

**Board Report**

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**File #:** 2021-0237, **File Type:** Motion / Motion Response**Agenda Number:** 15.1.

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**REGULAR BOARD MEETING  
APRIL 22, 2021****Amending Motion by:****DIRECTORS BUTTS, GARCETTI, MITCHELL, SOLIS, NAJARIAN, AND BARGER**

Related to Item 15: Project Priorities for Next New Starts Grants

Los Angeles County will be home to a wide array of 2028 Olympic venues within the City of Los Angeles, the City of Inglewood and the City of Carson, just to name a few. The City of Inglewood alone will be host to four Olympic venues at the Forum, SoFi Stadium complex and the Inglewood Basketball Center. These venues are also scheduled to host some of the largest events in the world including Super Bowl LVI in 2022 and the FIFA World Cup in 2026. The Inglewood Transit Connector (ITC) will also connect transit to the Opening and Closing ceremonies of the 2028 Olympic and Paralympic Games (2028 Games) at SoFi Stadium.

The Inglewood Transit Connector (ITC) Project is an approximately 1.6 mile fully automated, elevated, fixed-guideway transit system with three stations in the City of Inglewood, one of the fastest growing cities in Los Angeles County. The Project will complete a critical first/last-mile gap in the countywide Los Angeles Metro Rail system. The ITC Project will provide a direct transit connection for passengers traveling between the Metro Crenshaw/LAX Line's Downtown Inglewood station to the City's new regionally serving housing and employment centers, and sports and entertainment venues including The Forum, SoFi Stadium at Hollywood Park, and the Inglewood Basketball and Entertainment Center.

While Metro prepares its 2028 Mobility Concept Plan of permanent transit and transit-supportive projects and programs that can help serve the 2028 Olympic and Paralympic Games, the City of Inglewood continues to advance the ITC project. The City of Inglewood and Metro have a mutual regional interest in completing the ITC Project prior to the 2028 Games and both Parties executed a joint exercise of powers agreement to form the ITC Joint Powers Authority (JPA) in March 2021. The ITC JPA is intended to facilitate effective collaboration with Metro to deliver the Project prior to the 2028 Games, and coordinate the identification and pursuit of funding sources including but not limited to any federal funding opportunities with the Federal Transit Administration's (FTA) Capital Investments Grant (CIG) Program, and any additional federal funding that may be committed in support of the 2028 Games. Just as past U.S. Olympic Games have secured significant federal funding for transit and capital improvement projects, federal funds will be needed to support the

successful Olympic games and timely delivery of the ITC Project by the 2028 Games.

The ITC Project is a model example of the types of transportation investments President Biden's American Jobs Plan prioritizes. It is an example of sustainable transportation systems that advance racial equity and environmental justice and maximize climate change benefits and workforce development opportunities in underserved communities such as the City of Inglewood. The ITC Project is located in existing low-income and disadvantaged community census tracts which have been historically underserved by transit. The ITC implementation will reduce vehicle miles traveled, and thereby reduce greenhouse gas emissions and improving air quality both locally and throughout the greater south coast air basin. As the City is now seeking federal funds to prepare for the Olympics and accelerate transformative investments in Inglewood, it also support Metro's efforts to secure and maintain federal transit funding levels for the region once achieved during the Obama Administration.

The City of Inglewood is preparing a grant request to the FTA's CIG Program by early summer 2021. A coordinated FTA engagement strategy between the City and Metro is key to ensuring the County is best positioned to secure FTA grants and any available federal funding that may be committed in support of the 2028 Games for Metro's priority projects (particularly the West Santa Ana Branch (WSAB) Transit Corridor Project, Sepulveda Transit Corridor Project, and East San Fernando Valley (ESFV) Transit Corridor Project), and the Inglewood Transit Connector Project, all of which will be part of Metro's forthcoming 2028 Mobility Concept Plan (Board File 2020-0815).

**SUBJECT: AMENDMENT TO PROJECT PRIORITIES FOR NEXT NEW STARTS GRANTS**

**RECOMMENDATION**

APPROVE Motion by Directors Butts, Garcetti, Mitchell, Solis, Najarian, and Barger that the Board direct the Chief Executive Officer as follows:

- A. Develop and implement a collaborative and coordinated CIG legislative and FTA engagement strategy that supports securing federal grants and any available federal funding that may be committed in support of the 2028 Olympic and Paralympic Games for the Inglewood Transit Connector Project.

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**File #:** 2021-0226, **File Type:** Motion / Motion Response**Agenda Number:** 48.

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**REVISED**  
**PLANNING AND PROGRAMMING COMMITTEE**  
**APRIL 14, 2021**

**Motion by:****DIRECTORS HAHN, BUTTS, AND KREKORIAN****Dodger Stadium Express**

Metro's Dodger Stadium Express serves fans of the World Series Champion Dodgers, who travel to Chavez Ravine from throughout LA county. This service reduces emissions, eases traffic congestion, and increases transit ridership.

In addition to its Union Station route, the Dodger Stadium Express's South Bay route connects Harbor Gateway Transit Center and four Silver Line stations along the I-110 Harbor Freeway with a single-seat ride to Dodger Stadium for every Dodgers home game, offering the South Bay with a convenient and affordable alternative to driving.

Since 2010, as transit ridership has declined throughout LA County, the Dodger Stadium Express has been a public transit success story, with ridership doubling in that time. Thousands of Dodgers fans now rely on the Dodger Stadium Express to get them to the game safely and on time. This includes riders with disabilities, families with small kids perhaps taking the bus for the first time, and people who are using transit to get home safely after a night out at the ballgame.

Funding for the Dodger Stadium Express remains a challenge, even as it gets more and more people to take transit in LA County in a cost-effective way. Ten years in, the Dodger Stadium Express is a proven success that deserves a permanent funding source.

**SUBJECT: DODGER STADIUM EXPRESS****RECOMMENDATION**

APPROVE Motion by Directors Hahn, Butts, and Krekorian that the Board direct the Chief Executive Officer to report back in 60 days with funding recommendations to ensure the Dodger Stadium Express will be permanently, fully funded.

**Solis Amendment:** The funding recommendations should consider utilizing next year's LCTOP funding, which can be used for operational expenditures that increase transit mode share.



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**File #:** 2021-0227, **File Type:** Motion / Motion Response

**Agenda Number:** 49.

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**EXECUTIVE MANAGEMENT COMMITTEE  
APRIL 15, 2021**

**Motion by:**

**DIRECTORS SOLIS, NAJARIAN, BARGER, AND GARCETTI**

Supporting the Office of the Inspector General

The Office of the Inspector General (OIG) is the investigative arm of Metro and reports directly to the Board of Directors. When fully staffed, OIG performs audits and investigations on various aspects of Metro's programs, contracts, and operations, to detect, prevent and deter instances of fraud, waste and abuse. Presently, there are seven vacancies within the OIG, four of which are in the auditing team. These vacancies have been difficult to fill due to financial constraints created by the COVID-19 pandemic. This lack of staffing has created problems in addressing concerns raised by the Board of Directors about various issues such as the current multi-agency law enforcement contract. Additional staffing resources are required in order to adequately carry out the mission of the OIG and to provide the Board of Directors and the Chief Executive Officer with independent, fair and objective evaluations and appraisals related to the use of Metro resources, the adequacy of internal controls, and contract performance.

**SUBJECT: SUPPORTING THE OFFICE OF THE INSPECTOR GENERAL**

**RECOMMENDATION**

APPROVE Motion by Directors Solis, Najarian, Barger, and Garcetti that the Board of Directors direct the Chief Executive Officer or his designee to immediately begin the process of filling vacancies to support the auditing functions of the OIG, and to report back in May 2021 with the feasibility of establishing a bench contract to be utilized by OIG until all vacancies have been filled.