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*One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room*

Agenda - Final

Thursday, October 22, 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

Patsy Ayala

James Butts

Jacquelyn Dupont-Walker

Janice Hahn

Lindsey Horvath

Holly J. Mitchell

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

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DISCLOSURE OF CONTRIBUTIONS

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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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 October 22, 2026; you may join the call 5 minutes prior to the start of the meeting.

Dial-in: 888-978-8818 and enter
English Access Code: 5647249#
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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 22 de Octubre 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

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Los Angeles, CA 90012

CALL TO ORDER

ROLL CALL

1. APPROVE Consent Calendar Items: 2, 21, 22, 23, 24, 25, 31, 32, 33**, 34, 36, and 42.

**Item requires 2/3 vote of the Full Board.

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 13.

NON-CONSENT

3. **SUBJECT: REMARKS BY THE CHAIR** [2026-0774](#)

RECOMMENDATION

RECEIVE remarks by the Chair.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2026-0775](#)

RECOMMENDATION

RECEIVE report by the Chief Executive Officer.

FROM PLANNING AND PROGRAMMING COMMITTEE:

5. **SUBJECT: ADOPTION OF TOLL CREDIT/TRANSPORTATION
DEVELOPMENT CREDIT PROGRAM GUIDELINES** [2026-0524](#)

RECOMMENDATION

ADOPT the Metro Toll Credit/Transportation Development Credit Program Guidelines for eligible Los Angeles County local highway and transit projects that are programmed in the Federal Transportation Improvement Program (Attachment A).

Attachments: [Attachment A - Metro Toll Credit/Transportation Development Credit Guidelines Presentation](#)

FROM PLANNING AND PROGRAMMING COMMITTEE:

6. **SUBJECT: APPROVAL OF THE 2027 CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM AND SURFACE TRANSPORTATION BLOCK GRANT PROJECT RANKING FRAMEWORK**

[2026-0582](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer or their designee to submit to the Southern California Association of Governments (SCAG) the project ranking framework for Los Angeles County for the 2027 SCAG CMAQ/STBG Call for Projects (Attachment A).

Attachments: [Attachment A - 2027 Ranking Framework Presentation](#)

FROM CONSTRUCTION COMMITTEE:

9. **SUBJECT: MASTER COOPERATIVE AGREEMENT (MCA) WITH THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FOR RAIL IMPROVEMENT PROJECTS**

[2026-0526](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to negotiate the terms and enter into a Master Cooperative Agreement (MCA) with the Southern California Regional Rail Authority (SCRRA) for railroad support activities associated with Metro-sponsored rail improvement projects within Los Angeles County (Attachment A).

Attachments: [Attachment A - Draft MCA Agreement Presentation](#)

FROM CONSTRUCTION COMMITTEE:

10. **SUBJECT: LONE HILL TO WHITE DOUBLE TRACK PROJECT**

[2026-0527](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 9 to Contract No. AE73891000 with Moffatt & Nichol to complete the final phase of design and bring the project to shovel-ready stage, in the amount of \$955,866, increasing the Total Contract Value from \$10,735,474 to \$11,691,340; and

-
- B. APPROVE programming an overall \$2,028,570 to the project, increasing the programmed Measure R 3% funds from \$18,523,736 to \$20,552,306, in order to achieve shovel-ready project status.

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

FROM CONSTRUCTION COMMITTEE:

11. SUBJECT: EASTSIDE TRANSIT CORRIDOR PHASE 2 PROJECT

[2026-0597](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 11 to Contract No. AE51242000 with Cordoba HNTB Design Partners, a Joint Venture, for Advanced Preliminary Engineering (APE) for the Initial Operating Segment (IOS), in the amount of \$24,980,734, increasing the contract value from \$110,383,386 to \$135,364,120 and extend the period of performance from February 28, 2027 to March 31, 2028, subject to Federal Transit Administration (FTA)'s completion of its review of the Environmental Assessment and issuance of a Finding of No Significant Impact;
- B. INCREASE the Contract Modification Authority (CMA) for Contract No. AE51242000 in the amount of \$2,498,073, increasing the CMA from \$3,230,845 to \$5,728,918; and
- C. EXECUTE individual contract modifications within the Board-approved CMA.

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

FROM CONSTRUCTION COMMITTEE:

- 14. SUBJECT: BUSINESS INTERRUPTION FUND (BIF) AND
EAT-SHOP-PLAY (ESP) PROGRAMS**

[2026-0676](#)

RECOMMENDATION

CONSIDER:

- A. ADOPTING the Business Interruption Fund (BIF) Project Eligibility Policy, establishing two pathways to eligibility: Standard Eligibility and the Project Acceleration Partnership (Attachment A); and
- B. RECEIVING AND FILING information on Metro's construction mitigation strategy for Bus Rapid Transit (BRT) projects, including Eat Shop Play (ESP).

Attachments: [Attachment A - BIF Project Eligibility Policy](#)
 [Attachment B - Motion 17](#)
 [Attachment C - Motion 57](#)
 [Attachment D - BIF Diversity Portfolio Ending July 31 2026](#)
 [Presentation](#)

FROM CONSTRUCTION COMMITTEE:

- 15. SUBJECT: LIFE OF PROJECT BUDGET FOR SEGMENT 4 ASTORIA
AND POLK AT-CROSSING IMPROVEMENTS, BRIGHTON
TO ROXFORD DOUBLE TRACK PROJECT**

[2026-0640](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. ESTABLISH a Life of Project (LOP) Budget for Astoria and Polk At-Grade Crossing Improvements within Segment 4 of the Brighton to Roxford Double Track Project in the amount of \$27,617,625 to advance construction; and
- B. NEGOTIATE AND EXECUTE all project-related contracts, modifications, and agreements within the authorized LOP Budget.

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

FROM CONSTRUCTION COMMITTEE:

- 16. SUBJECT: PILOT PROGRAM TO CENTRALIZE PERMITTING ALONG
THE SOUTHEAST GATEWAY LINE MOTION**

[2026-0759](#)

RECOMMENDATION

APPROVE Motion by Richardson, Hahn, and Bass that the Board direct the Chief Executive Officer to:

- A. Establish the Southeast Gateway Line Streamlined Approval and Permitting Process Pilot Program to reduce permitting and duplicative review requirements, expedite required approvals, and reduce permitting-related cost and schedule risks. Metro shall continue to coordinate collaboratively with affected jurisdictions and to provide plans and specifications for review and comment, while maintaining responsibility for the final project design and delivery. Metro and the corridor cities should work collaboratively to develop a pilot program;
- B. For local jurisdiction permits and approvals, work with corridor jurisdictions to establish a centralized and expedited process with clear responsibilities, predictable review timelines, concurrent reviews where feasible, and a process to quickly resolve issues that threaten project cost or schedule;
- C. Establish clear accountability and performance measures for the pilot program, including tracking required permits and reviews, processing times, schedule impacts, permitting-related project costs, with the goal of demonstrating measurable improvements in project delivery; and
- D. Report back to the Board within 120 days on implementation of the pilot program, the status of the final agreement with corridor cities, participation by corridor jurisdictions, including the Ports, feedback from corridor cities on the collaborative process, identified barriers, initial results, and recommendations for applying successful elements of the model to other Metro capital projects.

FROM CONSTRUCTION COMMITTEE:

- 17. SUBJECT: LOW CARBON CONCRETE MOTION**

[2026-0771](#)

RECOMMENDATION

APPROVE Motion by Yaroslavsky, Richardson, and Horvath that the Board direct Metro to join the cities of Los Angeles and Long Beach and the County in a collaborative effort led by USGBC California to reduce construction-related greenhouse gas emissions by undertaking a phased approach to the use of low carbon concrete in construction materials.

We further move that the Chief Executive Officer initiate a small-scale pilot with low-risk projects, such as the six climate resilience hubs under development, that can systemically support staff and deepen expertise and familiarity with the available options in the market for materials with cost-parity with traditional materials. Pairing this pilot with Metro's existing climate resilience portfolio strengthens the opportunity to use low carbon construction materials in customer-facing projects in time for the 2028 Games.

We further move that the CEO report back on any relevant material specification and/or purchasing policy updates to support a shift to the use of low carbon concrete at cost parity in alignment with other efforts around the region.

**EXECUTIVE MANAGEMENT COMMITTEE AND OPERATIONS, SAFETY, AND
CUSTOMER EXPERIENCE COMMITTEE FORWARDED THE FOLLOWING:**

- 29. SUBJECT: DEPARTMENT OF PUBLIC SAFETY IMPLEMENTATION
PLAN UPDATE**

[2026-0639](#)

RECOMMENDATION

RECEIVE AND FILE the quarterly update on the Department of Public Safety (DPS) Implementation Plan.

Attachments: [Presentation](#)

- 43. SUBJECT: PUBLIC HEARING ON RESOLUTIONS OF NECESSITY
FOR I-105 EXPRESS LANES PROJECT**

[2026-0683](#)

RECOMMENDATION

ADOPT the Resolutions of Necessity authorizing the commencement of eminent domain actions to acquire the Property Interests for the properties identified in Attachment A and described as follows:

1. 2900 Fernwood Avenue, Lynwood, CA 90262; APN: 6169-002-013; CPN: 86909 (Permanent Aerial Easement, 618 square feet; Permanent Utility Easement, 783 square feet; and a 24-month Temporary Construction Easement, 4,505 square feet)
2. 2800 Fernwood Avenue, Lynwood, CA 90262; APN: 6169-002-012; CPN: 86910 (Permanent Aerial Easement, 524 square feet; Permanent Utility Easement, 607 square feet; and a 24-month Temporary Construction Easement, 4,715 square feet)

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

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

Attachments: [Attachment A - Staff Report](#)
 [Attachment B-1 - Resolution of Necessity - CPN 86909](#)
 [Attachment B-2 - Resolution of Necessity - CPN 86910](#)
 [Presentation](#)

44. **SUBJECT: RENAME PERSHING SQUARE STATION TO “BIDDY MASON” STATION MOTION** [2026-0785](#)

RECOMMENDATION

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

- A. Rename the Metro station currently known as "Pershing Square" to "Biddy Mason," in honor of Biddy Mason and to recognize her lasting impact on Los Angeles and the Downtown Los Angeles Community;
- B. Update current transit signage, maps, geographic information data, and relevant markers used for customer wayfinding and navigation to identify the updated Biddy Mason Station in a manner that is timely and cost-efficient to the agency;
- C. Notify the City of Los Angeles, surrounding local businesses, community organizations, and other key stakeholders of the name change in advance of the official rollout; and
- D. Launch a public awareness campaign via social media Metro's website, and any other outlets at Metro's disposal to insure the public is informed of the upcoming change.

45. **SUBJECT: IMPROVING CONNECTIVITY AND RELIABILITY FOR THE EAST VALLEY METROLINK SYSTEM MOTION** [2026-0783](#)

RECOMMENDATION

APPROVE Motion by Padilla, Bass, and Sandoval to direct the Chief Executive Officer to:

- A. Prepare a First/Last Mile plan for the Sun Valley Metrolink Station, building on the City of Los Angeles's 2023 motion to study station relocation and a second platform, and coordinated with the Brighton to Roxford Double Track Project. Report back to the Planning and Programming Committee within 60 days on a scope and schedule;
- B. Direct staff to establish early coordination on the design and construction schedule of the Brighton to Roxford Double Track Project with the

-
- California High-Speed Rail Authority's Palmdale to Burbank SR14A alignment through Sun Valley. Develop recommendations that preserve design flexibility and experience for riders;
- C. Evaluate options for additional parking around the future Pacoima Metrolink Station and Mobility Hub, including Metro and City controlled parcels;
 - D. Confirm whether the East San Fernando Valley Light Rail Transit Project's First/Last Mile Plan for the former Sylmar LRT station remains applicable to the Sylmar Metrolink Station and eligible under Metro First/Last Mile Guidelines for local return and 3% local contribution;
 - E. Prioritize Sylmar, Pacoima, and Sun Valley, and their related first and last mile improvements, as essential regional rail infrastructure for competitive state and federal grant funding and Metro's own grant-making capacity, including the Metro Active Transport program, to construct the improvements identified under Items A, and D; and
 - F. Report back to the Planning and Programming Committee on the above items B - E in 180 days.

END OF NON-CONSENT ITEMS

46. SUBJECT: CLOSED SESSION

[2026-0790](#)

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

(1)

1. Alexis Mikayla Rodriguez v. LACMTA, LASC Case No. 22TRCV00926
2. Michael Guerra v. LACMTA, LASC Case No. 25NNCV00251
3. Floyd Robinson v. LACMTA, LASC Case No. 24STCV18450
4. Richard Joseph Ondrusek v. LACMTA, LASC Case No. 24NNCV02499
5. Andrew Black v. LACMTA, LASC Case No. 22STCV36213

B. Threat to Public Services Or Facilities - Government Code 54957(a)

Consultation with: Chief William Scott, Chief of Police & Emergency Management,
Los Angeles County Metropolitan Transportation Authority

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, 21, 22, 23, 24, 25, 31, 32, 33, 34, 36, and 42.

2. SUBJECT: MINUTES

[2026-0776](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held September 24, 2026.

Attachments: [Regular Board Meeting MINUTES - September 24 2026](#)
[September 2026 RBM Public Comments](#)

**FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING
RECOMMENDATION (3-0):**

**21. SUBJECT: LOS ANGELES UNION STATION (LAUS) WEST ADA
IMPROVEMENTS PROJECT LIFE-OF-PROJECT BUDGET
INCREASE**

[2026-0660](#)

RECOMMENDATION

CONSIDER:

- A. APPROVE an increase in Life-of-Project (LOP) budget for the Los Angeles Union Station West ADA Improvements Project #210191 (Project) by a total of \$4,350,000, from \$10,500,000 to \$14,850,000; and
- B. AMEND the FY27 budget to increase funding for Project #210191 by \$3,500,000 from \$3,500,000 to \$7,000,000.

Attachments: [Attachment A - Union Station West ADA Scope and Phasing Map Presentation](#)

**FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING
RECOMMENDATION (3-0):**

22. SUBJECT: METROLINK FY 2026-27 ANNUAL WORK PROGRAM

[2026-0699](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING programming the Los Angeles County Metropolitan Transportation Authority's ("Metro") share of the Southern California Regional Rail Authority's (SCRRA) Fiscal Year 2026-27 Operating, State of Good Repair, and Capital Budget in the amount of \$213,968,128 as described in Attachment A;
- B. APPROVING the FY 2026-27 Transfers to Other Operators' payment rate of \$1.10 per boarding to Metro and an EZ Pass reimbursement cap to

Metro of \$5,592,000; and

- C. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements between Metro and SCRRA for the approved funding.

Attachments: [Attachment A - SCRRA FY 2026-27 Budget Transmittal Presentation](#)

FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

23. SUBJECT: CALIFORNIA SB1 STATE OF GOOD REPAIR PROGRAM

[2026-0497](#)

RECOMMENDATION

APPROVE the Resolution in Attachment A that:

- A. AUTHORIZE the Chief Executive Officer (CEO) or their designee to claim \$45,745,590 in fiscal year (FY) 2026-27 State of Good Repair Program (SGR) grant funds as the Regional Entity for Los Angeles County for this program;
- B. APPROVE the regional SGR Project List for FY2026-27 in Attachment B; and
- C. CERTIFY that Metro will comply with all conditions and requirements set forth in the SB1 SGR Certification and Assurances document, applicable statutes, regulations and guidelines.

Attachments: [Attachment A - Resolution to Accept and Distribute LA County SGR Funds](#)
[Attachment B - Submitted Project Listing From Metro & Municipal Operators](#)
[Presentation](#)

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

**24. SUBJECT: REGIONAL RAIL STRATEGIC FINANCIAL ADVISORY
ON-CALL SERVICES BENCH**

[2026-0718](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to execute Modification No. 3 to the Regional Rail Strategic Financial Advisory On-Call Services Bench Contract Nos. PS66571-2000 through PS66571-2005 to exercise the second, one-year option term in the amount of \$2 million, increasing the total Not-To-Exceed (NTE) cumulative contract amount from \$7.4 million to \$9.4 million and extending the period of performance from December 7, 2026, to

December 6, 2027.

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

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

25. SUBJECT: ANNUAL STATUS REPORT OF 48 BY '28 PLAN [2026-0235](#)

RECOMMENDATION

CONSIDER:

- A. RECEIVE AND FILE the annual status report on implementation of the 48 by '28 Plan, update on Motion 26.1- Protecting Our Small Businesses, and an update on the 2023 Disparity Study recommendations; and
- B. APPROVE an increase of the maximum contract threshold for the Small Business Prime (Set-Aside) Program for eligible non-federally funded procurements from \$4.99 million to \$10 million, and a corresponding adjustment to the lower contract threshold of the Medium-Sized Business Enterprise (MSZ-I) Program from \$5 million to \$10.01 million.

Attachments: [Attachment A - Motion 26.1](#)
 [Attachment B - Motion 43](#)
 [Attachment C - Motion 24](#)
 [Attachment D - 48 by '28 Plan Initiatives](#)
 [Attachment E - List of Events Hosted and Attended by Metro](#)
 [Attachment F - 2023 Disparity Study Recommendations](#)
 [Presentation](#)

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

31. SUBJECT: P2550 LIGHT RAIL VEHICLE (LRV) MIDLIFE [2026-0130](#)
 MODERNIZATION CONSULTANT SUPPORT SERVICES

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 12 to Contract No. PS73193000-P2550, a cost plus fixed-fee contract with Hatch Associates Consultants, Inc. (formerly LTK Consultant Services, Inc.) to provide consultant support services for the P2550 Light Rail Vehicle Modernization Project, increasing the Not-To-Exceed (NTE) contract price by

\$4,796,082, from \$7,038,584 to \$11,834,666, and extend the period of performance from October 31, 2026 through December 31, 2031.

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

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

- 32. SUBJECT: METRO EXPRESSLANES CALIFORNIA HIGHWAY PATROL (CHP) ENFORCEMENT AGREEMENT** [2026-0565](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to execute a four and one-half year funding agreement with the California Highway Patrol (CHP) to provide enforcement services on the Metro ExpressLanes from January 1, 2027 to June 30, 2031, in the Not-To-Exceed amount of \$26,092,181.

Attachments: [Attachment A – ExpressLanes CHP Enforcement Annual Funding Plan](#)
 [Presentation](#)

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

- 33. SUBJECT: NEAR-ZERO NATURAL GAS-FUELED ENGINES** [2026-0644](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. FIND the procurement of Near-Zero Natural Gas-Fueled Engines under Public Utilities Code (PUC) Section 130237, as an Original Equipment Manufacturer (OEM) item, constitutes a single-source procurement method for the purpose of duplicating equipment already in use; and
- B. AWARD a single-source, five-year, Indefinite Delivery, Indefinite Quantity Contract No. MA139582000 to Cummins Sales and Service (Cummins) for 680 engines to replace engines on Metro buses. The five-year contract is for a total Not-To-Exceed (NTE) contract amount of \$70,990,755.60, inclusive of sales tax; subject to the resolution of any properly submitted protest(s), if any.

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

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

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

34. SUBJECT: METRO FREEWAY SERVICE PATROL

[2026-0647](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Contract Modifications for eleven Freeway Service Patrol (FSP) contracts in an aggregate amount of \$18,382,400.00, thereby increasing the contract amounts from \$120,316,691.39 to \$138,699,091.39, and extending the current period of performance with individual amounts as follows:

- A. Beat 9: Sonic Towing, Inc. Contract No. FS66316003-9, for \$510,200.00 for up to 9 months, increasing the total Contract amount from \$5,212,753.00 to \$5,722,953.00; and
- B. Beat 10: Jon's Towing, Inc. Contract No. FS66316002-10, for \$489,600.00 for up to 9 months, increasing the total Contract amount from \$4,935,445.35 to \$5,425,045.35; and
- C. Beat 12: Sonic Towing, Inc. Contract No. FS66316004-12, for \$673,100.00 for up to 9 months, increasing the total Contract amount from \$4,536,346.88 to \$5,209,446.88; and
- D. Beat 21: South Coast Towing, Inc. Contract No. FS66316005-21 for \$432,100.00 for up to 9 months, increasing the total Contract amount from \$4,514,798.60 to \$4,946,898.60; and
- E. Beat 70: South Coast Towing, Inc. Contract No. FS66316006-70 for \$763,400.00 for up to 9 months, increasing the total Contract amount from \$7,324,652.00 to \$8,088,052.00; and
- F. Beat 71: Disco Auto Sales dba Hollywood Car Carrier Contract No. FS66316001-71 for \$616,600.00 for up to 9 months, increasing the total Contract amount from \$8,726,325.00 to \$9,342,925.00; and
- G. Beat 18/38: Bob & Dave's Towing Contract No. FS73888-2004, for \$1,709,600.00 for up to 9 months, increasing the total Contract amount from \$8,318,687.38 to \$10,028,287.38; and
- H. Beat 20/37: Safeway Towing, dba Bob's Towing Contract No. FS73888-2005, for \$843,500.00 for up to 9 months, increasing the total Contract

amount from \$7,855,125.00 to \$8,698,625.00; and

- I. Beat 5/17: Classic Tow dba Tip Top Tow Contract No. FS73888-2001, for \$1,417,000.00 for up to 9 months, increasing the total Contract amount from \$7,581,984.20 to \$8,998,984.20; and
- J. R1: Kenny's Auto Service Contract No. FS58039000, for \$5,053,800.00 for up to 9 months, increasing the total Contract amount from \$30,380,368.98 to \$35,434,168.98; and
- K. R2: Platinum Tow & Transport Contract No. FS58039001, for \$5,873,500.00 for up to 9 months, increasing the total Contract amount from \$30,930,205.00 to \$36,803,705.00;

Attachments:

[Attachment A - Procurement Summary](#)

[Attachment B - Contract Modification Authority Summary](#)

[Attachment C - Contract Modification-Change Order Log](#)

[Attachment D - DEOD Summary](#)

[Attachment E - FSP Beat Map](#)

[Presentation](#)

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

- 36. SUBJECT: P3010 LIGHT RAIL VEHICLE (LRV) HEATING,
VENTILATION, AND AIR CONDITIONING (HVAC)
EQUIPMENT OVERHAUL**

[2024-1142](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a five-year firm-fixed-price contract, Contract No. OP136051000, to Merak North America LLC for the overhaul of 487 HVAC assemblies for the P3010 Light Rail Vehicle (LRV) fleet in the Not-To-Exceed (NTE) amount of \$10,275,213.00, subject to the resolution of any properly submitted protest(s), if any; and
- B. ESTABLISH a Life of Project (LOP) budget of \$82,562,929 for the P3010 Component Overhaul tasks - Phase 2.

Attachments:

[Attachment A - Procurement Summary](#)

[Attachment B - DEOD Summary](#)

[Presentation](#)

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

- 42. SUBJECT: COMMUTER RAIL STATION IN THE CITY OF PICO RIVERA
PROJECT SEED FUNDING, CA HIGH SPEED RAIL
DELIVERY AND IMPLEMENTATION MOTION**

[2026-0770](#)

RECOMMENDATION

APPROVE Motion by Hahn, Richardson, Sandoval, Solis, and Bass that the Board direct the Chief Executive Officer to advance the following objectives pertaining to the Pico Rivera Regional Rail Station:

- A. Identify, program, and authorize a maximum not-to-exceed of \$6 million in Metro controlled funds toward the Pico Rivera Regional Rail Station Project for preliminary engineering design, environmental documentation, project approvals, and to be repaid by CAHSR in full upon completion and inclusion ultimately in CAHSR budget as a mitigation required to be paid for by the implementing agency;
- B. Acknowledge the approval on Thursday, September 17, 2026, by the San Gabriel Valley Council of Governments Governing Board to serve as the implementing Agency of Record on behalf of the CA High Speed Rail Authority, Metro and the City of Pico Rivera;
- C. Negotiate and execute a Master Funding Agreement and other necessary documents with the SGVCOG, the CA High Speed Rail Authority, and the City of Pico Rivera establishing project roles, responsibilities, funding requirements, delivery terms, and conveying the approved Metro funds as appropriate;
- D. Continue collaboration with SGVCOG, Pico Rivera, CAHSR, BNSF Railway, Metrolink, Amtrak/LOSSAN, Commerce, Montebello, and other corridor stakeholders to advance design and environmental clearance, expedite project delivery, and support ongoing advocacy efforts at the State and federal levels;
- E. Evaluate opportunities and extend support for transit-supportive land use planning and development efforts in the City the Pico Rivera; and

WE FURTHER MOVE that the CEO complete the above-directed actions within 90 days.

SUBJECT: GENERAL PUBLIC COMMENT

[2026-0777](#)

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