



## Board Report

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**File #:** 2026-0089, **File Type:** Informational Report

**Agenda Number:** 26.

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### EXECUTIVE MANAGEMENT COMMITTEE MAY 21, 2026

**SUBJECT: FY2027 COMMITTEE AND BOARD MEETING CALENDAR**

**ACTION: RECEIVE AND FILE**

#### **RECOMMENDATION**

RECEIVE AND FILE the FY2027 Committee and Board Meeting Calendar (Attachment A).

#### **ISSUE**

Staff have prepared the Committee and Board meeting schedule for FY2027 to maintain a regular meeting schedule and improve the ability of the agency, external stakeholders, and the public to plan for upcoming actions needed by the Board of Directors.

#### **BACKGROUND**

Per the Los Angeles County Metropolitan Transportation Authority Administrative Code Section 2-01-020, regular Board Meetings are scheduled for the fourth Thursday of the month, and Committees are scheduled for the week prior. Metro's Board Rules and Procedures dictate that August is an annual recess month. For FY2027, an exception to this schedule occurs in December 2026.

In accordance with the Brown Act, Special Board Meetings can be scheduled, and the agenda for any Special Meeting can be posted 24 hours before the meeting date. Additionally, items not on a posted agenda that either constitute an emergency or a matter that came to the attention of the agency after posting of the agenda and need immediate action may be considered at a regular meeting under conditions outlined in the Act. Also, an emergency meeting may be held, in conformance with requirements under the Act, in the event of a crippling activity, work stoppage, or other activity which severely impairs public health, safety, or both.

#### **DISCUSSION**

The FY2027 Committee and Board Meeting Calendar (Attachment A) improves the ability of the agency, external stakeholders, and the public to plan for upcoming actions needed by the Board of Directors. The meeting dates on the Calendar were selected with consideration of government and religious holidays throughout FY2027 and were scheduled to prevent possible conflicts when necessary.

Working with Board leadership, the following determinations have been made for FY2027 below:

- Quarterly Special Board Meeting - 09/16/26, 01/20/27, 04/14/27 or as needed at 9:00 a.m. or 3:00 p.m., depending on Board Member availability,
- Planning and Programming Committee - 3<sup>rd</sup> Wednesday at 11:00 a.m., *no change*
- Construction Committee - 3<sup>rd</sup> Wednesday at 1:00 p.m., *no change*
  - Please note that Wednesday Committees may fall on the 2<sup>nd</sup> or 3<sup>rd</sup> Wednesday, depending on what day of the week the month begins. They are scheduled for the week before the Regular Board Meeting unless otherwise noted on the meeting schedule (Attachment A).
- Finance, Budget, and Audit Committee - 3<sup>rd</sup> Thursday at 10:00 a.m., *no change*
- Executive Management Committee - 3<sup>rd</sup> Thursday at 11:00 a.m., *no change*
- Operations, Safety, and Customer Experience Committee - 3<sup>rd</sup> Thursday at 1:00 p.m., *no change*
- Regular Board Meeting - 4<sup>th</sup> Thursday at 10:00 a.m., *no change*

### Considerations

Per the Board Rules and Procedures, August will be a recess month, and no Committees or Board Meetings will be held.

November's Committees will occur during their regular pattern, on November 18 and 19, with the Regular Board Meeting occurring on December 3 to accommodate the Thanksgiving Holiday.

### EQUITY PLATFORM

The calendar improves agency transparency with the public by setting the Board Meeting schedule for the fiscal year in advance. It will be used to plan contract approvals, hold public hearings, and schedule other major items for Board consideration. Providing this calendar to the public improves the public's ability to engage with the Board on these crucial items.

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### VEHICLE MILES TRAVELED OUTCOME

VMT and VMT per capita in Los Angeles County are lower than national averages, the lowest in the SCAG region, and on the lower end of VMT per capita statewide, with these declining VMT trends due in part to Metro's significant investment in rail and bus transit.\* Metro's Board-adopted VMT reduction targets align with California's statewide climate goals, including achieving carbon neutrality by 2045. To ensure continued progress, all Board items are assessed for their potential impact on VMT.

While this item does not directly encourage taking transit, sharing a ride, or using active

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transportation, it is a vital part of Metro operations, as it provides transparency and information about the upcoming meeting schedule for Metro's Board and its Committees. Because the Metro Board has adopted an agency-wide VMT Reduction Target, and this item supports the overall function of the agency, this item is consistent with the goals of reducing VMT.

\*Based on population estimates from the United States Census and VMT estimates from Caltrans' Highway Performance Monitoring System (HPMS) data between 2001-2019.

### **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

The report supports strategic plan goal #5 to provide responsive, accountable, and trustworthy governance within the Metro organization. By formally adopting a Committee and Board meeting calendar for FY2027, internal and external stakeholders can mitigate any conflicts in their schedules far in advance.

### **NEXT STEPS**


Upon receiving and filing this report, the calendar will be posted on boardagendas.metro.net and shared with Metro's external stakeholders and internal staff.

### **ATTACHMENT**

Attachment A - FY2027 Board Meeting Calendar

Prepared by: Collette Langston, Board Clerk, (213) 922-2837

Reviewed by: Collette Langston, Board Clerk, (213) 922-2837



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Collette Langston, Board Clerk

# FY2027 Committee & Board Meeting Calendar

July 2026						
S	M	T	W	TH	F	S
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5	6	7	8	9	10	11
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August 2026						
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September 2026						
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October 2026						
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IMPORTANT DATES AND HOLIDAYS
July 3: HQ Offices Closed in Observance of Independence Day
July 4: Independence Day
September 7: Labor Day
September 11 – 13: Rosh Hashanah
September 21: Yom Kippur
September 25 – October 2: Sukkot
November 11: Veterans Day
November 26: Thanksgiving Day
November 27: HQ Offices Closed
December 4 – 12: Hanukkah
December 25: Christmas
December 26 – January 1: Kwanzaa
January 1: New Year's Day
January 18: Martin Luther King Jr. Day
February 15: Presidents' Day
March 26: Good Friday
March 28: Easter
April 21 – 29: Passover
March 29: Farm Workers Day
May 31: Memorial Day
June 10 - 12: Shavuot
June 18: HQ Offices Closed in Observance of Juneteenth
June 19: Juneteenth

November 2026						
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December 2026						
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January 2027						
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February 2027						
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March 2027						
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April 2027						
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May 2027						
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June 2027						
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- Quarterly Special Board Meeting\* – 9:00 a.m. or 3:00 p.m.  
\*9/16/26, 1//20/27, 4/14/27, or as needed  
Planning & Programming Committee – 11:00 a.m.  
Construction Committee – 1:00 p.m.
- Finance, Budget, & Audit Committee – 10:00 a.m.  
Executive Management Committee – 11:00 a.m.  
Operations, Safety, and Customer Experience Committee – 1:00 p.m.

- Board of Directors Meeting – 10:00 a.m.
- Metro HQ Offices Closed

# FY2027 Committee & Board Calendar



Metro

Executive Management Committee  
May 21, 2026

# FY2027 CALENDAR

## FY2027 Committee & Board Meeting Calendar

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Operations, Safety, and Customer Experience Committee – 1:00 p.m.

- Board of Directors Meeting – 10:00 a.m.
- Metro HQ Offices Closed

ADOPTED: XX/XX/XX

# DETAILS – Wednesday Committees

- Quarterly Special Board Meeting – 09/16/26, 01/20/27, 04/14/27 or as needed at 9:00 a.m. or 3:00 p.m. depending on Board Member availability
- Planning & Programming Committee – 3<sup>rd</sup> Wednesday at 11:00 a.m.
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*Please note that Wednesday Committees may fall on the 2<sup>nd</sup> or 3<sup>rd</sup> Wednesday depending on what day of the week the month begins. They are scheduled for the week before the Board Meetings unless otherwise noted on the meeting schedule.*

# DETAILS – Thursday Committees

- Finance, Budget, and Audit Committee – 3<sup>rd</sup> Thursday at 10:00 a.m.
- Executive Management Committee – 3<sup>rd</sup> Thursday at 11:00 a.m.
- Operations, Safety, and Customer Experience Committee – 3<sup>rd</sup> Thursday at 1:00 p.m.

# CONSIDERATIONS

Per the Board Rules and Procedures, August will be a recess month, and no Committees or Board Meetings held.

November's Committees will occur during their regular pattern, on November 18 and 19, with the Regular Board Meeting occurring on December 3 to accommodate the Thanksgiving Holiday.

# RECOMMENDATION and NEXT STEPS

We ask the Board to RECEIVE and FILE the FY2027 Committee and Board Meeting Calendar.

Once received and filed, the calendar will be posted on [boardagendas.metro.net](http://boardagendas.metro.net) and shared with our external stakeholders and internal Metro staff.

*Thank You!*



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