



Board Report

File #: 2025-0146, **File Type:** Minutes

Agenda Number: 2.

**REGULAR BOARD MEETING
February 27, 2025**

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held January 23, 2025.



January 22, 2025

Chair Hahn & Members of the Board
Los Angeles County Metropolitan Transit Authority
One Gateway Plaza, 3rd Floor, Metro Board Room
Los Angeles, CA 90012

Re: General Public Comment Regarding the Zero Emission Bus Program Update (File #2024-0975)

Dear Chair Hahn and Members of the Board:

We are writing to you as the Los Angeles County Electric Truck and Bus Coalition (LACETBC). Our coalition is composed of climate, environmental justice, and labor advocates including Earthjustice, Sierra Club, Jobs to Move America, East Yard Communities for Environmental Justice, and the International Brotherhood of Electrical Workers, Local 11. We would first like to extend our gratitude to each member of the Board as well as Metro staff for your diligence and unwavering commitment to the communities of Los Angeles County in the current wildfire crisis.

Our coalition is committed to achieving zero emission electric bus and truck adoption with robust workforce standards so that our communities can breathe clean air and enjoy family-sustaining, high-wage careers. Even in this difficult time, we urge the Metro Board not to lose sight of our city's future and the plans that will make Los Angeles more resilient and less polluted for generations to come.

The LACETBC has been meeting with Metro Board and staff over the last several months, and we have appreciated the enhanced communication and collaboration. We are also grateful for the dedicated staff at Metro who are doing this work every day to make the zero-emission bus (ZEB) transition successful. **However, it has become clear to us through both of the recent ZEB Program Updates to the Operations, Safety, and Customer Experience Committee (January 2025 and September 2024) that Metro is severely lacking ambition and commitment in their fleet electrification. The reports delayed the original target date without acceptable justification, and were otherwise absent of the progressive planning that the County desperately needs from its leaders right now. The transition to battery-electric buses has never been more important, and Metro staff must act now to achieve the goal of 100% ZEBs by 2030, as set by the Los Angeles Metro Board.**

We have heard significant excuses for the lack of meaningful progress on bus electrification in spite of clear Board direction. For example, there has been finger pointing to utilities like the Los Angeles Department of Water & Power (LADWP). To the extent local utilities are a problem, we encourage the Board to work with its members like Los Angeles Mayor Karen Bass to cut through any friction that may be impeding progress. But, we must admit we are shocked that LADWP is allegedly posing problems because it is our understanding based on conversations with the agency that it is ready to electrify significant fleets.

These are perilous times for federal leadership on sustainability, and we need to ramp up local efforts. The electric bus transition is a critical part of our region's ability to meet state air quality standards by reducing air pollution, and moreover will create good-paying jobs for LA County's workforce. Battery-electric buses offer holistic solutions to tackle long-term health, environmental, and economic inequities, while putting our region on a pathway to a more stable climate future.

We ask that the Metro Board of Directors continue to demonstrate its commitment to a 100% zero-emission fleet by 2030, and set its milestone schedule in accordance with that goal. Accountability is crucial in this process, and we cannot afford to continue to stall.

We thank you for your time and look forward to continuing to work with LA Metro to build out this electric bus transition.

Sincerely,

Adrian Martinez
Deputy Managing Attorney, Earthjustice

On Behalf of the LA County Electric Truck and Bus Coalition



January 22, 2025

Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, California 90012-2952
Via email to BoardClerk@metro.net

Dear LA Metro CEO Stephanie Wiggins and the LA Metro Board of Directors:

Strategic Actions for a Just Economy (SAJE) respectfully submits this letter urging you to maintain the Metro Fareless program during this time of emergency our region is facing due to the recent devastating wildfires in Los Angeles County.

On January 7, 2025, California Governor Gavin Newsom issued a state of emergency for the Los Angeles region due to the fires. Since then, the fires have killed more than two dozen people, destroyed more than 12,000 homes and businesses, and displaced hundreds of thousands of residents. As of this afternoon, the Eaton and Palisades fires have not been extinguished, and, unfortunately, a new fire has ignited in Los Angeles County near Castaic.

Metro Board Chair Janice Hahn's January 10 decision to suspend fares on LA Metro region-wide has been a lifeline for those indirectly and directly dealing with the consequences of the fires; it has alleviated both cost and logistical burdens for those dependent on public transportation because of this disaster. In addition, we already knew before the fires that the majority of LA Metro riders are low-income Angelenos who depend on public transit to access jobs, schools, medical care, grocery stores and other necessities.¹ The economic devastation this disaster has wrought—burned businesses, lost jobs, and interruptions to employment due to closures—has meant these riders now have even less in their pockets to spend on the bus or train. For these reasons, SAJE calls on the LA Metro Board to extend its fareless transit program indefinitely. We also call on the Board to commission a study on the benefits fareless transit is bringing to regions affected by these fires, such as increased mobility, economic relief, and lessened traffic congestion and pollution.

For years, LA Metro riders have been asking for a universal fareless system.² As was the case during the COVID-19 pandemic, which also triggered LA Metro to introduce a temporary fareless policy, these riders are facing economic uncertainty at a time when they are solely reliant on public transit during an emergency. By extending the current fareless transit policy indefinitely, LA Metro has the opportunity to demonstrate that public transportation is a public good essential for community health and equity.

¹ "The Road to Equity: The Case for Universal Fareless Transit in Los Angeles," Strategic Actions for a Just Economy, 2023, <https://www.saje.net/wp-content/uploads/2023/05/SAJE-The-Road-to-Transit-Equity.pdf>.

² Nicholas Goldberg, "Imagine a Los Angeles Where the Buses and Subways Are Free," *Los Angeles Times*, 20 August 2021, <https://www.latimes.com/opinion/story/2021-08-20/los-angeles-metro-free-fares-bus-subway>.

Sincerely,
Maria Patiño Gutierrez
Director of Policy and Advocacy, Equitable Development and Land Use

Strategic Actions for a Just Economy (SAJE)
mpatino@saje.net

January 2025 RBM General Public Comments

[REDACTED]
Sent: Saturday, December 7, 2024 8:07 PM

To: Judy Rae <easyreader@easyreadernews.com>

Cc: cityclerk@hermosabeach.gov; cityclerk@manhattanbeach.gov; Eleanor Manzano <cityclerk@redondo.org>; executiveoffice@bos.lacounty.gov; Board Clerk <BoardClerk@metro.net>; info <info@lalafo.org>; info@allcove.org

Subject: LTE - BCHD interprets the Measure BC loss as an endorsement of its flawed plans

From 9AM to noon on Friday 12/6, BCHD hosted a half-day (yes, 3 hours is half a "BCHD work day") strategic planning workshop. Remarkably, BCHD interpreted Measure BC's loss by nearly 20 points (it required two-thirds to pass and received 47%) as an endorsement of building an allcove building and also demolishing the Hospital and preparing the campus for private development. BCHD spent \$580,567 of resident-taxpayer funds on Measure BCs rejection, yet somehow BCHD interpreted the loss as an endorsement of the projects that BCHD sought to fund in Measure BC? How can that be?

BCHD asked for \$9 million to cover cost overruns on the allcove building. The allcove service and building require 30 years of unfunded operation for a 91% non-resident service area based on the contract that BCHD signed with the State. BCHD also asked for \$21M to tear down the Hospital and prepare the campus for PMB LLC's gargantuan, 100% private facility that will service 80% non-resident tenants. So voters said "no" to the funding and BCHD thinks that means "yes" to the actions? BCHDs board and executives are disinterested in what the majority of the electorate had to say, and that's been the same experience that surrounding neighborhoods have had from BCHD for years now.

[REDACTED]
Redondo Beach

[REDACTED]
Sent: Tuesday, January 21, 2025 7:16 PM

To: Board Clerk <BoardClerk@metro.net>

Subject: General Public Comment - Jan 23 2025 BOD Meeting

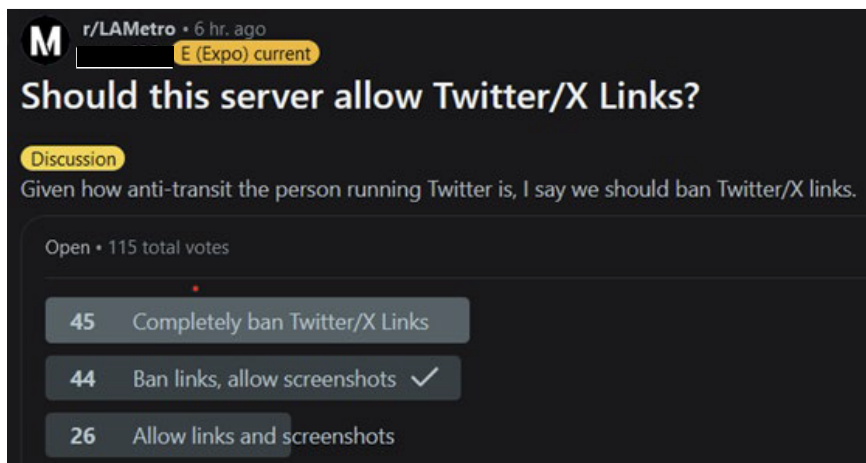
Hello LA Metro. My name is Faraz Aqil, and I use LA Metro for work everyday.

Just bringing to your attention that me and other transit activists want LA Metro to stop using Twitter/X as its primary platform for posting important updates. Even well-known transit activists @numble and @nickandert are already using Bluesky.

We don't believe in supporting the Twitter/X CEO that attacks public transportation and is actively being a white supremacist. Every time we visit Twitter/X for important LA Metro news exclusive to Twitter/X, the CEO gets our views & ad revenue which then becomes used for profiting. Then his profits get used to elect politicians that want to hurt public transportation and cut transit funding projects like the California High Speed Rail or the Southeast Gateway Rail line.

So I'm asking that either LA Metro updates LA Metro's website to allow you to post Twitter like updates. Or for the a more practical solution, create a Bluesky account. Bluesky works similar to how Twitter used to be and is much less bigoted/racist.

I'll leave a screenshot of Reddit's r/LAMetro and how already a vast majority of transit activists agree to stop using Twitter links:



Sincerely,

[REDACTED]

California State Senate

STANDING COMMITTEES

EDUCATION
ENERGY, UTILITIES
& COMMUNICATIONS
ENVIRONMENTAL QUALITY
HEALTH
PUBLIC SAFETY
RULES
TRANSPORTATION

JOINT COMMITTEES

RULES

SELECT COMMITTEES

PORTS AND GOODS MOVEMENT
CHAIR



SENATOR LENA A. GONZALEZ

THIRTY-THIRD SENATE DISTRICT

SENATE MAJORITY LEADER

January 23, 2025

Metro Board of Directors
One Gateway Plaza
Los Angeles, CA 90012

RE: Agenda Item #23: Renaming C-Line "Long Beach Blvd" Station to "Lynwood" Station

Dear Members of the Metro Board of Directors,

As State Senator for the 33rd Senate District, including the City of Lynwood, I support the proposed name change of the Long Beach Boulevard Station to Lynwood Station.

The current name, "Long Beach Boulevard Station," often leads to misunderstandings among riders due to its similarity to the Downtown Long Beach Station. The station lies at the heart of the Lynwood community, serving as a vital transportation hub for residents who rely on public transit for their daily lives. Renaming it to reflect the city's identity acknowledges the importance of Lynwood's contributions to the Metro system and ensures that its residents feel represented and valued. This change aligns with Metro's broader goals of equity, inclusion, and enhancing access for all communities.

As we continue to expand and improve our public transportation infrastructure, we must prioritize decisions that support our riders and the neighborhoods we serve. I strongly encourage the Metro Board to approve this name change as a meaningful step toward achieving these goals.

For these reasons, I strongly support the proposed name "Lynwood Station." Should you have any questions, please feel free to contact my office at (323) 277-4560.

Sincerely,

A handwritten signature in black ink, appearing to read "Lena Gonzalez".

Lena Gonzalez
Senator, District 33

January 2025 RBM Public Comment – Item 36

[REDACTED]
Sent: Saturday, January 18, 2025 8:47 AM

To: Board Clerk <BoardClerk@metro.net>

Subject: Item #36 - Item Needs More Consideration - Jan 23 2025 BOD Meeting

Hello LA Metro Board. My name is Faraz Aqil, I'm a resident of Downey who takes the LA Metro bus and train to work daily. And I ask that you support Board Chair Janice Hahn's Item #36 (with modifications) to offer help to the victims of the wildfires who have lost everything and need easy access to transportation to rebuild.

It's great that LA Metro is thinking about the wildfire victims and are going to offer the 20 free rides per a month to them through the LIFE program. However, this proposal would be much better if LA Metro eliminated the restrictive 20 rides (10 round trips) limit per a month by just doing unlimited rides for LIFE program users. It has been mentioned in the July 2024 Item #48 motion that when riders are given the unlimited 3-month pass when they first sign up to the LIFE program there is a higher ridership compared to when the 20 free rides limit goes into effect and riders have to manually renew the 20 rides each month (resulting in a decrease in the LIFE program usage).

I'm especially thinking about the fire victims who have lost their homes and have no access to the internet or phone service. How are those riders going to be able to renew their 20 rides? Or someone who has to go to work everyday can't afford a fare once the 10 work days are exhausted (assuming the rider uses 2 trips a day to go to and from work). By permanently removing the 20 rides limit, you'll definitely be helping fire victims (and low-income riders) to have much easier access to the LIFE program.

But an even better recommendation than offering an unlimited LIFE program is for LA Metro to just continue with the suspension of fares (offering free fares) as Board Chair Janice Hahn is currently doing as of time of this writing. That way fire victims who are going through enough things as it is (example: like from the insurance bureaucracy) won't have to deal with another bureaucracy involving transportation. And by offering free rides for everyone, you won't need to spend LA Metro resources like sending outreach staff to evacuation centers/workshops, or take up a space at an event for tabling when more urgent resources could be tabling on that spot. You'll get a much wider audience by making fares free (which only requires word of mouth to spread) than by having a team of LIFE staff recruiting fire victims to join with an application & TAP card registration process (and the outreach Team will still not be able to reach all the fire victims). And this goes without saying, but only 16% of current LIFE users are able to remain active in the program (which makes LIFE an unreliable program).

So while the LA Metro Board should still approve my Supervisor's item, this motion will be better if a friendly amendment is introduced to remove the limited 20 rides (10 round trips) by making LIFE unlimited, or by having LA Metro continue to offer free rides for all riders indefinitely/permanently.

Thank you for your time.

Sincerely,
[REDACTED]



MINUTES

Thursday, January 23, 2025

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

Janice Hahn, Chair

Fernando Dutra, 1st Vice Chair

Jacquelyn Dupont-Walker, 2nd Vice Chair *

Kathryn Barger

James Butts

Lindsey Horvath

Ara J. Najarian

Tim Sandoval

Hilda Solis

Katy Yaroslavsky

Gloria Roberts, non-voting member

Stephanie Wiggins, Chief Executive Officer

***Attended Virtually: Hyatt Regency Garden Grove, 11999 Harbor Blvd., Garden Grove,
CA 92840**

CALLED TO ORDER: 10:05 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 7, 8, 9, 11, 12, 20, 23, 25**, 26**, 28**, 29, and 30.

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

Consent Calendar items were approved by one motion except item 9, which was held by a Director for discussion and/or separate action.

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

2. **SUBJECT: MINUTES** **2025-0032**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held December 5, 2024.

3. **SUBJECT: REMARKS BY THE CHAIR** **2025-0029**

RECEIVED remarks by the Chair.

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

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** **2025-0030**

RECEIVED report by the Chief Executive Officer.

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

| | | |
|------------------------|---------------------|---------------------|
| KB = K. Barger | FD = F. Dutra | AJN = A.J. Najarian |
| KRB = K.R. Bass | JH = J. Hahn | TS = T. Sandoval |
| JB = J. Butts | LH = L. Horvath | HS = H. Solis |
| JDW = J. Dupont Walker | HJM = H.J. Mitchell | KY = K. Yaroslavsky |

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

7. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM UPDATE - ARROYO VERDUGO SUBREGION **2024-1088**

APPROVED ON CONSENT CALENDAR:

A. APPROVING:

1. programming of \$9,874,631 within the capacity of Measure M Multi-Year Subregional Program (MSP) - Modal Connectivity and Complete Streets Projects and reprogramming of projects previously approved to meet the project schedules;
2. programming of \$11,477,370 within the capacity of Measure M MSP - Transit Projects and reprogramming of projects previously approved to meet the project schedules;
3. inter-program borrowing and programming of \$1,213,412 from the Subregion's Measure M MSP - Modal Connectivity and Complete Streets Projects to the Measure M MSP - Highway Efficiency, Noise Mitigation and Arterial Projects and reprogramming of projects previously approved to meet the project schedule;
4. programming of \$3,465,970 within the capacity of Measure M MSP - Subregional Equity Program; and

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

8. SUBJECT: MEASURE R MULTIMODAL HIGHWAY SUBREGIONAL PROGRAMS - SEMI-ANNUAL UPDATE **2024-1020**

APPROVED ON CONSENT CALENDAR:

- A.** \$23,664,419 in additional programming within the capacity of Measure R Multimodal Highway Subregional Programs and funding changes via the updated project list. Projects within this Measure R Multimodal Highway Subregional Program are inclusive of traffic signal, pedestrian, bicycle, transit, and roadway improvements;
- B.** the deobligation of \$4,317,812 in previously approved Measure R Multimodal Highway Subregional Program funds to re-allocate said funds to other existing Board-approved Measure R projects; and
- C. AUTHORIZING** the CEO or their designee to negotiate and execute all necessary agreements for Board-approved projects.

9. SUBJECT: AMENDING THE MEMORANDUM OF UNDERSTANDING WITH THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS FOR THE SAN GABRIEL VALLEY TRANSIT FEASIBILITY STUDY **2024-0928**

APPROVED:

- A. RECEIVING AND FILING the San Gabriel Valley Transit Feasibility Study (Study) by the San Gabriel Valley Council of Governments (SGVCOG); and
- B. AUTHORIZING the Chief Executive Officer (CEO) to negotiate and execute Amendment No. 2 to the existing Memorandum of Understanding (MOU) with SGVCOG for the San Gabriel Valley Transit Improvements Project for the continued refinement of project definition and alternatives, and initiation of environmental clearance for an amount not to exceed \$800,000, bringing the total funding to \$4,100,000.

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

11. SUBJECT: I-605 CORRIDOR IMPROVEMENT PROJECT (CIP) - MOTION 42 FINAL REPORT **2024-0536**

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING the I-605 CIP Community Outreach Summary Report that describes the community reengagement meetings that were held to present revised alternatives and findings in accordance with Board Motion 42; and
- B. REAUTHORIZING the work that is needed to re-initiate the environmental review phase of the I-605 CIP with an emphasis on safety and multimodal projects, with the understanding that all Alternatives may be subject to Vehicle Miles Traveled (VMT) mitigation analysis except Alternative 2.

12. SUBJECT: EASTSIDE PHASE 2 TRANSIT CORRIDOR PROJECT - COOPERATIVE AGREEMENTS **2024-1018**

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

- A. EXECUTE a Cooperative Agreement (CA) with the City of Montebello for the Eastside Transit Corridor Phase 2 Project Corridor; and
- B. NEGOTIATE and execute as-needed agreements with other responsible stakeholder agencies, including the cooperative agreements with corridor cities (cities of Commerce, Pico Rivera, Santa Fe Springs, Whittier) and railroad operators.

13. SUBJECT: BEVERLY HILLS NORTH PORTAL PROJECT

2024-0521

AUTHORIZED the Chief Executive Officer to discontinue the Beverly Hills North Portal Project and initiate Project closeout.

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

20. SUBJECT: ADVERTISING AND COMMUNICATIONS SERVICES

2024-1099

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD a firm fixed unit rate Contract No. PS123964000 to GP Generate, LLC to provide advertising and communications services in the Not-to-Exceed (NTE) amount of \$1,435,875 for the three-year base term, and \$957,250 for the two-year option term, for a total NTE amount of \$2,393,125, effective February 15, 2025, subject to resolution of any properly submitted protest(s), if any; and
- B. PASS-THROUGH the award of individual media purchases associated with the advertising and media services to be provided by GP Generate, LLC for a total NTE amount of \$9,000,000 for the first three-year period and additional pass-through costs of \$6,000,000 for the option term under Contract No. PS123964000, for a total combined NTE contract value of \$17,393,125.

23. SUBJECT: RENAMING C- LINE "LONG BEACH BLVD" STATION TO "LYNWOOD" STATION MOTION

2025-0011

APPROVED ON CONSENT CALENDAR Motion by Hahn, Solis, Dutra, and Dupont-Walker that the Board direct the Chief Executive Officer to:

- A. Rename the Metro station currently known as "Long Beach Blvd" to "Lynwood Station," better representing the city of Lynwood and the surrounding neighborhoods that the station serves and fostering a connection between the Metro system and the local community;
- B. Notify the City of Lynwood, local businesses, community organizations, and other key stakeholders about the name change in advance of the official rollout;
- C. Launch a public awareness campaign via social media, Metro's website, and local news outlets to inform the public of the change; and
- D. Update station signs, platform displays, and digital information systems to reflect the new name.

25. SUBJECT: BREDA A650 HEAVY RAIL VEHICLE FRICTION BRAKE AIR COMPRESSOR COMPONENT OVERHAUL 2024-0969

APPROVED ON CONSENT CALENDAR BY TWO-THIRDS VOTE OF THE BOARD:

- A. ESTABLISHING a Life of Project (LOP) budget of \$23,734,912 for A650 Component Overhaul Phase 2;
- B. AUTHORIZING the Chief Executive Officer to award a 60-month firm fixed-price Contract No RR119569000 to Wabtec Passenger Transit (Wabtec) for the component overhaul services of the A650 Heavy Rail Vehicle (HRV) fleet friction brake and air compressor systems for a total not-to-exceed amount of \$7,980,914.57 subject to the resolution of any properly submitted protest(s), if any; and
- C. AWARDING a sole source procurement, pursuant to Public Utilities Code section 130237, for component overhaul services of the A650 HRV Friction Brake Systems from the Original Equipment Manufacturer (OEM) to Wabtec Passenger Transit.

26. SUBJECT: SIEMENS P2000 LIGHT RAIL VEHICLE FRICTION BRAKE AIR COMPRESSOR COMPONENT OVERHAUL 2024-0970

APPROVED ON CONSENT CALENDAR BY TWO-THIRDS VOTE OF THE BOARD:

- A. AUTHORIZING the Chief Executive Officer to award a 48-month firm fixed-price Contract No RR119657000 to Wabtec Passenger Transit (Wabtec) for component overhaul services to the P2000 Light Rail Fleet (LRV) fleet operating on the A, C, E, and K Lines for a total not-to-exceed amount of \$10,039,572.57 subject to the resolution of any properly submitted protest(s), if any; and
- B. AWARDING a sole source procurement, pursuant to Public Utilities Code section 130237, for component overhaul services of the P2000 LRV from the Original Equipment Manufacturer (OEM) to Wabtec Passenger Transit.

27. SUBJECT: REPLACEMENT OF NON-REVENUE VEHICLES THROUGH CALIFORNIA STATEWIDE CONTRACT

2024-1032

AUTHORIZED AS AMENDED the Chief Executive Officer to:

- A. UTILIZE the State of California Statewide Fleet Vehicles Contract for a not-to-exceed expenditure amount of \$24,259,612 inclusive of sales tax, for 142 electric sedans, 5 electric trucks, 97 hybrid sport utility vehicles (SUVs), 125 pick-up trucks, and 118 cargo/passenger vans. Four suppliers will fulfill delivery of the vehicles under contract with the State of California; and
- B. NEGOTIATE options required for the vehicles purchased through the State of California Statewide Fleet Vehicles Contract to meet Metro’s needs (e.g. light bars, extended range EV batteries, stake beds, etc) for a not-to-exceed amount of \$2,431,900.

YAROSLAVSKY AMENDMENT: Report back in 120 days with a non-revenue vehicle purchasing policy that prioritizes zero-emission vehicles. The report should review and, to the extent feasible, mirror existing zero-emission fleet purchasing policies at the City of Los Angeles and County of Los Angeles.

BUTTS AMENDMENT: As related to the Yaroslavsky amendment, incorporate where needed, exceptions for sedans and other light weight vehicles used for safety and security and operational requirements.

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

28. SUBJECT: NEW P3030 LIGHT RAIL VEHICLES (LRV) PROCUREMENT

2024-1058

AUTHORIZED ON CONSENT CALENDAR BY TWO-THIRDS VOTE OF THE BOARD the Chief Executive Officer (CEO) to solicit competitive negotiations Request for Proposals (RFPs), pursuant to Public Contract Code (PCC) §20217 and Metro’s procurement policies and procedures for the procurement of new P3030 Light Rail Vehicles (LRVs).

29. SUBJECT: COMMUNITY INTERVENTION SPECIALIST (CIS) PROGRAM

2024-0855

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a three-year, firm-fixed unit rate Contract No. PS123774000 to Lee Andrews Group, Inc. to develop, manage, and operate a Community Intervention Specialist Program in the Not-to-Exceed (NTE) amount of \$24,927,121, effective February 3, 2025, subject to resolution of any properly submitted protest(s), if any.

30. SUBJECT: PUBLIC TRANSPORTATION AGENCY SAFETY PLAN **2024-0982**

APPROVED ON CONSENT CALENDAR the revised Public Transportation Agency Safety Plan (PTASP), Version 1.4, which incorporates new Federal Transit Administration (FTA) requirements related to Safety Management System (SMS) implementation and documents Metro’s processes and activities in compliance with Federal and State regulations.

36. SUBJECT: RESPONSE TO EATON & PACIFIC PALISADES WILDFIRES MOTION **2025-0039**

APPROVED Motion by Hahn, Barger, Horvath, Solis, Dutra, and Bass that the Board direct the Chief Executive Officer to:

- A. Modify the eligibility criteria of all reduced fare programs to include individuals and families displaced by the wildfires for six months, with an option to extend the program as needed. The CEO shall report back to the board in June 2025 on the outcomes and impacts of this measure;
- B. Mobilize outreach teams to the Eaton and Palisades Fire evacuation centers, resource centers, workshops, and other critical locations, providing resources to wildfire survivors, to assist in the registration efforts for reduced fare programs;
- C. Identify and provide financial or other forms of assistance that are eligible for cost recovery from State or Federal natural disaster assistance programs and/or non-governmental disaster assistance entities to Metro employees who have lost their homes in the wildfires and/or have been displaced as a result of the wildfires; and
- D. Work with the City and County of LA, and any other directly impacted jurisdictions to identify ways that Metro may aid in recovery efforts- including, but not limited to its fleet, services, expertise, and properties. The CEO shall provide the Board with regular updates on these efforts as they are being established.

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

37. SUBJECT: PUBLIC HEARING ON RESOLUTION OF NECESSITY FOR 2024-1082 EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT PROJECT

ADOPTED BY TWO-THIRDS VOTE OF THE BOARD the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire the fee simple interest and the improvements pertaining to realty ("Property Interests") for the property described as 14646 Raymer St., Van Nuys, CA; APN: 2210-025-007, ESFV-E-012-1 ("Parcel 12").

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

38. SUBJECT: CLOSED SESSION 2025-0010

A. Conference with Legal Counsel - Anticipated Litigation - G.C.

54956.9(d)(2)

Initiation of Litigation (Two cases)

No Report.

B. Conference Regarding Potential Threats to Public Services or Facilities Government Code Section 54957

Briefing by Kenneth Hernandez, Metro Chief Transit Safety Officer, or designee and related emergency representatives

No Report.

ADJOURNED AT 1:22 P.M. IN MEMORY OF BRUCE JACOBSON.

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



 Collette Langston, Board Clerk