., et al., USDC, C.D. Cal., Case No. 2:23-cv-01728
6. Jharlinn Avelar, et al. v. LACMTA, et al., LASC Case No. 19STCV11537

B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)(4)

Initiation of Litigation (Two cases)

C. Conference with Labor Negotiator - Government Code 54957.6

Agency designated representatives: Cristian Leiva, Dawn Jackson-Perkins
Employee organizations: SMART, AFSCME, ATU, TCU and Teamsters

D. Public Employee Performance Evaluation - Government Code Section 54957(b)(1)

Title: Chief Executive Officer, Board Clerk, General Counsel, Inspector General, Chief Ethics Officer

CONSENT CALENDAR - ITEMS 2, 5, 6, 7, 8, 9, 10, 11, 13, 14, 17, 19, 20, 21, 23, 25, 26, 27, 29, 32, 34, 35, 36, 39, and 40.

2. SUBJECT: MINUTES

[2026-0698](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held July 23, 2026 and the Special Board Meeting held September 16, 2026.

Attachments: [Regular Board Meeting MINUTES - July 23, 2026](#)
 [July 2026 RBM Public Comments](#)
 [Special Board Meeting MINUTES - September 16, 2026](#)
 [September 2026 SBM Public Comments](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

5. SUBJECT: AMENDMENT TO THE CHAVEZ/FICKETT PROJECT JOINT DEVELOPMENT AGREEMENT

[2026-0407](#)

RECOMMENDATION

AUTHORIZING the Chief Executive Officer (CEO) or their designee to execute an amendment to the Joint Development Agreement (JDA) with Chavez Fickett, L.P. (Developer), an affiliate of Abode Communities, to extend the term for one year, from October 19, 2026 to October 19, 2027, with an option to extend for one additional year for the joint development of a mixed-use, affordable housing project on 1.56 acres of Metro-owned property located at the corner of Cesar E. Chavez Avenue and Fickett Street in Boyle Heights (Project).

Attachments: [Attachment A - Site Plan and Renderings](#)
 [Presentation](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

6. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM ANNUAL UPDATE – NORTH COUNTY SUBREGION

[2026-0532](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the programming of an additional \$5,183,184 within the capacity of Measure M Multi-Year Subregional Program (MSP) - Active Transportation Program, and reprogramming project funds previously

approved to meet the project schedule, as shown in Attachment A; and

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

Attachments: [Attachment A - Active Transportation Program Project List Presentation](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

7. SUBJECT: COUNTYWIDE CALL FOR PROJECTS

[2026-0585](#)

RECOMMENDATION

CONSIDER:

- A. DEOBLIGATING \$2.23 million of previously approved Call for Projects (Call) funding, as shown in Attachment A, and held in reserve;
- B. APPROVING changes to the scope of work for the City of Long Beach - 1st Street Pedestrian Gallery (#F9628);
- 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 46 projects shown in Attachment B.

Attachments: [Attachment A - FY 2025-26 Countywide Call Deobligation](#)
[Attachment B - FY 2025-26 Countywide Call Extensions](#)
[Attachment C - Result of TAC Appeals Process](#)
[Attachment D - Call and Equity Focus Communities Map Presentation](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):

8. SUBJECT: CAP-AND-INVEST LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)

[2026-0467](#)

RECOMMENDATION

CONSIDER approving the Resolution in Attachment A that:

- A. AUTHORIZES the Chief Executive Officer (CEO) or their designee to claim

a total of \$58,909,350 in California Cap-and-Invest (formerly California Cap-and-Trade) proceeds, accumulated in State Fiscal Year (FY) 2025-26, disbursed through LCTOP for A-Line Operations;

- B. CERTIFIES that Metro will comply with LCTOP certification, assurances, and the authorized agent requirements; and
- C. AUTHORIZES the CEO or their designee to execute all required documents and any amendments with the California Department of Transportation (Caltrans).

Attachments: [Attachment A - Board Resolution to Execute LCTOP Project Presentation](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):

9. **SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM
 AND MEASURE R TRANSIT INVESTMENTS PROGRAM
 UPDATE – SOUTH BAY SUBREGION**

[2026-0584](#)

RECOMMENDATION

CONSIDER:

A. APPROVING:

- 1. Programming an additional \$96,574,573 within the capacity of Measure M Multi-Year Subregional Program (MSP) - Transportation System and Mobility Improvements Program (Expenditure Line 50), and reprogramming \$29,828,100 project funds previously approved to meet the project schedule, as shown in Attachment A;
- 2. Programming an additional \$8,700,000 within the capacity of Measure M MSP - South Bay Highway Operational Improvements Program (Expenditure Line 63), as shown in Attachment B;
- 3. Programming an additional \$5,400,600 of Measure M MSP - Transportation System and Mobility Improvements Program (Expenditure Line 66), including reprogramming \$19,733,000 project funds previously approved and inter-program borrowing from the Measure M MSP - Transportation System and Mobility Improvements Program (Expenditure Line 50), as shown in Attachment C;
- 4. Programming an additional \$4,000,000 within the capacity of Measure R South Bay Transit Investments Program, including reprogramming \$11,420,661 project funds previously approved to meet the project

schedule, shown in Attachment D; and

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

Attachments: [Attachment A - Transp. System Mobility Imp Prog \(Exp Line 50\) Project List](#)
[Attachment B - South Bay Highway Op Imp Prog \(Exp Line 63\) Project List](#)
[Attachment C - Transp. System Mobility Imp Prog \(Exp Line 66\) Project List](#)
[Attachment D - Measure R Transit Investments Program Project List](#)
[Presentation](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):

10. SUBJECT: **LONG BEACH-EAST LA CORRIDOR MOBILITY** [2026-0662](#)
 INVESTMENT PLAN HIGHWAY CAPITAL FUNDING

RECOMMENDATION

CONSIDER:

- A. PROGRAMMING an amount not-to-exceed \$35 million in Measure M I-710 South Corridor Project (now the LB-ELA CMIP) Highway Capital Funds as funding augmentation for the Shoreline Drive Realignment Project, subject to contingencies including partial repayment (Attachment A);
- B. AMENDING the FY 2027 Budget to accommodate this programming action; and
- C. AUTHORIZING the Chief Executive Officer or their designee to negotiate and execute all necessary agreements with the City of Long Beach.

Attachments: [Attachment A - Contingencies for \\$35 Million of CMIP Funding](#)
[Attachment B - City of Long Beach: Project Funding Details](#)
[Presentation](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

11. SUBJECT: **A & E LINE INTERLOCK PROJECT - CONSTRUCTION** [2026-0563](#)
 MANAGER / GENERAL CONTRACTOR

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a firm fixed price Contract No. PS140835000 to RailWorks Track

Services, LLC, for Phase 1 Preconstruction Services of the Construction Manager/General Contractor contract for the A&E Line Interlock Project (Project) in the amount of \$1,000,000, subject to the resolution of any properly submitted protest(s), if any;

- B. ESTABLISH a Preconstruction Budget for the Project in an amount of \$27,290,000; and
- C. NEGOTIATE and EXECUTE all project-related agreements and modifications within the authorized Preconstruction Budget.

Attachments: [Attachment A - Expenditure and Funding Plan](#)
 [Attachment B - Procurement Summary](#)
 [Attachment C - DEOD Summary](#)
 [Presentation](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

13. **SUBJECT: DORAN STREET GRADE SEPARATION PROJECT LIFE [2026-0529](#)**
 OF PROJECT BUDGET

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. ESTABLISH a Life-of-Project (LOP) budget for the Doran Street Grade Separation Project (Project) in the amount of \$116,242,594;
- B. NEGOTIATE and EXECUTE all contracts, modifications, and agreements up to the authorized LOP budget for the Doran Street Grade Separation Project; and
- C. AMEND the FY27 budget for the Doran Street Grade Separation Project by \$8,497,108 for a total of \$30,348,345.

Attachments: [Attachment A - Doran Street GS Funding and Expenditure Plan](#)
 [Presentation](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

14. **SUBJECT: VERMONT TRANSIT CORRIDOR BUS RAPID TRANSIT [2026-0658](#)**
 PROJECT

RECOMMENDATION

CONSIDER:

- A. ESTABLISHING a Life-of-Project budget for the Vermont Transit Corridor Bus Rapid Transit (BRT) Project in the amount of \$413,786,609; and
- B. AUTHORIZING the Chief Executive Officer to negotiate and execute project-related agreements up to the authorized Life-of-Project budget.

Attachments: [Attachment A - Expenditure and Funding Plan](#)
 [Presentation](#)

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

17. **SUBJECT: AMENDMENT TO LEASE AGREEMENT WITH
 DOWNTOWN PROPERTIES, LLC FOR THE OFFICE OF
 INSPECTOR GENERAL LOCATED AT 818 WEST 7TH
 STREET IN LOS ANGELES**

[2026-0386](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) or their designee to execute Amendment No. 9 to the Lease Agreement with Downtown Properties, LLC (“Lessor”), for the Office of the Inspector General (“OIG”) located at 818 West 7th Street in Los Angeles (Attachment A - Location Map), extending the lease term for 65 months (5 years, 5 months), commencing August 1, 2027, at an initial rate of \$39,274 per month with 3% annual escalations, for a total of \$2,521,267.65 over the 65-month term.

Attachments: [Attachment A - Location Map](#)
 [Attachment B - Deal Points](#)
 [Presentation](#)

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

19. **SUBJECT: PHARMACY BENEFIT MANAGEMENT FOR THE
 WORKERS’ COMPENSATION PROGRAM**

[2026-0601](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate Contract No. PS134759000 to Matrix Healthcare Services, Inc., dba MyMatrixx, to administer and manage pharmacy benefits, and process and pass through prescription medications for Metro’s Workers’ Compensation Program (the “Program”) in the Not-To-Exceed (NTE) amount of \$9,672,000 for the initial three-year base term, \$3,256,000 for the first, one-year option, and \$3,320,000 for the second, one-year option, for a total NTE amount of \$16,248,000, effective October 5, 2026, subject to the resolution of any properly submitted protest(s), if any; and

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

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

- 20. SUBJECT: MEASURE M INDEPENDENT TAXPAYER OVERSIGHT [2026-0229](#)**
 COMMITTEE SELECTION

RECOMMENDATION

APPROVE the following recommendations for the Measure M Independent Taxpayer Oversight Committee (MMITOC):

- A. Jay Gandhi, the recommended nominee for the area of expertise A, a retired federal or state judge; and
- B. Daniel Freeman, the recommended nominee for the area of expertise F, a licensed architect or engineer.

Attachments: [Attachment A - Committee Membership Requirements](#)
 [Attachment B - Selection Panel Guidelines](#)
 [Attachment C - Gandhi Candidate Bio](#)
 [Attachment D - Freeman Candidate Bio](#)
 [Presentation](#)

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

- 21. SUBJECT: GROUP INSURANCE PLANS [2026-0606](#)**

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to renew existing group insurance policies covering Non-Contract and American Federation of State, County and Municipal (AFSCME) employees, including long term disability coverage for Teamsters employees, and life insurance for all full-time Los Angeles County Metropolitan Transportation Authority (Metro) employees, for the one-year period beginning January 1, 2027 (Attachment A).

Attachments: [Attachment A - Proposed Monthly Premium Rates](#)
 [Attachment B - Proposed Monthly Employee Contributions](#)
 [Presentation](#)

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

23. SUBJECT: METRO OFFSITE ADVERTISING MOTION

[2026-0690](#)

RECOMMENDATION

APPROVE Motion by Yaroslavsky, Bass, Padilla, Mitchell, and Horvath to direct the Chief Executive Officer, in consultation with any relevant County or City of Los Angeles departments, to:

- A. Evaluate the feasibility of temporary advertising on construction walls or solid fencing at one Metro-owned property within the City of Los Angeles, including but not limited to the Metro-owned lots on (1) the southwest corner of Wilshire Boulevard and La Brea Avenue; and (2) relevant East San Fernando Valley line parcels. The evaluation should rank candidate sites based on financial feasibility and identify any additional properties that may be well suited for this use;
 - 1. This evaluation should include an estimate of gross advertising revenue, projected net revenue, vendor costs, maintenance costs, permitting costs, enforcement costs to determine whether the program is likely to generate net revenue sufficient to justify implementation. If the analysis shows promise, identify options for dedicating net revenue to Metro priorities such as station maintenance, public safety, graffiti abatement, customer experience, construction mitigation, or service support;
- B. Identify all existing policies and regulations related to advertising content, Olympic and Paralympic Games rules, public agency advertising standards, land use approvals, joint development agreements, federal funding requirements, or existing Metro advertising contracts; and
- C. Report back in 90 days to the Finance, Budget, and Audit Committee with the findings from the evaluation, and if financially feasible, a proposed pilot framework, including recommended site or sites, legal findings, permitting pathway, revenue projections, maintenance and enforcement plan, community outreach plan, and timeline for implementation.

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION
(3-0):**

- 25. SUBJECT: TRANSPORTATION BUSINESS ADVISORY COUNCIL
MEMBER APPOINTMENT**

[2026-0562](#)

RECOMMENDATION

APPROVE the appointment of the Chinese American Construction Professionals (CACP) to the Transportation Business Advisory Council (TBAC) membership.

Attachments: [Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION
(3-0):**

- 26. SUBJECT: OPEN AND SLOW STREETS PROGRAM UPDATE**

[2026-0583](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the use of \$1 million of previously deobligated local Proposition C 25% Call for Projects funding set aside in reserve for capital projects to fund Open and Slow Streets Cycle 8 operational events between September 2026 and March 2028;
- B. AMENDING the FY27 Budget by \$1,000,000 to authorize expenditures for Recommendation A; and
- C. AUTHORIZING the Chief Executive Officer or their designee to award eligible Cycle 8 events that meet the requirements and process outlined in Attachment A.

Attachments: [Attachment A - Proposed Criteria and Requirements for Cycle 8
Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION
(3-0):**

- 27. SUBJECT: OPEN STREETS - CRITERIA FOR 2027 REQUEST FOR
PROPOSALS MOTION**

[2026-0688](#)

RECOMMENDATION

APPROVE Motion by Bass, Yaroslavsky, Padilla, Butts, and Solis to direct the CEO to:

-
- A. Ensure the following criteria will be applied when evaluating the grant applications for Open Streets events held in FY 2027;
 1. Establish a maximum grant amount of \$250,000, while maintaining the existing minimum local match requirement;
 2. A minimum of 3 consecutive miles of street closure per event;
 3. Applications should prioritize events that bring multiple communities and local businesses together around a unifying theme; and
 - B. Report back to the Board within 120 days to formalize the request made in Board Report - 2025-0854, with alternatives that identify funding to support Open Streets programming and events beginning in FY 2028 and continuing thereafter.

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

29. SUBJECT: KEEPING METRO AFFORDABLE, EXPANDING METRO'S SUBSIDIZED FARE AND FARELESS PROGRAMS MOTION

[2026-0689](#)

RECOMMENDATION

APPROVE Motion by Bass, Dupont-Walker, Richardson, Mitchell, Solis and Sandoval to direct the CEO to:

- A. Develop a plan to increase participation in Metro's subsidized fare and fareless programs by at least 30 percent, including the LIFE Program, GoPass, U-Pass, the Employer Program and all existing programs that provide free or reduced-cost transit to eligible riders. The plan should include strategies to increase employer participation and encourage more employers to subsidize or provide free or reduced-cost transit with their employees;
- B. Report back to the Board within 90 days with recommendations for achieving the 30 percent expansion for calendar year 2027, including but not limited to;
 1. Current enrollment and utilization levels for each subsidized or fareless fare program;
 2. An assessment of eligible riders consistent with an equity lens who are not currently enrolled or regularly utilizing available benefits;
 3. Strategies to increase enrollment, retention, and utilization;

4. Identification of administrative, technological, or other barriers to participation;
 5. Opportunities to simplify enrollment and eligibility verification;
 6. Opportunities to expand digital access to fare benefits through the TAP app and other TAP system enhancements;
 7. Recommendations for measuring the impact of the expansion on ridership, customer access, public safety, and other relevant outcomes.
 8. Gather data that analyzes the demographics and ridership in the City of Los Angeles, the 87 cities, and unincorporated areas of Los Angeles County;
 9. An assessment of the resources necessary to sustain increased participation, including potential federal, state, local, philanthropic, and other funding sources and fare recovery;
- C. Expand outreach and enrollment efforts, in coordination with community-based organizations, schools, local governments, social service agencies, and other community partners, with an emphasis on reaching eligible residents who are not currently participating in Metro's subsidized fare programs; and
- D. Analyze the 2021 Fareless System Initiative Study to identify opportunities for potential implementation, including consideration of operational, financial, equity, and regional impacts.

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

- 32. SUBJECT: P2000 LIGHT RAIL VEHICLE (LRV) OVERHAUL PROGRAM
CONSULTANT SUPPORT SERVICES**

[2026-0063](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 34 to Contract No PS20113000, a cost plus fixed-fee contract with CH2M Hill, Inc. for the P2000 Light Rail Vehicle (LRV) Overhaul Program Consultant Support Services, increasing the Not-To-Exceed (NTE) contract price by \$810,985.32, from \$11,012,090.20 to \$11,823,075.52, and extending the period of performance from September 30, 2026 through June 30, 2034. This requested increase to the NTE contract price is within the current P2000 LOP budget.

Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - Contract Modification/Change Order Log](#)
 [Attachment C - DEOD Summary](#)
 [Presentation](#)

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

34. SUBJECT: HI RAIL SWING LOADERS [2026-0564](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a firm fixed price contract, Contract No. DR135489 for six swing loaders with hi-rail gears to SWNG Inc. (DBA Swingmaster), the lowest responsive and responsible bidder, for a total contract amount of \$2,573,400, plus applicable California's use tax, subject to the resolution of any properly submitted protest(s), if any.

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

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

35. SUBJECT: UNIFORM RENTAL SERVICES [2026-0566](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Modification No. 2 to Contract No. OP44851-20008370 with Prudential Overall Supply for uniform rental services, to exercise the one, three-year option in the Not-To-Exceed (NTE) amount of \$3,575,446, increasing the total contract NTE amount from \$3,256,271 to \$6,831,717, and extending the period of performance from December 1, 2026 to November 30, 2029.

Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - Contract Modification/Change Order Log](#)
 [Attachment C - DEOD Summary](#)
 [Presentation](#)

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

- 36. SUBJECT: STAINLESS STEEL ANTI-GRAFFITI FILM INSTALLATION
AND REPLACEMENT SERVICES REGIONS 1 THROUGH 3**

[2026-0567](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Modification No. 4 to Contract No. OP964830008370 with Graffiti Shield, Inc. for stainless steel anti-graffiti film installation and replacement services for Regions 1, 2, and 3, to exercise the first one-year option in the Not-To-Exceed (NTE) amount of \$5,737,859, increasing the total NTE contract amount from \$15,722,845 to \$21,460,704, and extending the period of performance from December 1, 2026, to November 30, 2027.

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - Contract Modification/Change Order Log](#)
[Attachment C - DEOD Summary](#)
[Presentation](#)

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):

- 39. SUBJECT: METRO C-LINE TRACTION POWER SUBSTATION (TPSS)
REPLACEMENT PROJECT**

[2026-0569](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to increase the Life of Project Budget (LOP) for the Project 205670 - Metro C Line Traction Power Substations Replacement by \$63,000,000 increasing the Life of Project from \$98,500,000 to \$161,500,000.

Attachments: [Attachment A - Project Expenditure Plan](#)
[Presentation](#)

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):

- 40. SUBJECT: METRO BIKE SHARE**

[2026-0672](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to execute Modification No. 25 to Contract No. PS272680011357 with Bicycle Transit Systems, Inc., DBA Revolution, to implement and support the grant funded expansion of the Metro Bike Share (MBS) system in the Not-To-Exceed (NTE) amount of \$7,550,000,

increasing the total contract value from \$139,830,029 to \$147,380,029.

Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - Modification Change/Order Log](#)
 [Attachment C - DEOD Summary](#)
 [Presentation](#)

SUBJECT: GENERAL PUBLIC COMMENT

[2026-0696](#)

RECEIVE General Public Comment

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COMMITTEE'S
SUBJECT MATTER JURISDICTION

Adjournment