



**Metro**

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

**Agenda - Final**

**Wednesday, June 5, 2024**

**9:00 AM**

Watch online: <https://boardagendas.metro.net>

Listen by phone: Dial 202-735-3323 and enter Access Code:  
5647249# (English) or 7292892# (Español)

To give written or live public comment, please see the top of page 4

**Measure R Independent Taxpayer Oversight  
Committee - Public Hearing**

*Judge Jay Gandhi\**  
*Judge Patricia Schnegg*

*\*Attending Virtually: 15281 De Pauw Street, Pacific Palisades, CA 90272*

**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.

**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 before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

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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 9:00 AM Pacific Time on June 5, 2024; you may join the call 5 minutes prior to the start of the meeting.

Dial-in: 202-735-3323 and enter  
English Access Code: 5647249#  
Spanish Access Code: 7292892#

***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 9:00 AM, hora del Pacifico, el 5 de Junio de 2024. Puedes unirse a la llamada 5 minutos antes del comienzo de la junta.

Marque: 202-735-3323 y ingrese el codigo  
Codigo de acceso en ingles: 5647249#  
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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

Post Office Mail:

Board Administration

One Gateway Plaza

MS: 99-3-1

Los Angeles, CA 90012

## CALL TO ORDER

### ROLL CALL

1. **SUBJECT: REMARKS BY THE CHAIR** [2024-0329](#)

**RECOMMENDATION**

RECEIVE remarks by the Chair.

2. **SUBJECT: STATEMENT BY THE BOARD CLERK** [2024-0341](#)

**RECOMMENDATION**

STATEMENT by the Board Clerk's Office concerning publication of notices and dissemination of public information.

3. **SUBJECT: PUBLIC COMMENT** [2024-0342](#)

**RECOMMENDATION**

RECEIVE Public Comment on Measure R Audits and Annual Report.

4. **SUBJECT: CLOSE HEARING MOTION** [2024-0343](#)

**RECOMMENDATION**

APPROVE Motion to Close Hearing.

5. **SUBJECT: ORAL REPORT ON THE FY25 BUDGET** [2024-0321](#)

**RECOMMENDATION**

RECEIVE oral report on review of the FY25 Budget.

**Attachments:** [FY25 Budget Presentation](#)

- SUBJECT: GENERAL PUBLIC COMMENT** [2024-0349](#)

RECEIVE General Public Comment

The Chair will determine the order items are taken before the Committee. Speakers are limited to a total of three minutes. If available, a written copy of testimony should be presented to the Board Clerk.

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.

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

**Adjournment**



**Board Report**

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**File #:** 2024-0321, **File Type:** Oral Report / Presentation

**Agenda Number:** 5.

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**MEASURE R INDEPENDENT TAXPAYERS OVERSIGHT COMMITTEE  
JUNE 5, 2024**

**SUBJECT: ORAL REPORT ON THE FY25 BUDGET**

**ACTION: ORAL REPORT**

**RECOMMENDATION**

RECEIVE oral report on review of the FY25 Budget.

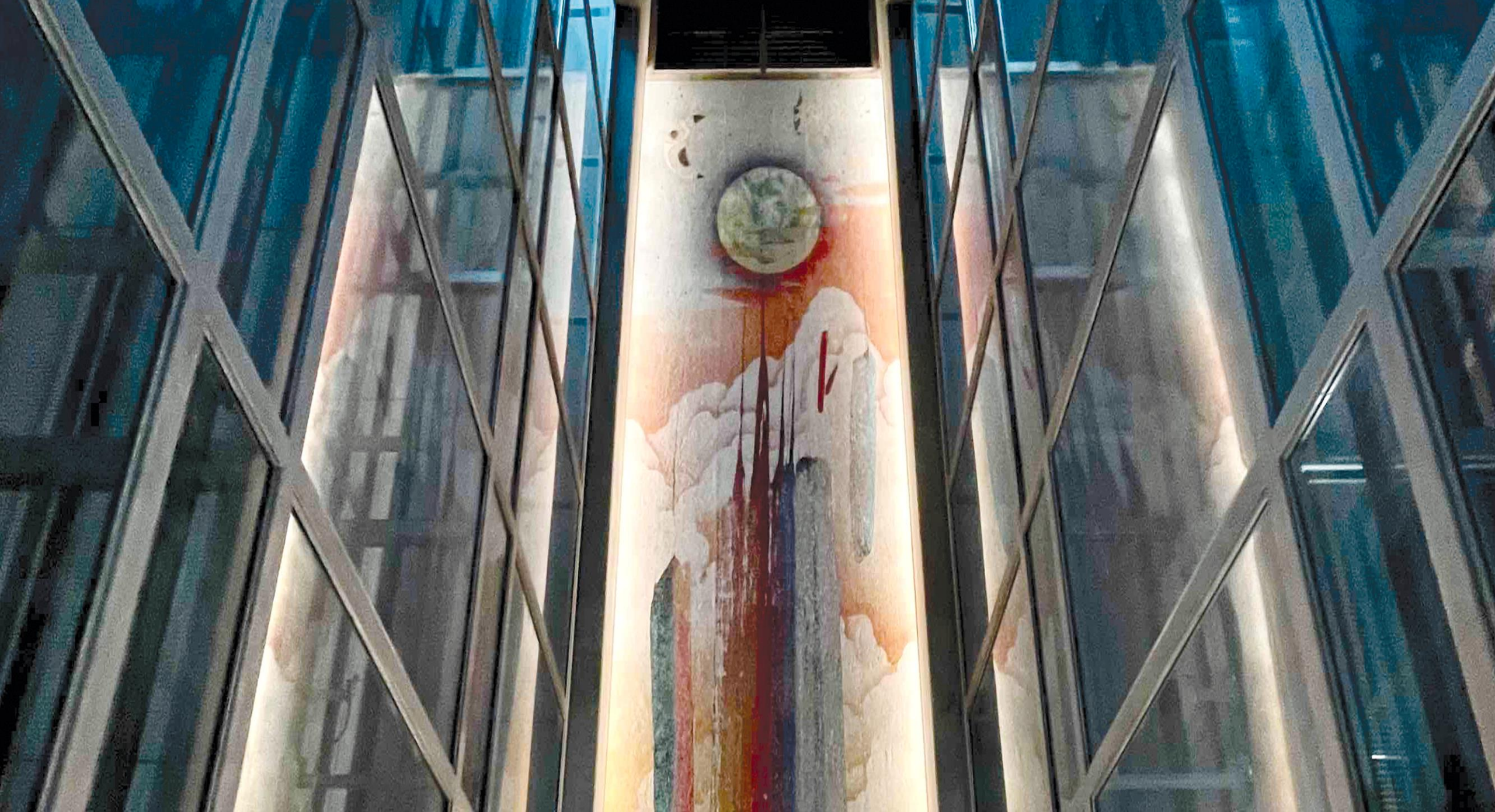
**ATTACHMENTS**

Attachment A - FY25 Budget Presentation

Prepared by: Cosette Stark, DEO, Local Programming, (213) 922-2822  
Michelle Navarro, Senior Executive Officer, Finance, (213) 922-3056

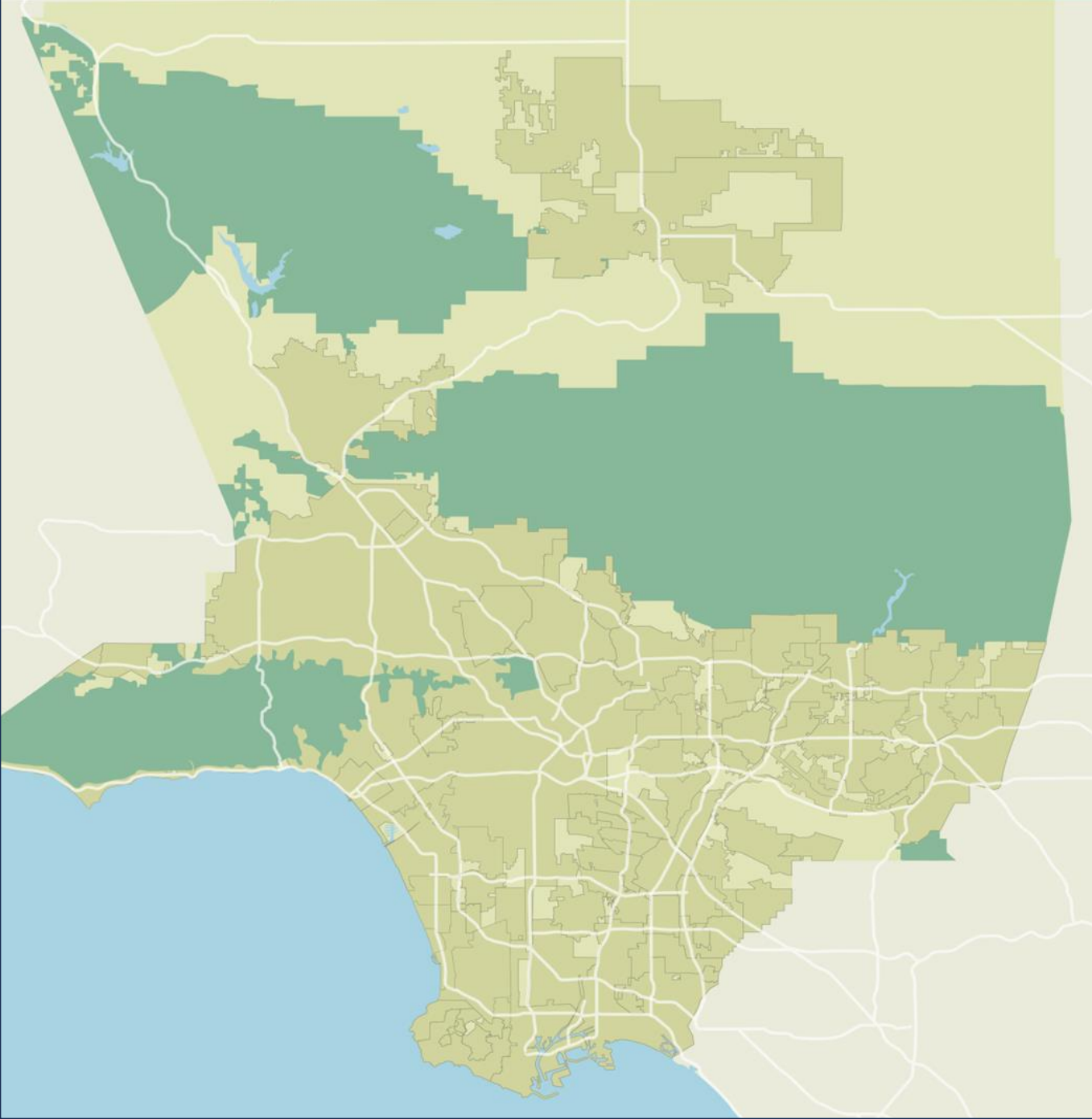
Reviewed by: Nalini Ahuja, Chief Financial Officer, (213) 922-3088







# Agenda



## 1. PROGRAM HIGHLIGHTS

- > FY25 Proposed Budget: Revenues vs Expenditures
- > Transportation Infrastructure Development (TID)
- > Highway Multimodal Development
- > Regional Rail
- > Regional Allocation & Pass-throughs
- > General Planning & Programming
- > Oversight, Administration & Debt Services
- > Congestion Management
- > Metro Transit – Operations
  - Enhancing Customer Experience
- > Metro Transit - Capital Improvement Program (CIP)

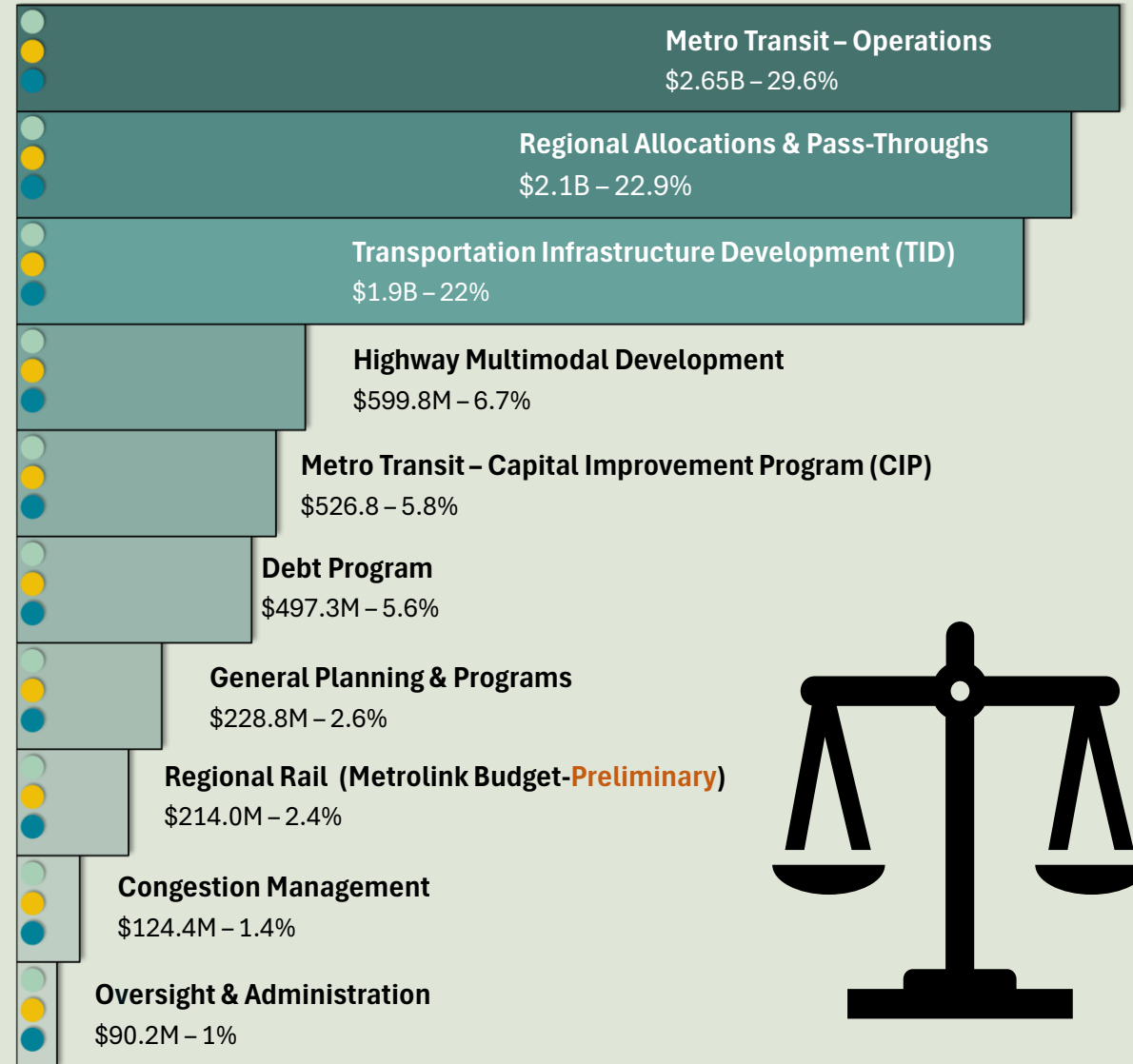
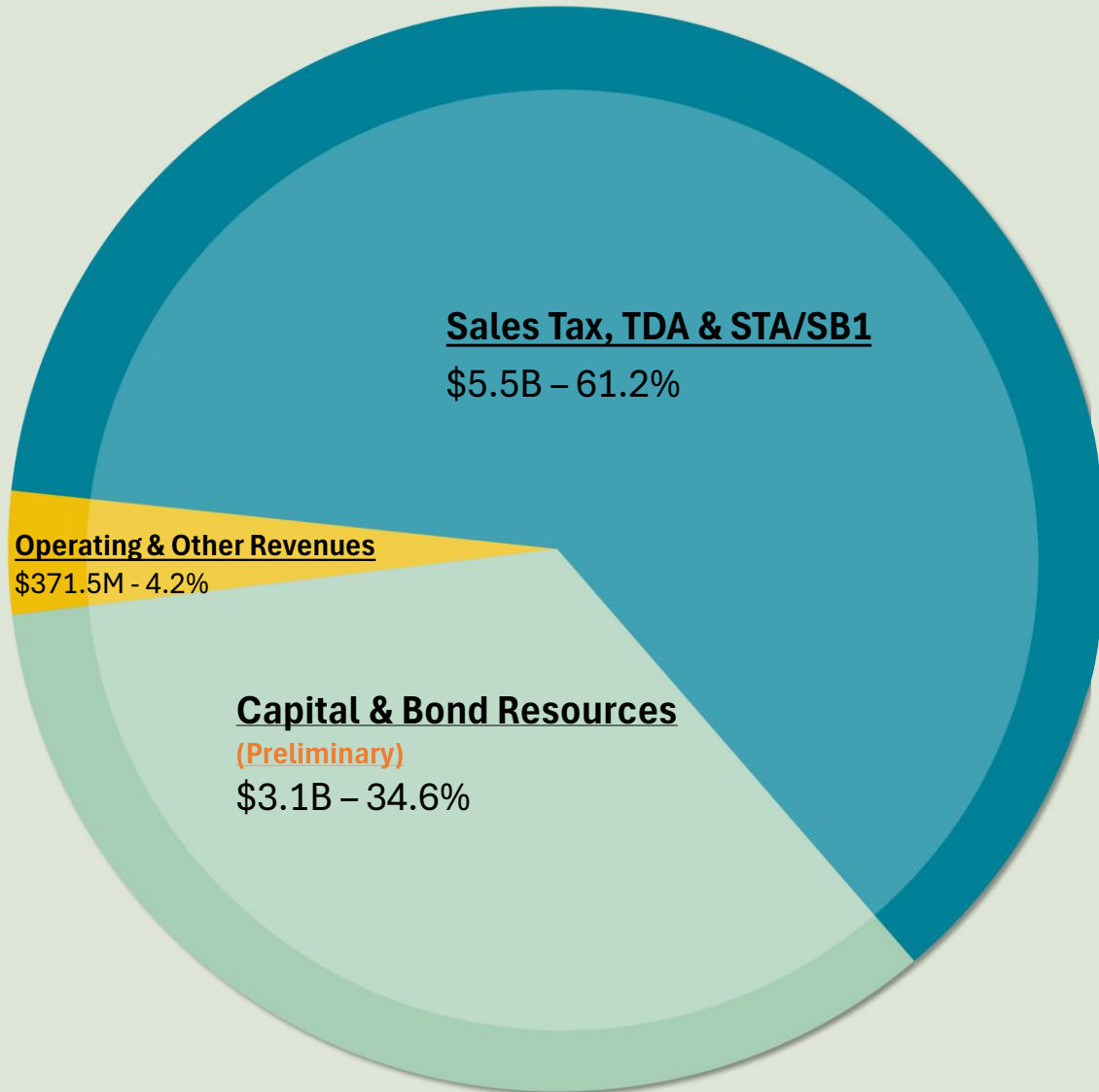
## 2. EXPANDED PUBLIC ENGAGEMENT



**RESOURCES: \$9.0B**

**EXPENDITURES : \$9.0B**

**BALANCED**





Initiation

Planning

Engineering

Procurement

Construction  
/Integration

Operations/Activation  
/Integration

## Transit Planning Projects: \$352.4M

C Line Extension to Torrance	\$ 58.3
Countywide BRT Planning	2.4
E Line Eastside LRT Phase 2	45.5
Eastside Access	0.6
K Line Northern	8.3
North San Fernando Valley BRT	2.0
Rail & Bus Ops Control Center	16.9
Sepulveda Corridor	60.5
SGV Feasibility Study	1.0
Southeast Gateway Line	136.8
Vermont Transit Corridor	20.1

- > Planning & studies increased by 62.4% over FY24
- > Planning projects continue to advance to various stages

## Transit Construction Projects: \$1,612.5M

A Line Extension to Pomona	\$ 146.7
Airport Metro Connector	143.5
D Line Extension (all sections)	694.7
East San Fernando Valley LRT	281.3
Expo Closeout	2.9
G Line BRT Improvements	106.8
K Line (Crenshaw)	21.0
North Hollywood to Pasadena BRT	114.4
Regional Connector	37.7
Systemwide	63.5

- > Construction cashflow decreased 29.3% from FY24
- > All major construction projects continue to progress







**Bus Improvements**  
\$36.9M



**Express Lanes/HOV Improvements**  
\$144.2M



**Capacity Improvements**  
\$126.4M



**General Planning**  
\$3.2M



**Traffic Noise Reduction & Property Maintenance**  
\$30.4M



**Local-Subregional Improvements**  
\$258.7M



## OVERVIEW

- > \$599.8M reflect a \$18.3M or 3.0% decrease over FY24
- > ExpressLanes cashflow increased due to I-105 ExpressLanes project
- > Bus-Only Lanes & NextGen Bus Initiative increased 32% from FY24
- > Capacity Improvement investments decreasing as expansion projects progress towards completion
- > New expansion projects (710N/S) rescoped as Mobility Improvement Projects by local municipalities



<b>Link Union Station</b> \$10.5M	<b>Grade Separation Projects</b> \$13.8M	<b>Double Tracking</b> \$13.5M	<b>Regional Rail</b> \$19.1M	<b>Metrolink</b> \$157.1M preliminary
<ul style="list-style-type: none"> <li>&gt; Value engineering</li> <li>&gt; Procure Construction Manager &amp; General Contractor contract</li> </ul>	<ul style="list-style-type: none"> <li>&gt; Rosecrans Boulevard closeout activities</li> <li>&gt; Doran Street: procurement of construction contract</li> </ul>	<ul style="list-style-type: none"> <li>&gt; Brighton to Roxbury &amp; Lone Hill to CP White final design</li> <li>&gt; Transition to Construction</li> </ul>	<ul style="list-style-type: none"> <li>&gt; High Desert Corridor (HDC) rail service plan</li> <li>&gt; Other Regional rail projects</li> </ul>	<ul style="list-style-type: none"> <li>&gt; *FY25 Metrolink budget -- pending approval</li> </ul>

## OVERVIEW

- > \$214.0M reflects a 32% or \$100.5M decrease from FY24
- > Double Tracking & Grade Separation transitioning to construction phase
- > Metrolink budget still pending approval
- > HDC Finalizing Service Development Plan & proceeding with preliminary design





Local Return, TDA 3 & 8 \$921.4M	Regional Transit \$779.1M	Major Projects \$211.0M	Other Local Programs \$81.7M	Fare Assistance (LIFE Program) \$34.3M	Regional Federal Grants \$23.7M
<ul style="list-style-type: none"> <li>&gt; Allocations to 88 cities &amp; LA County for transit &amp; mobility improvements</li> <li>&gt; Local Return - Props A &amp; C, Meas. R &amp; M</li> <li>&gt; TDA Articles 3 &amp; 8</li> </ul> 	<ul style="list-style-type: none"> <li>&gt; Municipal &amp; Local Operators' Funds</li> <li>&gt; Access Services</li> </ul> 	<ul style="list-style-type: none"> <li>&gt; Alameda Corridor East Phase II</li> <li>&gt; Antelope Valley Metrolink Line Projects</li> <li>&gt; Inglewood Transit Corridor</li> <li>&gt; Sankofa Park Project</li> </ul> 	<ul style="list-style-type: none"> <li>&gt; Call for Projects</li> <li>&gt; Active Transportation &amp; Transit Programs</li> <li>&gt; Congestion Reduction Toll Revenue Grants</li> <li>&gt; Federal Pass-Throughs</li> <li>&gt; Transit Oriented Development Grants</li> </ul> 	<ul style="list-style-type: none"> <li>&gt; Low Income Fares is Easy (LIFE) Program provides fare assistance to low-income transit riders</li> </ul> 	<ul style="list-style-type: none"> <li>&gt; Job Access Reverse Commute (JARC)</li> <li>&gt; New Freedom Program</li> <li>&gt; Section 5310</li> <li>&gt; Surface Transportation Program - Local Exchange</li> </ul> 

## OVERVIEW

- > \$2.1B reflects a \$6.8M or 0.3% reduction from FY24
- > FY25 revenues lower than FY24
- > Separate Board Action on Access Services & Transit Fund allocations (June)
- > Metro allocates funds to transit agencies & jurisdictions for projects
  - > 89% passed through per policy & legislation
  - > 11% for Access Services & LIFE Program



## Unsolicited Proposals, P3 & Other \$7.9M

- Mobility Wallet Pilot
- Travel Rewards
- Integrated Event Ticketing,
- Visionary Seed Program



## Property Management \$76.8M

- Union Station Management Services & Maintenance
- Metro Training & Innovation Center



## Financial, Grants, Management & Admin \$48.3M

- General Planning & Programming
- Long Range Planning
- Regional Grants Management



## Active Transportation, Bike & Other \$95.8M

- Bike Share Program Operating/Maintenance
- Bike Hub/Lockers
- LA River Bike Path



## OVERVIEW

> \$228.8M reflects a 3.6% or \$8.6M decrease from FY24

> Comprised of mobility initiatives and other programs reported in four major categories



**Oversight & Admin**

\$90.2M

	Valuing Workforce	\$23.3M
	Customer Experience	\$4.8M
	Diversity Equity Inclusion	\$2.3M
	Ongoing Activities	\$59.9M

**Debt Program**

\$497.3M

Mobility & Air Quality	
Regional Surface Transportation	
Local Traffic System	
Measure R/M construction projects	

**OVERVIEW**

- > \$90.2M reflects a 7% or \$5.9M increase from FY24
- > O&A is approximately 1.1% of FY25 Preliminary Budget
- > Ongoing activities: Legal services, ethical compliance, Office of Inspector General services, regulatory environmental assessments & mandated audits

- > \$497.3M reflects a 1.5% or \$7.5M increase from FY24
- > Debt service costs for existing debt to fund Measure R/M construction projects and other capital projects





## ExpressLanes

\$55.5M

- > Improve traffic flow & travel patterns on the 110 & 10 freeways

## Motorist Services

\$14.1M

- > LA SAFE
- > Kenneth Hahn Callbox System
- > 511 Traveler Information System
- > Regional Integration of Intelligent Transportation Systems (RIITS)



## Freeway Service Patrol

\$40.8M

- > Congestion mitigation & freeway services program managed in partnership with Metro, CHP & Caltrans on major freeways



## Rideshare Services

\$14.0M

- > Regular Shared Mobility (RSM)
- > Vanpool Incentives
- > Transportation demand management (TDM)



## OVERVIEW

- > \$124.4M reflects a 4.8% or \$6.3M decrease from FY24
- > Freeway Patrol will procure new tow service contracts including service & vehicles

- > Rideshare Services will experience an increase in the Board-approved vanpool subsidy which is offset by a decrease in labor due to staff realignment



**Bus Service**  
\$1.75B

- > 7.16M RSH
- > Improving Speed and Reliability
- > Advancing NextGen Initiatives
- > 3.6% increase over FY24 est. RSH actuals



**Rail Service**  
\$855.0M

- > 1.40M RSH
- > New 10-minute service: B & D lines
- > 2 New Stations – Airport Metro Connector & Aviation Century
- > 16.4% increase over FY24 est. RSH actuals



**Metro Micro**  
\$41.9M

- > 271.4K RSH
- > Pilot program extended - September 2024



RSH = Revenue Service Hours

## OVERVIEW

- > RSH for FY25 reflects a 5.3% increase over FY24 estimated actuals
- > PLE 1 & A-line - Pomona Extension Testing
- > A and E Lines enhanced frequencies (8-min peak /10-min off-peak)
- > C and K Lines 10-min daytime frequency introduced in December 2023 until end of 2024.
- > Planned launch of C Line & K Line with improved weekday peak frequency of 8-min by end of 2024.
- > B & D lines improved frequency to 10 minutes





NextGen	Public Safety Multi-layer Approach	Cleaning	Station Experience
<ul style="list-style-type: none"> <li>&gt; Bus Priority Lanes, curb modifications &amp; layover optimization</li> <li>&gt; Camera Bus Lane Enforcement</li> <li>&gt; North San Fernando Valley Bus Rapid Transit Network Improvements - bus shelters</li> </ul>	<ul style="list-style-type: none"> <li>&gt; Expansion of Ambassador deployment sites Supporting Street Team &amp; K-Line</li> <li>&gt; 53 Additional Transit Security staff for weekends, late nights, and expanding bus-riding teams</li> </ul>	<ul style="list-style-type: none"> <li>&gt; Rail Stations: Custodial staff @ 17 Hot Spots</li> <li>&gt; 7 day/week bus terminal cleaning</li> <li>&gt; 165 new custodial staff &amp; 50 Room-to-Work participants</li> <li>&gt; Safe &amp; Smart public restroom pilot</li> </ul>	<ul style="list-style-type: none"> <li>&gt; Expansion of Westlake MacArthur pilot to Pershing Square, Compton, Firestone, Harbor Freeway, Lake, Norwalk, &amp; Pico</li> <li>&gt; Improve lighting, ventilation, fare gates, cameras, elevator safety &amp; public restrooms</li> </ul>

## OVERVIEW

- > Reassessing safety protocols
- > Upholding accessibility & affordability in transit choices
- > Additional staff to enhance station experience
- > Continuing Room to Work program – increased capacity
- > Daily Terminal cleaning includes 4 terminals; 7-days a week



**Bus** > NextGen implementing Bus Priority Lanes, curb modifications, & layover optimization  
 \$141.7M > Transit Signal Priority  
 > Bus Mobile Validators



**Rail** > New Rail cars for PLE 1/2/3 service expansion & replacement  
 \$225.7M > Station enhancements including lighting, art, & security for customer experience initiative

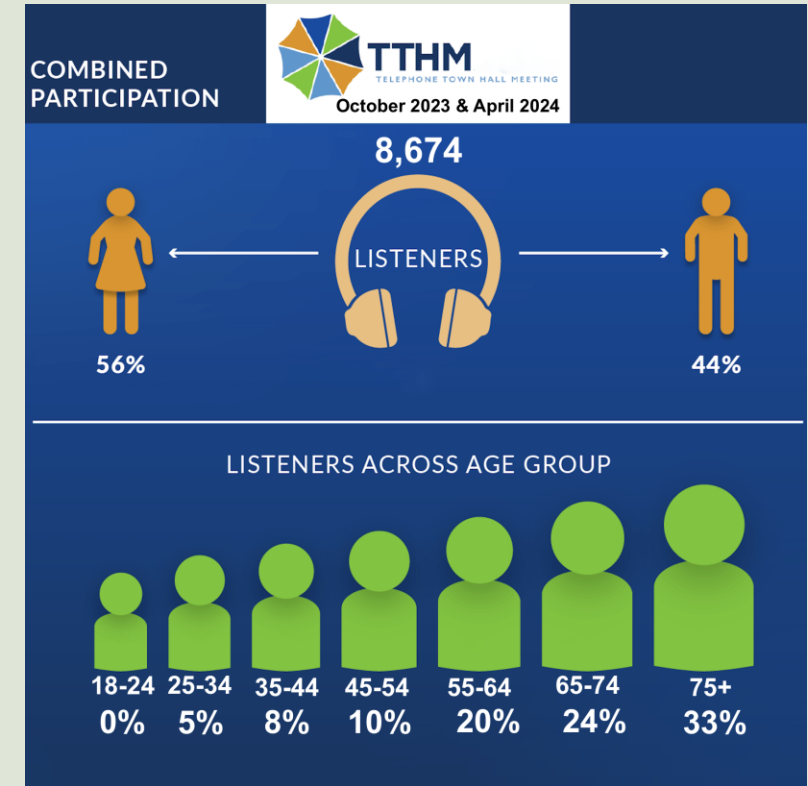
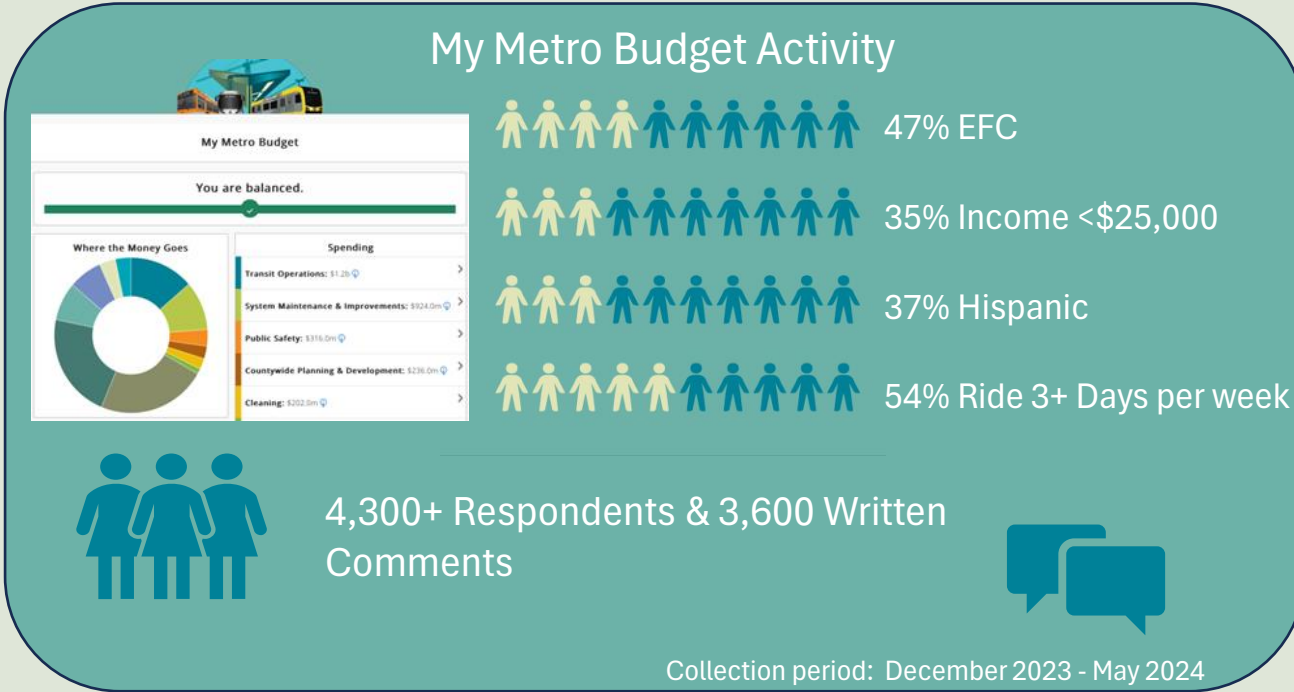


**Other Asset Improvement** > Ticket Vending Machines  
 \$159.4M > Enhanced CCTV



## OVERVIEW

- > \$526.8M reflects a 2.3% or \$12.5M decrease from FY24
- > Significant investments made in Transit Signal Priority (TSP) & Bus Mobile Validators (BMV) for all door boarding
- > Investments in track/tunnel intrusion technology & improvements to signage/wayside throughout the system
- > Tech enhancements to improve the customer experience, including EV charging stations



## What We Heard:

- Safety & Security
- Cleanliness of System
- Service Frequency & Reliability



## What Metro is Doing:

- Safety & Security – 10% budget increase
- Cleanliness of System – 14.4% budget increase
- Service Frequency & Reliability – 5.5% RSH budget increase vs FY24 estimated actuals





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> LACMTA  
One Gateway Plaza, MS 99-3-1  
Los Angeles, CA 90012-2932  
Atten: Board Clerk


> May 15, 2024


> Upcoming TTH dates available on [metro.net/calendar/](http://metro.net/calendar/)







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