

Metro

Public Safety Advisory Committee (PSAC)
Thursday, April 9, 2026

Interpretation Available

Via Zoom

> If you wish to hear **Spanish** interpretation, please click the Interpretation button at the bottom right of your Zoom screen

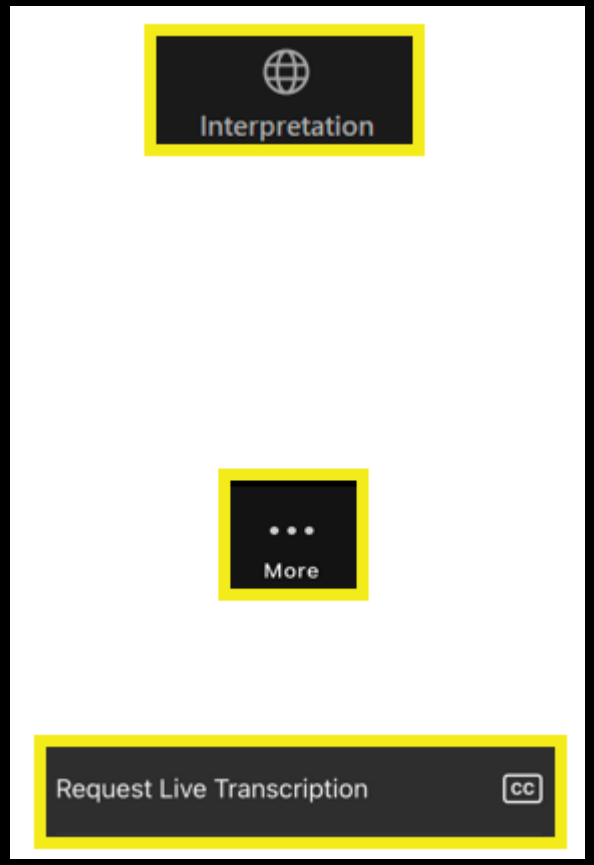
> If you are joining via the Zoom smartphone app:

- Select your language by clicking “More” or the three dots in the bottom right corner of your screen.
- Select “Language Interpretation,” then choose **“Spanish”** and click “Done.”

> If you wish to hear only the interpreters and not the original speakers, be sure to click Mute Original Audio.

> **EVERYONE** must select a language (English or Spanish).

> Do not stay in the default *off*.



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Interpretación disponible

Interpretación sobre Zoom

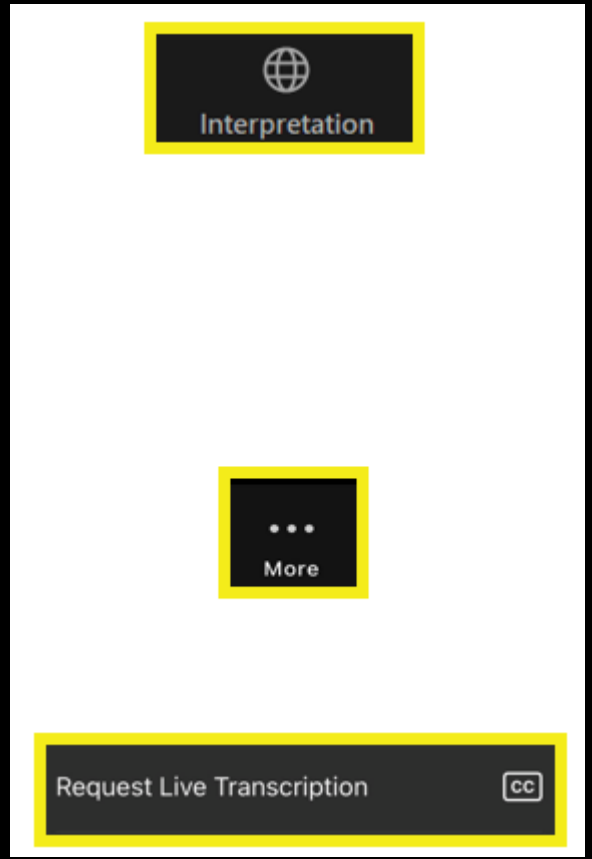
> Si desea escuchar la interpretación en **español**, haga clic en el botón Interpretation (interpretación) en la parte inferior derecha de la pantalla Zoom

> Si se está uniendo a través de la aplicación Zoom para smartphone:

- Seleccione su idioma haciendo clic en "More" (más) o en los tres puntos en la esquina inferior derecha de la pantalla.
- Seleccione "Language Interpretation" (interpretación del idioma), luego elija “**Spanish**” y haga clic en "Done" (listo).

> Si desea escuchar solo a los intérpretes y no a los oradores originales, asegúrese de hacer clic en "Mute Original Audio" (silenciar audio original).

> **TODOS** deben elegir un idioma (ingles o español). No se quede en la posición de apagado predeterminada.



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Agenda Item #1

Call to Order

- Meeting Protocols
- Membership Attendance
- PSAC Mission & Objectives
- Approval of April 9, 2026 Agenda
- Approval of March 5, 2026 Meeting Minutes
- Announcements

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Meeting Protocols



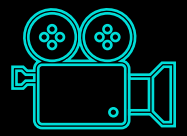
Public attendees may join via Zoom webinar format.
Attendee cameras are off, and microphones are muted.



We will invite your feedback during the public comment period after each agenda item.



During the public comment period, use the ‘raise hand’ icon or submit your comment using the ‘Q&A’ feature.
*Those joining by phone press *9 to raise hand and *6 to Unmute.*



The meeting will be recorded and posted on the Metro PSAC website.

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Community Meeting Guidelines

Metro is committed to ensuring that all participants can fairly and clearly share their ideas, comments, and concerns at this meeting. Help us provide a safe and equitable process.

During this meeting, please:

- Respect the format and protocols of the meeting
- Allow everyone an opportunity to comment
- Treat fellow community members, Metro staff, and PSAC members with respect
- Address all comments to Metro staff and PSAC members
- Maintain a conversational tone

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PSAC Objectives

1. Enhance the Customer Experience by addressing perceptions of safety for riders and employees through infrastructure.
2. Enhance the Customer Experience by addressing perceptions of safety for riders and employees through transparency and the use of data and technology.
3. Enhance the Customer Experience tied to safety for people with disabilities and aging.
4. Monitor strategies to address unhoused people sheltering on the system.
5. Monitor strategies that provide alternatives to law enforcement on the system.

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April 9, 2026 - Agenda Items

1. Call to Order
2. General Public Comment
3. Metro Board Composition Presentation & Listening Session
4. Receive Overview of Senate Bill 707 and consider approving the use of teleconferencing as authorized for eligible subsidiary bodies pursuant to Government Code 54953.8.6
5. Code of Conduct Ad Hoc Committee – Initial Review

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Agenda Item #1

Public Comment

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Announcements

May 2025 ESOC Tour



Agenda Item #2

General Public Comment

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Agenda Item #3

Metro Board Composition Presentation & Listening Session

Danielle Valentino, Manager, Customer Engagement Integration
Erica Boatman-Dixon, Facilitator

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Metro Board Composition Listening Session



April 2026

Agenda

Welcome and Introductions

About Metro

About Measure G

Current Metro Board and Responsibilities

About LA County

Peer Agency Comparison

Listening Session and Public Comment

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Metro's Unique Role – Operator, Builder, Funder, Planner



Los Angeles Transit Governance History

Agency	Year	Board Size	Selection Type	Composition/ Members
LAMTA	1957–1964	7	Governor-appointed	All members appointed by Governor
SCRTD	1964–1993	11	Appointed + Elected mix	LA County Residents 5 LA Mayor plus 2 City Selection Committee 4
LACTC	1976–1993	11	All elected officials	LA County Supervisor 5 LA Mayor plus 3 Long Beach Mayor 1 City Selection Committee 2
Metro	1993–Present	13	Mixed elected + appointed	LA County Supervisor 5 LA Mayor plus 3 City Selection 4 Governor 1 (non-voting)



State Laws Governing Metro's Board Composition

AB152 (Katz) the state law that created Metro, includes details on when and how Metro's Board composition can be changed.

> AB 152 (PUC §130051): Board composition may be reconsidered based on population shifts or modifications to the size of the LA County Board of Supervisors.

If the **City of LA** population falls below 35% of all incoporated cities in the LA County, one mayoral appointee seat would be vacated and filled by a City Selection Committee appointee from a city not already represented.

If the **LA County Board of Supervisors** expands, Metro must submit a revised board composition plan to the Legislature within 60 days.

The Metro Board does not change automatically in 2028 or 2032. Any change would require approval by the State Legislature.

Measure G Overview

In November 2024, voters approved amendments to the LA County Charter that initiates a multi-year process to restructure the County's governance system.

The measure requires no additional costs or taxes.

Measure G does not change how the County Board of Supervisors makes appointments to outside agencies, commissions, or other non-county entities, including Metro.

Key milestones under Measure G include:

Year	Milestone
2026	• Establish Independent Ethics Commission • Hire a County Legislative Analyst
2028	• Elect County Executive
2032	• Expand Los Angeles County Board of Supervisors from 5 to 9; following 2030 Census
2034 and Beyond	• Convene Charter Review Commission that meets every 10 years

Creation Of Metro Ad Hoc Board Composition Committee



- Metro Board Chair Dutra established An Ad Hoc Committee in January 2026 to focus on potential changes to the Metro Board arising from Measure G.
- Ad Hoc Committee members include representatives from the Metro Board, business, labor, the Council of Governments, the County's Governance Reform Task Force, and a transit rider.
- In January 2026, the Metro Board directed staff to provide demographic, historical, and comparative context to support the Committee's review and deliberations, and to develop an outreach plan to stakeholders.

Metro Board Of Directors – 13 Members

Los Angeles County Supervisors



Supervisor Hilda Solis
District 1



Supervisor Janice Hahn
District 4



Supervisor Holly Mitchell
District 2



Supervisor Kathryn Barger
District 5



Supervisor Lindsey Horvath
District 3

Service Sectors



Council Member Fernando Dutra, Chair
City of Whittier
Representing South East Long Beach



Mayor Ara Najarian
City of Glendale
Representing North County/San Fernando Valley



Mayor Tim Sandoval
City of Pomona
Representing San Gabriel Valley



Mayor James Butts
City of Inglewood
Representing Southwest Corridor

City of Los Angeles



Mayor Karen Bass
City of Los Angeles



Council Member Imelda Padilla
Council District 6



Council Member Katy Yaroslavsky
Council District 5



Jacquelyn Dupont-Walker
Public (Non-Elected) Appointee

Governor Appointee (Non-Voting)



Gloria Roberts, District Director
Caltrans – District 7

Metro Board Responsibilities

- Set agency policy and strategic direction
- Adopt annual budget and oversee financial stewardship
- Approve major capital projects and debt issuance
- Authorize labor agreements and significant policy decisions
- Appoint and oversee the Chief Executive Officer
- Provide regional governance representing County and city jurisdictions
- Oversee planning, funding, building, and operation of the transit system and highways.
- Ensure accountability, transparency, and alignment with climate and equity goals

LA County – Demographic Snapshot

Year	City of Los Angeles	% of Total County	All of LA County (Combined)	% of County	LA City % Compared to all incorporated Cities	Unincorporated Areas	% of County	Total LA County Population
1950	1,970,358	47.5%	1,863,000	44.9%	51.4%	318,329	7.6%	4,151,687
1960	2,479,015	41.3%	3,050,000	50.8%	44.8%	465,000	7.9%	5,994,000
1970	2,816,061	39.1%	3,650,000	50.7%	43.6%	735,000	10.2%	7,201,000
1980	2,968,528	38.5%	3,900,000	50.6%	43.2%	850,000	10.9%	7,718,000
1990	3,485,398	39.3%	4,407,046	49.7%	44.2%	970,720	11.0%	8,863,164
2000	3,694,820	38.8%	4,836,981	50.8%	43.3%	987,537	10.4%	9,519,338
2010	3,792,621	38.6%	4,968,558	50.6%	43.3%	1,057,426	10.8%	9,818,605
2020	3,898,747	38.9%	5,093,095	50.9%	43.4%	1,022,167	10.2%	10,014,009

If the **City of LA** population falls below 35% of all incorporated cities in LA County, one City of Los Angeles Mayoral appointee seat would be vacated and filled by a City Selection Committee appointee from a city not already represented.

Source: U.S. Census Bureau, Decennial Census (1950-2020); figures for “All Other Cities” and “Unincorporated Areas” are calculated based on published county and city-level data.

Peer Agencies

KEY: COUNTY, CITY, STATE, OTHER

Agency	Service Region	Voting Members	Board Composition	Division of Representation
Metro Los Angeles, CA	1 County 88 Cities	13	5 County Supervisor 5 LA Mayor plus 3 4 City Selection 4 1 Governor Appointee (non-voting)	
NYMTA New York City, NY	12 Counties 2 Counties in CT (partial) 250+ Cities & Municipalities	14	4 County Appointees 6 Governor Appointees 4 City Appointees	
NJ Transit Newark, NJ	21 Counties 2 Counties in NY (partial) 564 Municipalities	11	9 Governor Appointees Commissioner of Transportation State Treasurer	
MBTA Boston, MA	8 Counties 176 Cities and Towns	9	6 Governor Appointees Secretary of Transportation 1 City Appointee 1 Advisory Appointee	
SEPTA Philadelphia, PA	5 Counties 1 City	15	8 County Appointments 1 Governor Appointee 4 State Legislature Appointees 2 City Appointees	
WMATA Washington, D.C.	1 Federal District (DC), 2 States (MD, VA) 5 Counties 4 Cities	8	6 State Appointees 2 Federal Appointees	
CTA Chicago, IL	1 County 1 City	7	3 Governor Appointees 4 City Appointees	
BART San Francisco, CA	5 Counties 22 Cities	9	9 Elected to the board	

We Want to Hear From You / Queremos escuchar de usted

Use your smartphone to scan the QR code to take part in our live poll. Your feedback matters and will be shared in real time.

In-person: please raise your hand if you would like a paper copy.

Sus comentarios son importantes y se compartirán en tiempo real. Use su teléfono móvil para escanear el código QR y participar en nuestra encuesta en vivo.

En Persona:
Por favor, levante la mano si desea una copia de papel.

Join Live Poll at slido.com
Enter # 2047565

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What is your favorite ice cream flavor? / ¿Cuál es su sabor de helado favorito?

Please type in your response / Por favor escriba su respuesta

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What is your home Zip code? / ¿Cuál es el código postal de tu casa?

Please type in your response / **Por favor escriba su respuesta**

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Do you use Metro? / ¿Es usuario de Metro?

- Yes / Sí
- No / No

Before today, how familiar were you with Metro's Board structure? / Antes de hoy, ¿qué tan familiarizado(a) estaba con la estructura de la Junta Directiva de Metro?

- Very well / Muy bien
- Somewhat well / Algo bien
- Neutral / unsure / Neutral / No estoy seguro(a)
- Somewhat familiar / Algo familiarizado(a)
- Not familiar / No estoy familiarizado(a)

How well do you think the current Metro Board reflects your community's needs? / ¿Qué tan bien cree que la actual Junta Directiva de Metro refleja las necesidades de su comunidad?

- Very well / Muy bien
- Somewhat well / Bastante bien
- Neutral / not sure / Neutral / no estoy seguro(a)
- Needs some improvement / Necesita algunas mejoras
- Needs major improvement / Necesita mejoras importantes

Looking ahead, what factors should be prioritized when shaping the future composition of the Metro Board? Please select your Top Three / Pensando en el futuro, ¿qué factores deben priorizarse al definir la futura composición de la Junta Directiva de Metro? Seleccione sus tres opciones principales.

- Transit riders and people with firsthand experience using transit and dealing with mobility challenges / Usuarios del transporte público y de las personas con experiencia directa usando el transporte y enfrentando desafíos de movilidad
- Diversity: representation of historically underserved communities / Diversidad: representación de las comunidades históricamente desatendidas
- Experts in key areas like transportation, planning, and finance / Personas expertas en áreas clave como transporte, planificación y finanzas
- Regional equity: representation from the county and local cities / Equidad regional: representación del condado y de las ciudades locales
- Public accountability and transparency / Rendición de cuentas y transparencia ante el público
- Represents communities and industries that rely on the safe and efficient movement of people and goods / Representa a las comunidades y a las industrias que dependen del movimiento seguro y eficiente de personas y mercancías

Additional Opportunities to Share Your Thoughts

Monday, April 13, 5:00 p.m.
San Gabriel Valley Service Council
Hybrid In-Person/Virtual Meeting

Wednesday, April 22, 6:00 p.m.
Community Advisory Council
Hybrid In-Person/Virtual Meeting

Wednesday, May 6, 6:00 p.m.
Virtual Listening Session

Members of the public can participate in person at the hybrid meetings, or by phone or online in any of the meetings. Spanish interpretation will be provided for all sessions.

To request interpretation and materials in other languages, call (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday, at least three working days (72 hours) in advance of the scheduled session date.

All feedback, including survey responses, will be collected through June 1, 2026.
Find the survey on the Ad Hoc Board Composition website.

gometro.la/governance

governance@metro.net

(213) 922-3992

Scan QR Code to go to website

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Agenda Item #3

Public Comment

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Agenda Item #4

Receive Overview of Senate Bill 707 and consider approving the use of teleconferencing as authorized for eligible subsidiary bodies pursuant to Government Code 54953.8.6

Danielle Valentino, Manager, Customer Engagement Integration

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Senate Bill 707 Overview

Governor Newsom signed Senate Bill 707 into law on October 3, 2025. SB 707 both restores and restructures various provisions (Brown Act modifications) that expired on December 31, 2025 (AB 2449).

SB 707 also makes permanent some transparency-related reforms and establishes new requirements regarding public access and participation in local government proceedings. Some of the amendments became effective January 1, 2026, while others will become effective July 1, 2026.

Under SB 707, before subsidiary advisory bodies (i.e., Public Safety Advisory Committee (PSAC)) can adopt some of the provisions, the legislative body (Metro Board) had to adopt findings authorizing their subsidiary bodies to consider holding teleconference meetings.



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SB 707 Metro Board Findings

On January 22, 2026, the Metro Board adopted the following findings on behalf of eligible subsidiary bodies as defined by SB 707:

(i) The Board of Directors has considered the circumstances of the eligible subsidiary body.

(ii) Teleconference meetings of the eligible subsidiary body would enhance public access to meetings of the eligible subsidiary body, and the public has been made aware of the type of remote participation, including audio-visual or telephonic, that will be made available at a regularly scheduled meeting and has been provided the opportunity to comment at an in-person meeting of the legislative body authorizing the subsidiary body to meet entirely remotely.

(iii) Teleconference meetings of the eligible subsidiary body would promote the attraction, retention, and diversity of eligible subsidiary body members.

The Board has power to authorize or revoke the remote meeting option.



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SB 707 All Legislative Bodies, updates

- Public must have access via either two-way audio-visual platform (like Teams/Zoom) or two-way telephonic PLUS live webcasting
    - both when using relaxed teleconferencing, under “just cause” or proclaimed state of emergency
- Any members who are teleconferencing (under relaxed teleconferencing rules, just cause, or as a reasonable accommodation):
    - must use both audio and video, or audio if a physical condition related to their disability results in a need to participate off camera
    - must announce whether anyone 18 or older in the room with them
    - must announce the reason prior to turning off their camera due to challenges with internet connectivity

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SB 707 Just Cause Teleconferencing Requirements

SB 707 allows virtual participation for "just cause"

- Members must notify the legislative body at the earliest opportunity possible (including at the start of a meeting) of the need to participate remotely and their "just cause" reason
  - The member is not required to disclose specifics: medical diagnosis or disability, or personal medical information that is otherwise exempt under existing law
- At least a quorum of the members (i.e., for PSAC General Meetings this would be a majority of PSAC members, per the PSAC Bylaws), must participate in person from a single physical location open to the public within the boundaries of the agency's territory
- The member participating remotely must use audio and visual technology
- The minutes for the meeting shall identify the specific provision that each member relied upon to participate remotely
- "Just cause" remote appearance limits based on regular meeting schedules:
  - ✓ **two meetings per year, if the body regularly meets once per month or less**



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SB 707 Just Cause Reasons for Teleconferencing

"Just cause" reasons include:

- Childcare or caregiving needs of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner;
- Contagious illness preventing the member from attending;
- Physical or mental conditions not subject to reasonable accommodation;
- Official travel on behalf of the legislative body or another state/local agency;
- Needs related to an immunocompromised child, parent, grandparent, grandchild, sibling, spouse, or domestic partner;
- Physical or family medical emergency; or
- Military service obligations

Remote appearance for just cause is effective January 1, 2026, through December 31, 2029.

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SB 707 Relaxed Teleconferencing Rules

- The Metro Board authorized eligible subsidiary bodies to meet via teleconference, by either audio-visual or telephonic means, ***if they choose***, subject to SB 707 requirements; and updating relaxed teleconferencing rules as stated in SB 707
  - ***Subsidiary bodies must vote to adopt relaxed teleconferencing rules at their respective meetings by vote***
  - The key difference is that eligible subsidiary bodies will have the ability to meet remotely ***without*** just cause, ***if they choose***
  - If the subsidiary body ***does not*** adopt relaxed teleconferencing rules for their respective meetings, they would still be able to use the just cause/emergency rules or during a proclaimed a state of emergency
  - Findings must be made every 6 months by the Metro Board after the initial adoption for eligible subsidiary bodies to continue to meet under relaxed teleconferencing rules

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SB 707 Relaxed Teleconferencing Rules

- Eligible subsidiary bodies can meet by teleconference **entirely remotely:**
  - Without identifying all teleconferencing locations on the agenda or posting agendas at them
  - One physical meeting location within the boundaries of the legislative body that created it must be designated so members and the public can physically attend the meeting;
    - at least one of staff member is present at the physical meeting location during the meeting
    - The meeting agenda is posted at the physical meeting location (not required at remote locations)
    - Meeting agenda specifies the means of public access and allows for public comment, including a call-in or internet-based option, in real time
    - Public comments shall not be required to be submitted in advance of the meeting
  - Quorum not required to be in the room
  - Two-way audio/visual platform or telephonic service with live webcasting is provided for remote public access
    - If service is disrupted, no further action can be taken until phone or internet-based option is restored
    - Members participating remotely visibly appear on camera (subject to connectivity or disability)

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To Adopt or Not to Adopt: Relaxed Teleconferencing

Just Cause: already in effect. Allows members to participate virtually up to twice per year for just cause or due to a locally declared emergency.

Relaxed Teleconferencing: requires vote for members to be able to meet entirely virtually, without limits (except for elected officials)

To Adopt Relaxed Teleconferencing:

Motion: The Metro Board of Directors having made the requisite findings under Government Code section 54953.8.6, the Metro PSAC hereby approves the use of teleconferencing authorized for eligible subsidiary bodies pursuant to Government Code 54953.8.6.

If PSAC does not want to adopt:

No action needs to be taken. The PSAC can reconsider at any time as long as the Metro Board continues to adopt the required findings twice per year.

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Questions?

Agenda Item #4

Public Comment

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Agenda Item #5

Code of Conduct Ad Hoc Committee – Initial Review

Julie Nguyen, Senior Ethics Officer

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Code of Conduct for Metro Advisory Bodies

JULIE NGUYEN, PRINCIPAL ETHICS OFFICER
2026

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Purpose

Amend Title 5 (Ethics) of Metro's Administrative Code to include the attached "Metro Advisory Bodies Code of Conduct" (Exhibit A), applicable to all members of Metro's advisory bodies.

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Background

The Ethics Department conducted extensive research across many jurisdictions in California to inform standards set in the proposed Code. As an example, many of the general principles mirror the Bay Area Rapid Transit's (BART) advisory body code.

State law directs the Chief Ethics Officer to create agency Codes of Conduct subject to Board approval.

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Issue

- LA Metro's advisory bodies provide important input and advice to Metro staff and the Board of Directors on a range of policy, planning, operational, and community issues.

- Currently, there is no unified, formal Code of Conduct that applies consistently across all Metro advisory bodies, in the same manner as Codes applicable to other Metro groups (contractors, lobbyists, employees, service councils, and Board Members).

- Further, and most significant, misconduct by advisory body members can inhibit and disrupt important advisory functions and subject Metro staff and advisory body members to unwarranted, unwelcome, and problematic behavior that creates risk and liability for Metro.

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Policy Provisions

The new Code of Conduct will:

- Establish clear expectations for professionalism.
- Affirm Metro's commitment to nondiscrimination.
- Address abusive conduct by requiring respectful treatment and prohibiting repeated or egregious verbal attacks.
- Clarify expectations regarding confidential information.
- Define appropriate use of Metro resources.
- Provide a process for suspension and removal of members who violate the Code.
- Assign the Ethics Officer responsibility for advising on ethical issues and questions involving interpretation and application of the Code – something advisory bodies have historically requested.

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Agenda Item #5

Public Comment

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Thank You

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Next PSAC Meeting
Thursday, May 7, 2026