



## **RECAP of Proceedings**

**Thursday, December 1, 2022**

**10:00 AM**

### **Board of Directors - Regular Board Meeting**

**DIRECTORS PRESENT:**

**Ara J. Najarian, Chair**  
**Jacquelyn Dupont-Walker, 1st Vice Chair**  
**Janice Hahn, 2nd Vice Chair**  
**Kathryn Barger**  
**Mike Bonin**  
**James Butts**  
**Fernando Dutra**  
**Eric Garcetti**  
**Paul Krekorian**  
**Holly J. Mitchell**  
**Tim Sandoval**  
**Hilda Solis**  
**Gloria Roberts (Interim), non-voting member**  
**Stephanie Wiggins, Chief Executive Officer**

**CALLED TO ORDER: 10:19 A.M.**

**ROLL CALL**

1. APPROVED Consent Calendar Items: 2, 7, 8, 9, 10, 11, 12, 43, 14, 15, 16, 17, 18, 21, 22, 24, 27, 28, 29, 30, 31, 32, 33\*, 34, 35, 36, 37, 38, 41\*, 46, and 47.

\*Item required two-thirds vote of the Board.

Consent Calendar items were approved by one vote except Item 13 which was carried over to the January board cycle.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y

**2. SUBJECT: MINUTES 2022-0792**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held October 27, 2022.

**3. SUBJECT: REMARKS BY THE CHAIR 2022-0793**

RECEIVED remarks by the Chair.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
P	P	P	P	P	P	P	P	A	P	P	P	P

**4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER 2022-0794**

RECEIVED report by the Chief Executive Officer.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
P	P	P	P	P	P	P	P	A	P	P	P	P

**5. SUBJECT: FAREWELL TO BOARD MEMBERS 2022-0802**

RECEIVED remarks from Board Members.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
P	P	P	P	P	P	P	P	A	P	P	P	P

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KB = K. Barger	FD = F. Dutra	SK = S. Kuehl	HS = H. Solis
MB = M. Bonin	EG = E. Garcetti	HJM = H.J. Mitchell	
JB = J. Butts	JH = J. Hahn	AJN = A.J. Najarian	
JDW = J. Dupont Walker	PK = P. Krekorian	TS = T. Sandoval	

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

**7. SUBJECT: 2028 GAMES MOBILITY CONCEPT PLAN** **2022-0781**  
APPROVED ON CONSENT CALENDAR the 2028 Games Mobility Concept Plan – 2022  
Prioritized Mobility Concept Plan Project List.

**8. SUBJECT: PEABODY WERDEN HOUSE LEASE OPTION** **2022-0585**  
**AGREEMENT**

APPROVED ON CONSENT CALENDAR:

- A. AUTHORIZING the Chief Executive Officer to execute an Option Agreement with East Los Angeles Community Corporation (Developer or ELACC) for the ground lease of Metro-owned property at 2400 E. 1st Street in Boyle Heights (Project Site);
- B. ADOPTING findings that the Peabody Werden House (Project) restoration and rehabilitation is categorically exempt from the California Environmental Quality Act, Cal. Pub. Res. Code §§ 21000 et seq. (CEQA) pursuant to Section 21084 of the California Public Resource Code and the following sections of the CEQA Guidelines, each of which provides separate and independent bases for exemption: (i) Sections 15301(d), (n), and (p) (existing facilities); (ii) Section 15302(c) (replacement or reconstruction of existing facilities involving negligible or no expansion of capacity); (iii) Section 15325(e) (transfers of ownership in the land to preserve existing natural conditions and historical resources); and (iv) Section 15332 (in-fill development projects); and
- C. AUTHORIZING the Chief Executive Officer to file a Notice of Exemption for the Project consistent with such exemptions.

**9. SUBJECT: EAST SAN FERNANDO VALLEY TRANSIT CORRIDOR** **2022-0647**  
**PROJECT (ESFVTC) SUPPLEMENTAL ANALYSIS OF**  
**PHASE 2 CORRIDOR FROM VAN NUYS BOULEVARD/SAN**  
**FERNANDO ROAD TO SYLMAR/SAN FERNANDO**  
**STATION**

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING update on Phase 1 of the ESFVTC Shared ROW Study; and
- B. AUTHORIZING the Chief Executive Officer to execute Modification No. 2 for Optional Phase 2 of Task Order No. PS80628-5433000 to Mott MacDonald for professional services for Supplemental Analysis on the East San Fernando Valley Transit Corridor (ESFVTC) from Sylmar/San Fernando to Van Nuys Boulevard (Shared ROW Study) in the amount of

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\$1,463,005, increasing the task order value from \$343,218 to \$1,806,223, and extending the period of performance from December 30, 2022, to June 30, 2024.

**10. SUBJECT: FEDERAL TRANSIT ADMINISTRATION SECTION 5310 GRANT PROGRAM FUNDING OPPORTUNITY FOR THE FISCAL YEAR 2023** **2022-0659**

APPROVED ON CONSENT CALENDAR:

- A. the Fiscal Year (FY) 2023 Solicitation for Proposals for up to \$13,845,982 in funds under the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program; and
- B. ALLOCATING \$14,748,981 in FTA Section 5310 funds for Access Services as identified by the FY 2023 funding allocation process for traditional capital projects to support complementary paratransit service required by the Americans with Disabilities Act (ADA) of 1990.

**11. SUBJECT: ACCESS FOR ALL PROGRAM FUNDING OPPORTUNITY FOR THE FISCAL YEAR 2023** **2022-0661**

APPROVED ON CONSENT CALENDAR the Fiscal Year (FY) 2023 Solicitation for Proposals for up to \$7,865,833 in funds available to Metro through the State of California's Access for All Program.

**12. SUBJECT: AUTHORIZATION FOR METRO SUPPORT SERVICES FOR METROLINK SCORE PHASE 1 PROGRAM** **2022-0683**

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

- A. PROCEED with property acquisition and negotiation related activities in support of the Chatsworth Station Improvements, El Monte Siding Extension, Marengo Siding Extension, and Burbank Junction Speed Improvements Metrolink SCORE Phase 1 Program capital projects within Los Angeles County (SCORE Projects);
- B. EXECUTE funding agreements with SCRRA in the amount of \$4,177,500 for the SCORE Projects; and,
- C. NEGOTIATE AND EXECUTE all necessary agreements and/or amendments with SCRRA for Metro support associated with the SCORE Projects.

**13. SUBJECT: TRANSPORTATION COMMUNICATION NETWORK  
ENVIRONMENTAL IMPACT REPORT**

**2022-0695**

FORWARDED TO JANUARY'S BOARD CYCLE:

- A. the Transportation Communication Network (TCN) Project;
- B. CERTIFYING, in accordance with the California Environmental Quality Act (CEQA), the Final Environmental Impact Report (Final EIR) for the Transportation Communication Network, if the Board concludes that it satisfies the requirements of CEQA and reflects the Board's independent judgment following CEQA Guidelines, section 15090;
- C. ADOPTING, in accordance with CEQA, the:
  - 1. Findings of Fact;
  - 2. Mitigation Monitoring and Reporting Program; and
- D. AUTHORIZING the Chief Executive Officer to file a Notice of Determination with the Los Angeles County Clerk and the State of California Clearinghouse.

**14. SUBJECT: ADOPTION OF THE METRO 2022 ALL-HAZARD  
MITIGATION PLAN**

**2022-0733**

APPROVED ON CONSENT CALENDAR the All-Hazard Mitigation Plan Resolution that:

- A. ADOPTS the Metro 2022 All-Hazards Mitigation Plan;
- B. AUTHORIZES the Emergency Management Department to forward the resolution of adoption to FEMA for issuance of the Final Letter of Approval. Upon receipt, the Final Letter of Approval will be included in the Final Plan; and
- C. AUTHORIZES the Emergency Management Department, in collaboration with Countywide Planning and Development, to pursue FEMA preparedness grant funding to support all Metro departments and collaborative stakeholders.

**15. SUBJECT: TRANSIT ORIENTED COMMUNITIES ECONOMIC DEVELOPMENT PROGRAM AND INVESTMENT FUND**

**2022-0504**

APPROVED ON CONSENT CALENDAR:

- A. the Transit Oriented Communities Economic Development Program (EDP) and \$5 million for the implementation of the Transit Oriented Communities Economic Development Investment Fund (“Fund”) with disbursement contingent upon the Metro Board of Directors (Board) approval of the Fund Guidelines; and
- B. AUTHORIZING the Chief Executive Officer or designee to enter into multiple agreements with financial institutions, the State of California, County of Los Angeles, cities, and other eligible entities to contribute to the Fund.

**16. SUBJECT: NORTH SAN FERNANDO VALLEY TRANSIT CORRIDOR**

**2022-0578**

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING:
  - 1. The North San Fernando Valley (NSFV) Transit Corridor environmental study findings per Senate Bill 288 Statutory Exemption requirements; and
  - 2. The outreach summary report for community meetings and stakeholder briefings conducted throughout spring to fall 2022;
- B. APPROVING the Proposed Measure M NSFV Bus Rapid Transit (BRT) Network Improvements Project for implementation;
- C. APPROVING the finding that the Proposed Project is statutorily exempt from CEQA under Sections 21080.19 and 21080.25(b); and
- D. AUTHORIZING the Chief Executive Officer to file a CEQA Notice of Exemption (NOE) for the Project with the Los Angeles County Clerk.

**17. SUBJECT: EASTSIDE TRANSIT CORRIDOR PHASE 2 PROJECT**

**2022-0684**

AUTHORIZED ON CONSENT CALENDAR:

- A. APPROVING the Lambert Station in the City of Whittier the terminus for the 9 miles Eastside Transit Corridor Phase 2 project and authorizing the preparation of the final Environmental Impact Report (EIR) for the full project through California Environmental Quality Act (CEQA);
- B. APPROVING the Locally Preferred Alternative (LPA) as Alternative 3: IOS Greenwood, between the existing terminus of Metro L (Gold) Line to Greenwood Station; with design options for Atlantic/Pomona (open underground station) and Greenwood Station (at-grade) and a Maintenance and Storage Facility (at-grade) located in the city of Montebello; and
- C. APPROVING the results of the Title VI Equity Analysis: Siting and Location of Maintenance and Storage Facility Sites for the Eastside Transit Corridor Phase 2 project;
- D. the Chief Executive Officer to execute Modification No. 22 to Contract No. PS4320-2003 with CDM Smith/AECOM Joint Venture (JV) Technical and Outreach Services to reinitiate the National Environmental Policy Act (NEPA) environmental clearance process in the amount of \$4,748,305, increasing the total current contract value from \$27,585,479 to \$32,333,784 and extend the period of performance from December 30, 2022, to December 31, 2024.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	C	Y	Y	Y	C	Y	A	Y	Y	C	Y

**18. SUBJECT: MULTIMODAL HIGHWAY PROGRAM ON-CALL - PROJECT 2022-0722 & PROGRAM DELIVERY SUPPORT SERVICES**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. EXECUTE Contract Nos. AE89212000 with HDR Engineering, Inc.; AE89212001 with HNTB Corporation; AE89212002 with Parsons Transportation Group; AE89212003 with TranSystems Corporation; and AE89212004 with WSP USA, Inc., respectively, for Multimodal Highway Program and Project Delivery Support Services and other related work, for a three-year base period for an aggregate not-to-exceed amount of \$55,000,000 and one, one-year option term for a not-to-exceed amount of \$5,000,000, for a total not-to-exceed amount of \$60,000,000, subject to resolution of properly submitted protest(s), if any; and

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B. EXECUTE Task Orders within the approved not to exceed cumulative value.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	C	Y	Y	Y	C	Y	A	C	Y	C	Y

**21. SUBJECT: METRO CENTER PROJECT 2022-0752**

APPROVED ON CONSENT CALENDAR:

A. AUTHORIZING the Chief Executive Officer to replace lapsed Proposition 1B California Transit Security Grant Program funds up to a maximum of \$32.2 million with Proposition C 5% Security funds for the Metro Center Project; and

B. REPORTING back with the findings of the special review by Management Audit Services (MAS).

**22. SUBJECT: THE INFRASTRUCTURE INVESTMENT AND JOBS ACT (IIJA) FIVE-YEAR IMPLEMENTATION PLAN 2022-0699**

RECEIVED AND FILED ON CONSENT CALENDAR Metro’s Infrastructure Investment and Jobs Act (IIJA) Five-Year Implementation Plan.

**24. SUBJECT: 2023 LEGISLATIVE PROGRAM 2022-0726**

APPROVED ON CONSENT CALENDAR:

A. RECEIVING the State and Federal Legislative Report;

B. ADOPTING the proposed 2023 Federal Legislative Program; and

C. ADOPTING the proposed 2023 State Legislative Program.

**26. SUBJECT: LAND BANK PILOT PROGRAM MOTION 2022-0788**

APPROVED Motion by Directors Hahn, Najarian, Dutra, Sandoval, and Butts that consistent with the November 8, 2022 Board Box, direct the Chief Executive Officer to adopt as policy that consistent with Metro’s Transit Oriented Communities (TOC) Policy, Metro property may only be included in LA County’s Land Bank Pilot Program so long as it is done in coordination with local jurisdictions.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	A	A	Y	Y	Y	Y



**27. SUBJECT: CEQA/NEPA AND ENVIRONMENTAL COMPLIANCE SERVICES**

**2022-0637**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD and EXECUTE Contract No. PS77530 for CEQA/NEPA and Environmental Compliance Services with ICF Jones & Stokes, Inc. for a five (5) year contract inclusive of three (3) base years with an initial amount not-to-exceed \$14,166,384.73; with two one-year options for a not-to-exceed amount of \$1,924,174.53 and \$1,760,892.27 respectively, for a total not-to-exceed amount of \$17,851,451.53; subject to the resolution of any properly submitted protest; and
- A. AWARD and EXECUTE individual Contract Work Orders and Task Orders within the total approved not-to-exceed funding limit of \$14,166,384.70.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	C	Y	Y	Y	C	Y	A	C	Y	Y	Y

**28. SUBJECT: SOUNDWALL PACKAGE 10 HIGHWAY PROJECT**

**2022-0640**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AMEND the Life of Project Budget (LOP) for Soundwall Package 10 Highway Project (Project) by \$21,682,694 from \$50,862,000 to \$72,544,694, using the fund sources from the soundwall program consistent with the provisions of the Board-adopted Measure R and Measure M Unified Cost Management Policy; and
- B. AUTHORIZE the Chief Executive Officer to negotiate and execute project related agreements, including contract modifications, up to the authorized Life-of-Project budget.

**29. SUBJECT: FUND ADMINISTRATOR FOR METRO PILOT BUSINESS INTERRUPTION FUND (BIF)**

**2022-0696**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to Execute Modification No. 8 to the Business Interruption Fund (BIF) Administration Services Contract No. PS56079000 with Pacific Coast Regional Small Business Development Corporation (PCR) in the amount of \$798,631 increasing the contract value from \$3,405,161 to \$4,203,792 to continue to serve as the fund administrator for Metro’s Pilot BIF and extend the period of performance from May 1, 2023 to October 31, 2023.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	Y	A	C	Y	Y	Y

**30. SUBJECT: NEXTGEN CAPITAL IMPROVEMENT - NEXTGEN WIRELESS CLOUD-BASED TRANSIT SIGNAL PRIORITY SYSTEM (TSP) 2022-0472**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed price Contract No. PS87006000 to Kimley-Horn for the design, development, and implementation of a wireless cloud-based transit signal priority (TSP) system on NextGen Tier One network in the City of Los Angeles for a total contract amount of \$5,668,680, subject to resolution of properly submitted protest(s), if any.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	C	Y	Y	Y	Y	Y	A	Y	Y	C	Y

**31. SUBJECT: PUBLIC TRANSPORTATION AGENCY SAFETY PLAN 2022-0524**

APPROVED ON CONSENT CALENDAR the updated PTASP (version 1.2), which documents Metro’s processes and activities related to Safety Management System (SMS) implementation in compliance with Federal and State regulations.

**32. SUBJECT: BUS PEST CONTROL SERVICES 2022-0649**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a five-year, firm fixed unit rate Contract No. OP75359-2000 to Rentokil North America, Inc. dba Isotech Pest Management to provide bus pest control services for an amount not-to-exceed \$4,917,442, effective December 2022, subject to the resolution of protest(s), if any.

**33. SUBJECT: A650 HEAVY RAIL VEHICLE MIDLIFE MODERNIZATION 2022-0678**

AUTHORIZED ON CONSENT CALENDAR BY TWO-THIRDS VOTE 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 midlife modernization of Metro’s A650 Heavy Rail Vehicles (HRVs).

**34. SUBJECT: MANAGED PRINT AND DIGITAL COPY SERVICES 2022-0719**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a five-year, firm-fixed unit rate Contract No. PS83011000 to Canon Solutions America, Inc. to provide managed print and digital copy services Metro-wide for an amount not-to-exceed \$3,620,673, effective March 1, 2023, subject to resolution of protest(s), if any.

**35. SUBJECT: METRO 2022 TRANSIT SERVICE POLICY 2022-0262**

ADOPTED ON CONSENT CALENDAR the 2022 Transit Service Policy.

**36. SUBJECT: MANUFACTURING CAREERS POLICY 2022-0760**

ADOPTED ON CONSENT CALENDAR the Manufacturing Careers Policy (MCP), to administer the United States Employment Program (USEP) for federally funded Rolling Stock contracts and the Local Employment Program (LEP) for non-federally funded Rolling Stock Contracts.

**37. SUBJECT: REFURBISH BUS AND RAIL SEAT INSERTS WITH VINYL MATERIAL 2022-0730**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award two indefinite delivery/indefinite quantity (IDIQ) firm fixed unit rate contracts for RFP No MA91724 for the refurbishment of various seat inserts, as follows:

- A. Contract No. MA91724000 to Molina Manufacturing to provide vinyl seat refurbishment for Element A - NABI composite buses and Element C - Contracted Services buses. The contract not-to-exceed amount is \$978,873.26, effective December 1, 2022, through November 30, 2025, subject to resolution of protest(s), if any.
- B. Contract No. MA91724001 to Louis Sardo Upholstery, Inc. to provide vinyl seat refurbishment for Element B - P3010 light rail vehicles. The contract not-to-exceed amount is \$1,868,836.50, effective December 1, 2022, through November 30, 2025, subject to resolution of protest(s), if any.

**38. SUBJECT: EXPRESSLANES FASTRAK 6C ELECTRONIC TOLL COLLECTION TRANSPONDERS 2022-0665**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a three-year, Firm Fixed Price Contract No. DR84996000 to Neology, Inc., the lowest cost responsive and responsible bidder, to furnish FasTrak 6C Electronic Toll Collection transponders, and supporting accessory materials and services, in the total Contract amount of \$12,380,190, inclusive of all applicable taxes and fees, subject to resolution of any properly submitted protest(s), if any.

**41. SUBJECT: NEW HR5000 HEAVY RAIL VEHICLES PROCUREMENT 2022-0677**

AUTHORIZED ON CONSENT CALENDAR BY TWO-THIRDS VOTE 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 acquisition of new Heavy Rail Vehicles (HRVs).

**46. SUBJECT: CONSOLIDATED METRO TRANSPORTATION APP  
MOTION**

**2022-0789**

APPROVED ON CONSENT CALENDAR Motion by Directors Krekorian, Garcetti, Barger, Najarian, Sandoval, and Mitchell that direct the Chief Executive Officer or her designee to report back in 90 days on the potential consolidation of all of Metro's phone applications (including Bike Share, Metro Micro, Tap app, rail information, parking availability at Metro lots, MetroTransit, Transit Watch, etc.) into one single Metro App, including (i) what steps would be required to consolidate all current applications to one single application; (ii) an estimate of costs and savings that would result from such consolidation and any indirect financial impacts and benefits; and (iii) a proposed timeline for completion of such consolidation.

WE FURTHER MOVE to direct the CEO or her designee, in considering the potential new consolidated application, to assume it should include at least the following attributes:

1. A user-friendly interface for easy use;
2. The opportunity for revenue generation by marketing Metro's services through the consolidated application;
3. Two way communication capabilities that could allow:
  - a. Customer ratings of and comments about their ride experience;
  - b. Customer suggestions for improved services;
  - c. Targeted Metro communications to customers about special fare programs, events, service issues, etc.;
4. Integrating trip planning and payment processing, similar to a smart wallet;
5. Potential regional integration to include other transit agencies.

**47. SUBJECT: FINDINGS REQUIRED TO CONTINUE TO MEET VIA  
TELECONFERENCE IN COMPLIANCE WITH AB 361  
WHILE UNDER A STATE OF EMERGENCY AND WHILE  
STATE AND LOCAL OFFICIALS CONTINUE TO PROMOTE  
SOCIAL DISTANCING**

**2022-0801**

APPROVED ON CONSENT CALENDAR making the following findings:

Pursuant to AB 361, the Metro Board, on behalf of itself and other bodies created by the Board and subject to the Ralph M. Brown Act, including Metro's standing Board committees, advisory bodies, and councils, finds:

(continued on next page)

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The Metro Board has reconsidered the circumstances of the state of emergency, and that:

- A. The state of emergency continues to directly impact the ability of the members to meet safely in person, and
- B. State or local officials continue to impose or recommend measures to promote social distancing.

Therefore, all such bodies will continue to meet via teleconference subject to the requirements of AB 361.

**48. SUBJECT: ON-CALL COMMUNICATIONS SUPPORT SERVICES                    2022-0528**  
**BENCH - TASK ORDER NO. 1**

AUTHORIZED the Chief Executive Officer to award Task Order No. 1 under the Communications Support Services Bench Contract No. PS85397007 in the amount of \$6,753,722.52 to Lee Andrews Group to provide Street Teams, Community Based Intervention Specialists, and Program Administration through the end of June 30, 2023. Subject to the resolution of any properly submitted protest(s).

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y

**49. SUBJECT: TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM                    2022-0771**  
**CYCLE 6 GRANT APPLICATION**

AUTHORIZED AS AMENDED:

- A. RECEIVING AND FILING a report on Metro’s Transit and Intercity Rail Capital Program (TIRCP) Cycle 6 prioritized ranking of projects based on project readiness with an equity lens; and
- B. AUTHORIZING the Chief Executive Officer to send a letter of support for the prioritized projects signed by all Board members.

APPROVED Motion by Directors Solis, Sandoval, Garcetti, and Barger that the Board of Directors direct the Chief Executive Officer to:

- A. Report back to the Board in February 2023 with an update on the results of TIRCP Cycle 6 awards for Existing TIRCP Projects; and

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- B. Report back to the Board in March 2023 with funding plans that close the funding gaps for any Existing TIRCP Projects that are awarded partial funding through Cycle 6.

APPROVED Motion by Director Dutra that the Board of Directors direct the Chief Executive Officer to:

- A. support legislative and budget actions by the Governor and State Legislature to: (1) sustain their commitment to financially augment the TIRCP account consistent with SB 198; and (2) direct CalSTA to accelerate the next cycle of TRICP grant funding; and (3) address any structural reforms that may be needed to ensure Metro’s existing TIRCP projects can continue to compete; and
- B. submit the Gold Line Eastside Extension as a candidate project for the \$150 million in statewide Major Project - Project Development Reserve funding as part of the Transit and Intercity Rail Program Cycle 6.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y

**50. SUBJECT: FARE CAPPING & FARE CHANGE**

**2022-0740**

AUTHORIZED AS AMENDED BY TWO-THIRDS VOTE:

- A. RECEIVING AND FILING comments from the public hearing conducted by the Board of Directors on Monday, November 14, 2022;
- B. ADOPTING Option 1 - a modified fare restructuring plan including fare capping, new fare pricing, and fare policy changes;
- C. APPROVING the results of the fare equity analysis for the modified fare restructuring plan);
- D. ADOPTING resolution in accordance with the California Environmental Quality Act (CEQA) finding that the purpose of the modified fare restructuring plan is to pay operating expenses;
- E. APPROVING the finding that the proposed fare restructuring plan is statutorily exempt from CEQA under Sections 21080(b)(8);
- F. AUTHORIZING the Chief Executive Officer to file a CEQA Notice of Exemption (NOE) for the fare restructuring plan with the Los Angeles County Clerk; and

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- G. AUTHORIZING the Chief Executive Officer to extend the sale of promotional passes at 50% of the cost of full price passes through June 30, 2023, as a continuation of Motion 36: Emergency Relief, or until fare capping is launched, whichever is earlier.

**AMENDMENT BY GARCETTI AND BONIN:**

- A. Remove the increase for off-peak for senior and disabled passengers;
- B. Remove the link for future increases to CPI;
- C. Change the cap for senior and disabled passengers from \$6 to \$5; and
- D. Report back in 6 months regarding cash-only customers and what hard decisions would need to be made if fareless was implemented.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y

**51. SUBJECT: ARTS DISTRICT/6TH STREET STATION MOTION 2022-0820**

APPROVED Motion by Directors Garcetti and Solis that the Board authorize the CEO to enter into funding agreements and/or other administrative agreements with the City of Los Angeles, as necessary, to fund environmental, design, pre-construction, and other project development activities for the Arts District/6th Street Station from the City of LA’s share of the Central City Area’s SEP portion.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y

**END OF NON-CONSENT**

**52. SUBJECT: CLOSED SESSION 2022-0808**

A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)

- 1. Richard Dalmer v. LACMTA, Case No. 19STCV17503

Authorized settlement in the sum of \$3,000,000.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	A	A	Y	Y	Y	Y

- 2. Maria Perez v. LACMTA, Case No. 19STCV15090

Authorized settlement in the sum of \$247,500.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	A	A	Y	Y	Y	Y

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

NO REPORT.

C. Conference with Real Property Negotiators - G.C. 54956.8

Property: 9225 Aviation Boulevard, Los Angeles, CA 90045

Agency Negotiator: Craig Justesen

Negotiating Parties: The Hertz Corporation

Under Negotiations: Price and Terms

Approved a settlement the details of which will be available upon execution of the settlement documents.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	N	Y	A	Y	Y	Y	Y

**ADJOURNED AT 4:43 P.M. IN MEMORY OF DICK POWERS AND ROSA PARKS.**



**Comment & Speakers List  
November 2022**

NUMBER	NAME	ITEM NUMBER	POSITION (FOR/AGAINST/GENERAL COMMENT/ITEM NEEDS MORE CONSIDERATION)
1	Caller 7719	CPC #1	GENERAL COMMENT
2	Caller 7719	CPC GENERAL PUBLIC COMMENT	GENERAL COMMENT
3	Caller 1415	EMC #26	ITEM NEEDS MORE CONSIDERATION
4	Caller 0381 - ACT LA	EMC #26	AGAINST
5	Caller 0428 - Union Station Homeless Services	EMC #26	ITEM NEEDS MORE CONSIDERATION
6	Caller 7059 - LA Family Housing	EMC #26	FOR
7	Caller 7017	EMC #26	FOR
8	Caller 2979	EMC #26	AGAINST
9	Caller 9300	EMC #26	ITEM NEEDS MORE CONSIDERATION
10	Caller 9012	EMC #26	FOR
11	Caller 9304 - City Manager for the City of Whittier	EMC #26	FOR
12	Caller 6335	EMC #26	AGAINST
13	Caller 7728	EMC #26	AGAINST
14	Caller 5669	EMC #26	AGAINST
15	Caller 5801	EMC #26	AGAINST
16	Caller 1624	EMC #26	AGAINST
17	Caller 9771	EMC #26	FOR
18	Caller 0338	EMC #26	AGAINST
19	Caller 1009 - City Manager of the City of Artesia	EMC #26	FOR
20	Caller 4398	EMC #26	FOR
21	Caller 3203 - South Bay Cities of Government	EMC #26	FOR
22	Caller 8714	EMC #26	AGAINST
23	Caller 8506	EMC #26	FOR
24	Caller 1641	EMC #26	AGAINST
25	Caller 8201	EMC #26	AGAINST
26	Caller 9771	EMC #26	FOR
27	Caller 5203	EMC #26	AGAINST
28	Caller 1762 - City of Montebello	EMC #26	FOR
29	Caller 1064	EMC #26	AGAINST
30	Caller 9404	EMC #26	FOR
31	Caller 7833	EMC #26	AGAINST
32	Caller 2222 - City Manager of the City of Paramount & Gateway Cities Council	EMC #26	FOR

33	Caller 1317 - CalCities President	EMC #26	FOR
34	Caller 4551	EMC #26	AGAINST
35	City of Downey	EMC #26	FOR
36	Jon Christensen	EMC #26	FOR
37	Caller 4460	EMC GENERAL PUBLIC COMMENT	GENERAL COMMENT - FOR LAART
38	Caller 3185	EMC GENERAL PUBLIC COMMENT	GENERAL COMMENT - FOR LAART
39	Caller 8423	EMC GENERAL PUBLIC COMMENT	GENERAL COMMENT - POSTPONE DECEMBER SHAKEUP
40	Caller 7680	EMC GENERAL PUBLIC COMMENT	GENERAL COMMENT - FOR LAART
41	Caller 8663	OLYMPICS #6	ITEM NEEDS MORE CONSIDERATION
42	Caller 7299	OLYMPICS #6	AGAINST
43	Caller - No Number	OLYMPICS #6	ITEM NEEDS MORE CONSIDERATION
44	Caller 7299	OLYMPICS #7	ITEM NEEDS MORE CONSIDERATION
45	Caller 6333	OLYMPICS #7	ITEM NEEDS MORE CONSIDERATION
46	Caller 6333	OLYMPICS GENERAL PUBLIC COMMENT	GENERAL COMMENT
47	Caller 4480 - SAGE Organizer	OPS #39	FOR
48	Caller 5322	OPS #39	FOR
49	Caller 0818 - ACT LA	OPS #39	FOR
50	Caller 8871 - ACT LA	OPS #39	FOR
51	Caller 7556 - Jobs for America and ACT LA	OPS #39	FOR
52	Caller 8423	OPS #42 and #43	ITEM NEEDS MORE CONSIDERATION
53	Caller 8255	OPS #44	ITEM NEEDS MORE CONSIDERATION
54	Caller 8423	OPS #44	ITEM NEEDS MORE CONSIDERATION
55	Caller 8255	OPS GENERAL PUBLIC COMMENT	GENERAL COMMENT - APPRECIATION AND FAREWELL TO DIRECTORS BONIN AND KUEHL
56	Caller 5684 - MoveLA	P&P #15	FOR
57	Caller 8742	P&P #15	FOR
58	Caller 6446	P&P #15	FOR
59	Caller 7730	P&P #15	FOR
60	Caller 6985	P&P #16	ITEM NEEDS MORE CONSIDERATION
61	Caller 5684 - MoveLA	P&P #16	ITEM NEEDS MORE CONSIDERATION
62	Caller 0937	P&P #16	FOR
63	Caller 3937	P&P #16	ITEM NEEDS MORE CONSIDERATION
64	Caller 3308	P&P #16	FOR
65	Caller 5900	P&P #17	FOR - ALTERNATIVE 1
66	Caller 8913	P&P #17	FOR - ALTERNATIVE 1
67	Caller 7283	P&P #17	FOR
68	Caller 4386	P&P #17	ITEM NEEDS MORE CONSIDERATION
69	Caller 8513	P&P #17	FOR - ALTERNATIVE 1
70	Caller 8644	P&P #17	FOR - ALTERNATIVE 3
71	Caller 9530	P&P #17	FOR - ALTERNATIVE 1
72	Caller 4255	P&P #17	FOR - ALTERNATIVE 1

73	Caller 5840 - Mayor of Pico Rivera	P&P #17	FOR - ALTERNATIVE 1
74	Caller 1762	P&P #17	FOR - ALTERNATIVE 3
75	Caller 6446	P&P #17	ITEM NEEDS MORE CONSIDERATION
76	Caller 6850	P&P #17	ITEM NEEDS MORE CONSIDERATION
77	Caller 8451	P&P #17	FOR
78	Caller 3788	P&P #17	FOR - ALTERNATIVE 1
79	Caller 5425	P&P #17	FOR
80	Caller 9304 - City Manager for the City of Whittier	P&P CONSENT CALENDAR	FOR ITEM 17
81	Caller 0164	P&P CONSENT CALENDAR	FOR ITEM 8
82	Caller 1469 - Neighborhood Legal Services of LA County	P&P CONSENT CALENDAR	FOR ITEM 9
83	Caller 5401	P&P CONSENT CALENDAR	FOR ITEM 17
84	Caller 3000	P&P CONSENT CALENDAR	FOR ITEM 17
85	Caller 9473	P&P CONSENT CALENDAR	FOR ITEM 13
86	Caller 8015	P&P GENERAL PUBLIC COMMENT	GENERAL COMMENT - CENTURY CITY SHOPPING CENTER
87	Glassell Park Improvement Association	RBM #13	AGAINST
88	Brentwood Community Council	RBM #13	AGAINST
89	Channel Law Group, LLP	RBM #13	AGAINST
90	Coastal Lands Action Network	RBM #13	AGAINST
91	West Los Angeles Sawtelle N.C.	RBM #13	AGAINST
92	Paul Koretz	RBM #13	AGAINST
93	Citizens for a Better Los Angeles	RBM #13	AGAINST
94	Sierra Club California	RBM #13	AGAINST
95	Westwood South of Santa Monica Blvd Homewor	RBM #13	AGAINST
96	Ron Bitzer	RBM #13	AGAINST
97	Jay Ross	RBM #13	AGAINST
98	Matt Landesman	RBM #13	AGAINST
99	Marianne King	RBM #13	AGAINST
100	Melanie Landesman	RBM #13	AGAINST
101	Amy Gustinic	RBM #13	AGAINST
102	Deborah Zumerling	RBM #13	AGAINST
103	Lisa Karahalios	RBM #13	AGAINST
104	Kamesh Aysola	RBM #13	AGAINST
105	Georgia Altmayer	RBM #13	AGAINST
106	Brent Lottman	RBM #13	AGAINST
107	Nancy Niparko	RBM #13	AGAINST
108	Travis Longcore	RBM #13	AGAINST
109	Dan Silver	RBM #13	AGAINST
110	Sheba Meymandi	RBM #13	AGAINST

111	Maria London	RBM #13	AGAINST
112	Joan Meyerson	RBM #13	AGAINST
113	Janet S. Hoffman	RBM #13	AGAINST
114	Mike Roth	RBM #13	AGAINST
115	Jimmy Martinez	RBM #13	AGAINST
116	Kelly Kissell	RBM #13	AGAINST
117	Travis Longcore	RBM #13	AGAINST
118	Galpin Motors, Jeff Skobin	RBM #16	FOR
119	Califonria State University, Northridge	RBM #16	FOR
120	Teresa Palacios	RBM #17	FOR
121	Caller 6456	RBM #26	FOR
122	Caller 6446	RBM #26	FOR
123	City of Segundo	RBM #26	ITEM NEEDS MORE CONSIDERATION
124	City of Cerritos	RBM #26	FOR
125	City of Commerce	RBM #26	FOR
126	Caller 7719	RBM #3	GENERAL COMMENT
127	Caller 2900	RBM #4	FOR
128	Caller 7453	RBM #48	WRONG ITEM
129	Caller 5251	RBM #49	FOR
130	Caller	RBM #49	FOR
131	Caller 0029 - Senator Portatino	RBM #49	FOR - GOLD LINE
132	Caller 8710 - On behalf of Speaker Rendon	RBM #49	FOR - WSAB
133	Caller 8855 - Assistant City Manager of Montebello	RBM #49	FOR - GOLD LINE
134	Caller 3747	RBM #49	FOR - GOLD LINE
135	Caller 2827 - Mayor Pro Temp Montclair	RBM #49	FOR - GOLD LINE
136	Caller 8425 - City of Paramount Representative	RBM #49	FOR - WSAB
137	Caller 2718	RBM #49	FOR - GOLD LINE
138	Caller 2000 - Assemblymember Freddy Rodriguez Representative	RBM #49	FOR - GOLD LINE
139	Caller 0183 - SGVCOG	RBM #49	FOR - GOLD LINE
140	Caller 4205 - Cal Poly Pomona	RBM #49	FOR - GOLD LINE
141	Caller 1771 - LA County Fairplex	RBM #49	FOR - GOLD LINE
142	Caller 6584	RBM #49	FOR - INGLEWOOD TRANSIT CONNECTOR PROJECT
143	Caller 8861 - Congresswoman Judy Chu Representative	RBM #49	FOR - GOLD LINE
144	Caller 0970	RBM #49	FOR - WSAB
145	Caller 3287 - Councilwoman Rodriguez Representative	RBM #49	FOR - ESFV
146	Caller 9304 - City Manager for the City of Whittier	RBM #49	FOR - WSAB & GOLD LINE TO WHITTIER
147	Caller 3917 - Pacoima Beautiful	RBM #49	FOR - ESFV
148	Caller 7421	RBM #49	FOR

149	Caller 2222 - City Manager of the City of Paramount	RBM #49	FOR - WSAB
150	Caller 0937	RBM #49	FOR
151	Caller 2516	RBM #49	FOR - WSAB
152	Caller 9888 - Eco Rapid Transit	RBM #49	FOR - WSAB
153	Caller 3793 - Claremont Colleges of Services	RBM #49	FOR - GOLD LINE
154	Caller - Former Mayor & Foothill Gold Line Authority	RBM #49	FOR - GOLD LINE
155	Caller 7719	RBM #49	FOR - INGLEWOOD TRANSIT CONNECTOR PROJECT
156	Caller 3784	RBM #49	GENERAL COMMENT ON ORDER OF BUSINESS
157	Caller 8811 - City of Vernon	RBM #49	FOR - WSAB
158	Caller 6640 - Councilmember of Huntington Park	RBM #49	FOR - WSAB
159	Caller 7543	RBM #49	FOR - ESFV & GOLD LINE
160	Caller 4875 - Cerritos College	RBM #49	FOR - WSAB
161	Caller 7264	RBM #49	FOR - INGLEWOOD TRANSIT CONNECTOR PROJECT
162	Caller - City of Downey Representative	RBM #49	FOR - WSAB
163	Caller 5664	RBM #49	FOR - INGLEWOOD TRANSIT CONNECTOR PROJECT
164	Caller 4971	RBM #49	ITEM NEEDS MORE CONSIDERATION
165	Caller 0187	RBM #49	FOR - ESFV
166	Caller 6750 - Congresswoman Linda Sanchez Representative	RBM #49	FOR - WSAB
167	Caller 3993	RBM #49	FOR - ESFV
168	Caller 4473 - Mayor of City of Montclair	RBM #49	FOR - GOLD LINE
169	Caller 7972	RBM #49	FOR - GOLD LINE
170	Caller 8555	RBM #49	FOR - ESFV
171	Caller 8511	RBM #49	FOR - GOLD LINE & SAFETY/SECURITY
172	Champions in Service	RBM #49 - ESFV	FOR
173	Sharon M. Tso	RBM #49 - ESFV	FOR
174	Paul Krekorian	RBM #49 - ESFV	FOR
175	Los Angeles Mission College	RBM #49 - ESFV	FOR
176	Monica Rodriguez	RBM #49 - ESFV	FOR
177	San Fernando Valley Council of Governments	RBM #49 - ESFV	FOR
178	Victor Berrellez	RBM #49 - ESFV	FOR
179	Active SGV	RBM #49 - Foothill Gold Line	FOR
180	City of Arcadia	RBM #49 - Foothill Gold Line	FOR
181	California Apartment Association	RBM #49 - Foothill Gold Line	FOR
182	Cal State Pomona	RBM #49 - Foothill Gold Line	FOR

183	Judy Chu	RBM #49 - Foothill Gold Line	FOR
184	City of Claremont	RBM #49 - Foothill Gold Line	FOR
185	The Claremont Colleges Services	RBM #49 - Foothill Gold Line	FOR
186	Maria Elena Durazo	RBM #49 - Foothill Gold Line	FOR
187	Fairplex	RBM #49 - Foothill Gold Line	FOR
188	Metro Gold Line Foothill Extension Construction Authority	RBM #49 - Foothill Gold Line	FOR
189	City of Glendora	RBM #49 - Foothill Gold Line	FOR
190	Chris R. Holden	RBM #49 - Foothill Gold Line	FOR
191	City of Irwindale	RBM #49 - Foothill Gold Line	FOR
192	University of La Verne	RBM #49 - Foothill Gold Line	FOR
193	City of La Verne	RBM #49 - Foothill Gold Line	FOR
194	City of Monrovia	RBM #49 - Foothill Gold Line	FOR
195	City of Montclair	RBM #49 - Foothill Gold Line	FOR
196	Grace F. Napolitano	RBM #49 - Foothill Gold Line	FOR
197	City of Pasadena	RBM #49 - Foothill Gold Line	FOR
198	City of Pomona	RBM #49 - Foothill Gold Line	FOR
199	Anthony J. Portantino	RBM #49 - Foothill Gold Line	FOR
200	City of San Dimas	RBM #49 - Foothill Gold Line	FOR
201	San Gabriel Valley Economic Partnership	RBM #49 - Foothill Gold Line	FOR
202	San Gabriel Valley Caucus	RBM #49 - Foothill Gold Line	FOR
203	San Gabriel Valley Conservation Corps	RBM #49 - Foothill Gold Line	FOR
204	San Gabriel Valley Council of Governments	RBM #49 - Foothill Gold Line	FOR
205	Three Valleys Municipal Water District	RBM #49 - Foothill Gold Line	FOR
206	Western University of Health Sciences	RBM #49 - Foothill Gold Line	FOR
207	Senator Bob Archuleta	RBM #49 - WSAB	FOR
208	City of Artesia	RBM #49 - WSAB	FOR

209	City of Avalon	RBM #49 - WSAB	FOR
210	Nanette Diaz Barragán	RBM #49 - WSAB	FOR
211	City of Bell	RBM #49 - WSAB	FOR
212	City of Bellflower	RBM #49 - WSAB	FOR
213	Cerritos Community College District	RBM #49 - WSAB	FOR
214	City of Commerce	RBM #49 - WSAB	FOR
215	City of Cudahy	RBM #49 - WSAB	FOR
216	City of Downey	RBM #49 - WSAB	FOR
217	Eco-Rapid Transit	RBM #49 - WSAB	FOR
218	Cristina Garcia	RBM #49 - WSAB	FOR
219	Gateway Cities Council of Governments	RBM #49 - WSAB	FOR
220	Senator Lena A. Gonzalez	RBM #49 - WSAB	FOR
221	City of Huntington Park	RBM #49 - WSAB	FOR
222	City of Lakewood	RBM #49 - WSAB	FOR
223	Mayor Robert Garcia	RBM #49 - WSAB	FOR
224	Alan Lowenthal	RBM #49 - WSAB	FOR
225	City of Lynwood	RBM #49 - WSAB	FOR
226	City of Maywood	RBM #49 - WSAB	FOR
227	City of Norwalk	RBM #49 - WSAB	FOR
228	City of Paramount	RBM #49 - WSAB	FOR
229	Sharon Quirk-Silva	RBM #49 - WSAB	FOR
230	Anthony Rendon	RBM #49 - WSAB	FOR
231	Linda T. Sanchez	RBM #49 - WSAB	FOR
232	City of Santa Fe Springs	RBM #49 - WSAB	FOR
233	Miguel Santiago	RBM #49 - WSAB	FOR
234	City of South Gate	RBM #49 - WSAB	FOR
235	City of Vernon	RBM #49 - WSAB	FOR
236	Caller 2720	RBM #50	FOR
237	Caller 9773	RBM #50	AGAINST
238	Caller 1605	RBM #50	AGAINST
239	Caller 3784	RBM #50	AGAINST
240	Caller 2727	RBM #50	ITEM NEEDS MORE CONSIDERATION
241	Caller 0818 - ACT LA	RBM #50	AGAINST
242	Caller 7072	RBM #50	ITEM NEEDS MORE CONSIDERATION
243	Caller - Unknow Number	RBM #50	ITEM NEEDS MORE CONSIDERATION
244	Caller 5322	RBM #50	AGAINST
245	Caller 6256	RBM #50	AGAINST
246	Caller 5907	RBM #50	AGAINST
247	Caller 5298	RBM #50	AGAINST
248	Caller 3038	RBM #50	AGAINST
249	Caller 4971	RBM #50	ITEM NEEDS MORE CONSIDERATION
250	Caller 4685	RBM #50	ITEM NEEDS MORE CONSIDERATION
251	Caller 6659	RBM #50	CALL DROPPED
252	Caller 8122	RBM #50	ITEM NEEDS MORE CONSIDERATION
253	Caller 5684 - MoveLA	RBM #50	ITEM NEEDS MORE CONSIDERATION
254	Caller 0119	RBM #50	ITEM NEEDS MORE CONSIDERATION
255	Caller 7672	RBM #50	ITEM NEEDS MORE CONSIDERATION
256	Caller 5790	RBM #50	AGAINST
257	Act LA	RBM #50	AGAINST

258	Faraz Aqil	RBM #50	ITEM NEEDS MORE CONSIDERATION
259	Elizabeth Medrano	RBM #50	ITEM NEEDS MORE CONSIDERATION
260	Andrés González	RBM #50	ITEM NEEDS MORE CONSIDERATION
261	Alfonso Directo Jr.,	RBM #50	ITEM NEEDS MORE CONSIDERATION
262	Oscar Zarate	RBM #50	ITEM NEEDS MORE CONSIDERATION
263	Tanner Vandenbosch	RBM #50	ITEM NEEDS MORE CONSIDERATION
264	Brenda Solis	RBM #50	ITEM NEEDS MORE CONSIDERATION
265	Phoenix Wysocki	RBM #50	ITEM NEEDS MORE CONSIDERATION
266	Briana Haynie	RBM #50	ITEM NEEDS MORE CONSIDERATION
267	Ashley Gutierrez	RBM #50	ITEM NEEDS MORE CONSIDERATION
268	Diana Chang	RBM #50	ITEM NEEDS MORE CONSIDERATION
269	Allison Mannos	RBM #50	ITEM NEEDS MORE CONSIDERATION
270	Angel Diaz	RBM #50	AGAINST
271	Grace Doyke	RBM #50	FOR
272	Victoria Skalland	RBM #50	ITEM NEEDS MORE CONSIDERATION
273	Brandon Perez	RBM #50	ITEM NEEDS MORE CONSIDERATION
274	Rachael Franklin	RBM #50	ITEM NEEDS MORE CONSIDERATION
275	Ricardo Perez	RBM #50	ITEM NEEDS MORE CONSIDERATION
276	Lorenzo Mutia	RBM #50	ITEM NEEDS MORE CONSIDERATION
277	Judy Branfman	RBM #50	ITEM NEEDS MORE CONSIDERATION
278	Amelie Cherlin	RBM #50	ITEM NEEDS MORE CONSIDERATION
279	Athena Aquino	RBM #50	ITEM NEEDS MORE CONSIDERATION
280	Laura Romero	RBM #50	ITEM NEEDS MORE CONSIDERATION
281	Lyndsey Nolan	RBM #50	ITEM NEEDS MORE CONSIDERATION
282	Nancee L.	RBM #50	ITEM NEEDS MORE CONSIDERATION
283	Kim	RBM #50	ITEM NEEDS MORE CONSIDERATION
284	Rocxannx Rivera	RBM #50	ITEM NEEDS MORE CONSIDERATION
285	Mariana Raya	RBM #50	ITEM NEEDS MORE CONSIDERATION
286	Rosemarie Ibanez	RBM #50	ITEM NEEDS MORE CONSIDERATION
287	Shawty	RBM #50	ITEM NEEDS MORE CONSIDERATION
288	Angel Leyva	RBM #50	ITEM NEEDS MORE CONSIDERATION
289	Brandon Dot	RBM #50	ITEM NEEDS MORE CONSIDERATION
290	Citlali Jaimes	RBM #50	ITEM NEEDS MORE CONSIDERATION
291	Maya Romero	RBM #50	ITEM NEEDS MORE CONSIDERATION
292	Cayla McCrae	RBM #50	ITEM NEEDS MORE CONSIDERATION
293	Caller	RBM #51	FOR
294	Caller 2900	RBM #51	FOR
295	Caller 0830	RBM #51	FOR
296	Caller 6446	RBM CLOSED SESSION	GENERAL/NOT FOR CLOSED SESSION
297	Caller 7719	RBM CLOSED SESSION	GENERAL/AGAINST ORDER OF BUSINESS
298	Caller 8134	RBM CLOSED SESSION	WRONG ITEM
299	Caller 6446	RBM CONSENT CALENDAR	GENERAL COMMENT
300	Caller - Jobs for America	RBM CONSENT CALENDAR	GENERAL COMMENT
301	Caller 4482	RBM CONSENT CALENDAR	FOR ITEM 7



302	Caller 9469	RBM CONSENT CALENDAR	FOR ITEM 9
303	Caller 7719	RBM CONSENT CALENDAR	ITEM NEEDS MORE CONSIDERATION
304	Caller 7556 - Jobs for America	RBM CONSENT CALENDAR	FOR
305	Caller 8605	RBM CONSENT CALENDAR	FOR #16 AND CONTINUATION OF #13
306	Caller 1873	RBM CONSENT CALENDAR	AGAINST #17
307	Caller 3319	RBM CONSENT CALENDAR	FOR
308	Caller 8663	RBM CONSENT CALENDAR	FOR #7
309	Caller 5684 - MoveLA	RBM CONSENT CALENDAR	FOR #36
310	Caller - Unknow Number	RBM GENERAL PUBLIC COMMENT	GENERAL COMMENT
311	Caller - User 1	RBM GENERAL PUBLIC COMMENT	GENERAL COMMENT
312	Michael Rees	RBM GENERAL PUBLIC COMMENT	GENERAL COMMENT
313	Dianne Reed Anderson	RBM GENERAL PUBLIC COMMENT	GENERAL COMMENT