



**SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS**

*A Joint Powers Authority*

**BOARD OF DIRECTORS**

**BOARD MEETING**

**AGENDA**

Monday, April 13, 2026 — 10:30 a.m.

San Fernando City Hall  
Council Chambers  
117 Macneil Street  
San Fernando, CA 91340

**BOARD OF DIRECTORS**

Chair: Councilmember Mary Mendoza, City of San Fernando

Vice-Chair: Nithya Raman, 4th District, City of Los Angeles

Supervisor Lindsey Horvath, 3rd Supervisorial District, County of Los Angeles

Supervisor Kathryn Barger, 5th Supervisorial District, County of Los Angeles

Mayor Tamala Takahashi, City of Burbank

Councilmember Dan Brotman, City of Glendale

Councilmember Marsha McLean, City of Santa Clarita

Councilmember Adrin Nazarian, 2nd District, City of Los Angeles

Councilmember Bob Blumenfield, 3rd District, City of Los Angeles

Councilmember Imelda Padilla, Council 6th District, City of Los Angeles

Councilmember Monica Rodriguez, 7th District, City of Los Angeles

Councilmember John Lee, 12th District, City of Los Angeles

**STAFF**

SFVCOG Fiscal Agent: Elaine Wu, County of Los Angeles

SFVCOG Secretary: Los Angeles County Commission's Office

John Bwarie, Executive Director, San Fernando Valley COG

Elizabeth Pennington & Ayano Wolff, Deputy County Counsels, County of Los Angeles

## OPEN SESSION

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENTS**

**5. EXECUTIVE DIRECTOR REPORT**

*Updates, remarks and recommendations from the Executive Director*

**6. MINUTES**

January 26, 2026 Board of Directors Special Meeting Minutes ([PAGE 4](#))

Recommended Action: *Approve minutes.*

Public Comment/Correspondence

**7. FINANCIAL REPORT ([PAGE 11](#))**

Review FY 2025-26 Financials January 1, 2026 through March 31, 2026

Recommended Action: *Receive and file financial report.*

Public Comment/Correspondence

**8. CONSIDERATION OF THE FY 2026-27 SFVCOG BUDGET ([PAGE 12](#))**

Requested Action: *Review and adopt the proposed FY 2026-27 SFVCOG Budget*

Public Comment/Correspondence

**9. METRO AD HOC GOVERNANCE COMMITTEE UPDATE ([PAGE 14](#))**

Marisa Perez, Deputy Chief, Community Relations, and Madeleine Moore, Deputy Executive Officer, Government Relations

Recommended Action: *Provide feedback on the Metro ad hoc committee's work*

Public Comment/Correspondence

**10. SUPPORT LETTER TO SCAG ([PAGE 21](#))**

Recommended Action: Send a letter to support for AB 2002 to codify the Regional Early Action Planning (REAP 1.0) program into state law

Public Comment/Correspondence

**11. ELECTION OF OFFICERS**

**A. Election of 2026-2027 Board Chair**

**B. Election of 2026-2027 Board Vice-Chair**

Requested Action: *Elect a Board Chair and Vice-Chair to serve July 1, 2026 through June 30, 2027.*

Public Comment/Correspondence

**12. 2026-27 MEETING SCHEDULE ([Page 22](#))**

Recommended Action: *Determine Locations and Adopt Regular Meeting Schedule for FY26-27 approved meeting schedule*

Public Comment/Correspondence

**13. AGENDA ITEMS FOR FUTURE BOARD MEETINGS**

**14. BOARD MEMBER ANNOUNCEMENTS**

**15. NEXT MEETING**

Board Meeting: July 13, 2026 10:30 AM in Van Nuys City Hall

**16. ADJOURNMENT**

**Notices:**

Meetings of the San Fernando Valley Council of Governments are recorded. Minutes of each meeting are available at <http://sfvcog.org/> after the Board approves them. A person with a disability may contact the San Fernando Valley Council of Governments before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, in order to participate in the public meeting, requests will be met to the extent feasible. Email [info@sfvcog.org](mailto:info@sfvcog.org) for accommodation. The entire agenda package and any meeting related writings or documents provided to a majority of the Board of Directors after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are also available.





**SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS**

*A Joint Powers Authority*

**BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
MINUTES **DRAFT****

Monday, January 26, 2026 — 10:30 a.m.

Glendale Central Library  
Teen Room  
222 E Harvard Street  
Glendale, CA 91205

**BOARD OF DIRECTORS**

Chair: Councilmember Mary Mendoza, City of San Fernando  
Vice-Chair: Nithya Raman, 4th District, City of Los Angeles  
Supervisor Lindsey Horvath, 3rd Supervisorial District, County of Los Angeles  
Supervisor Kathryn Barger, 5th Supervisorial District, County of Los Angeles  
Mayor Tamala Takahashi, City of Burbank  
Councilmember Elen Asatryan, City of Glendale  
Councilmember Marsha McLean, City of Santa Clarita  
Councilmember Adrin Nazarian, 2nd District, City of Los Angeles  
Councilmember Bob Blumenfield, 3rd District, City of Los Angeles  
Councilmember Imelda Padilla, Council 6th District, City of Los Angeles  
Councilmember Monica Rodriguez, 7th District, City of Los Angeles  
Councilmember John Lee, 12th District, City of Los Angeles

**STAFF**

SFVCOG Fiscal Agent: Rachele Anema, County of Los Angeles  
SFVCOG Secretary: Los Angeles County Commission's Office  
John Bwarie, Executive Director, San Fernando Valley COG  
Elizabeth Pennington & Ayano Wolff, Deputy County Counsels, County of Los Angeles

San Fernando Valley Council of Governments

Board of Directors Meeting  
Agenda - Monday, January 26, 2026

**OPEN SESSION**

**1. CALL TO ORDER**

Chair Mayor Mary Mendoza called the meeting to order at 10:35 a.m.

**2. ROLL CALL**

Roll call was conducted by staff.

**QUORUM ESTABLISHED (10 Members)**

**Present: 10:** Justin Orenstein for Board Member Lindsey P. Horvath  
Natalie Vartanian for Board Member Kathryn Barger  
William Dahlin for Board Member Monica Rodriguez  
Andres Sandoval for Board Member Imelda Padilla  
Daniel Lopez for Board Member Adrin Nazarian  
Jeff Jacobberger for Board Member Bob Blumenfield  
Myrka Martinez for Board Member John Lee  
Board Member Tamala Takahashi,  
Board Member Elen Asatryan,  
Chair Mary Mendoza

**Absent: 2:** Vice Chair Nithya Raman  
Board Member Marsha McLean

**3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**4. PUBLIC COMMENTS**

Ian Abazeli, made public comments.

Board Member Elen Asatryan reported that this would be her last meeting and thanked the members.

**5. EXECUTIVE DIRECTOR REPORT**

*Updates, remarks and recommendations from the Executive Director*

Executive Director, John Bwarie, provided an update on the following:

- The 2028 Olympic preparations that are underway, including mobility hubs and economic development in collaboration with the Chambers of Commerce and businesses in the region.
- Homeless fundraising initiative. He discussed the funding streams, Measure H, that provides significant funding for homeless services in the San Fernando Valley, by supporting outreach, rapid re-housing, and permanent supportive housing, and Measure A, funds are shared between LA County, local cities, including San Fernando Valley cities, and LACAUSA.
- Sepulveda Pass Corridor. As of January 2026, a fully underground, heavy-rail option was selected to connect Van Nuys to the Westside. The line will connect the Metro G Line in Van Nuys, likely running under Van Nuys Blvd, through the Santa Monica Mountains, to the E Line (Expo) in the Westwood/Bundy area.

**6. MINUTES**

November 17, 2025 Board of Directors Special Meeting Minutes ([PAGE 4](#))

Recommended Action: *Approve minutes.*

Public Comment/Correspondence

There was no public comment on this item.

On motion of Board Member Elen Asatryan, seconded by Mayor Tamala Takahashi, there being no objection, the SFVCOG approved the November 17, 2025 Board of Directors Special Meeting Minutes by the following roll call vote:

**Ayes: 10:**

Chair Mary Mendoza  
 Justin Orenstein for Board Member Lindsey P. Horvath  
 Natalie Vartanian for Board Member Kathryn Barger  
 William Dahlin for Board Member Monica Rodriguez  
 Andres Sandoval for Board Member Imelda Padilla  
 Daniel Lopez for Board Member Adrin Nazarian  
 Jeff Jacobberger for Board Member Bob Blumenfield  
 Myrka Martinez for Board Member John Lee  
 Board Member Tamala Takahashi,  
 Board Member Elen Asatryan,

**Absent: 2**

Vice Chair Nithya Raman  
 Board Member Marsha McLean

7. **FINANCIAL REPORT (PAGE 10)**

Review FY 2025-26 Financials October 1, 2025 through December 31, 2025

Recommended Action: *Receive and file financial report.*

Public Comment/Correspondence

John Bwarie, Executive Director, presented a brief overview of the San Fernando Valley Council of Governments (SFVCOG) financial information through December 31, 2025.

On motion by Jeff Jacobberger for Board Member Bob Blumenfield, seconded by Justin Orenstein for Board Member Lindsey P. Horvath, there being no objection (Vice Chair Nithya Raman and Board Member Marsha McLean being absent), the SFVCOG Board of Directors received and filed the report.

8. **SEPULVEDA TRANSIT CORRIDOR (PAGE 11)**

Recommended Action: *Support Metro's Modified Option 5 for the Sepulveda Transit Corridor and the completion of the full alignment as the SFVCOG priority.*

Public Comment/Correspondence

John Bwarie, Executive Director, provided a brief update on the Sepulveda Transit Corridor (STC) and reported that Metro staff has proposed Modified Alternative 5 as an underground heavy rail line between the Van Nuys Metrolink Station and E Line Expo/Sepulveda Station modified to connect to the G Line on Van Nuys Boulevard, and discussion ensued.

During discussion the following concerns were presented:

- The need to follow the process and look for opportunities to advocate for the San Fernando Valley to address the gaps in the mobility hubs, and to mitigate various issues within the San Fernando Valley communities.
- The two-mile gap between Ventura Blvd. and the G-Line and the difficulty of pedestrians reaching the G-Line in the heat, and any accommodation that could be made to mitigate that issue.
- The importance of messaging and marketing regarding the STC transportation improvements and projects.
- The need to ensure that messaging is reaching the immigrant population on their news and viewing outlets.
- The need to work with Metro staff to ensure that opportunities in the San Fernando Valley are not overlooked and are enhanced as needed, not just for the STC but for all projects.

Executive Bwarie addressed the stated concerns and indicated that there is still time for modifications to the STC and that the current plan is not final.

On motion of Justin Orenstein for Supervisor Lindsey P. Horvath, seconded by Jeff Jacobberger for Board Member Bob Blumenfield, there being no objection, the SFVCOG approved support for Metro's Modified Option 5 for the Sepulveda Transit Corridor and the completion of the full alignment as the SFVCOG priority, as amended to direct staff to work with Metro on Sepulveda Transit Corridor Locally Preferred Alternative (STCLPA) to include defining a process to ensure opportunities to develop future regional destinations in public transportation for the San Fernando Valley Residents, by the following roll call vote:

**Ayes: 10:**

Chair Mary Mendoza  
Justin Orenstein for Board Member Lindsey P. Horvath  
Natalie Vartanian for Board Member Kathryn Barger  
William Dahlin for Board Member Monica Rodriguez  
Andres Sandoval for Board Member Imelda Padilla  
Daniel Lopez for Board Member Adrin Nazarian  
Jeff Jacobberger for Board Member Bob Blumenfield  
Myrka Martinez for Board Member John Lee  
Board Member Tamala Takahashi,  
Board Member Elen Asatryan,

**Absent: 2**

Vice Chair Nithya Raman  
Board Member Marsha McLean

**9. PRIORITIZING MULTI-JURISDICTIONAL FIRE ROAD IMPROVEMENTS**

**(PAGE 13)**

**Recommended Action:** *Establish an ad hoc committee to develop full recommendations on how the SFVCOG jurisdictions can cooperate on the improvement of the cross-jurisdictional fire roads in the hills around the region.*

**Public Comment/Correspondence**

John Bwarie, Executive Director, provided a brief update on the Multi-Jurisdictional Fire Road Improvements and discussed the issue of cross-jurisdictional fire roads of:

- Hostetter Fire Road (Glendale and Los Angeles)
- Chandler Fire Road (Burbank and Los Angeles)
- Rim of the Valley/Haines Canyon Mountain way (Glendale and Los Angeles)

- Elsmere Grapevine Road (Los Angeles County, Santa Clarita, and City of Los Angeles)
- Wilson Canyon (Los Angeles County and City of Los Angeles)

Discussion ensued regarding available state funding, fire service roads that require maintenance, and where there may be gaps that need to be addressed. During discussion it was suggested that the most vulnerable service roads be identified and prioritized, which County to collaborate with such as the Department of Public Works, and the functionality of the ad hoc committee, and meeting date, time, and location.

There was no public comment on this item.

On motion of Justin Orenstein for Board Member Lindsey P. Horvath, seconded by Natalie Vartanian, there being no objection, the SFVCOG approved the establishment of an ad hoc committee to develop full recommendations on how the SFVCOG jurisdictions can cooperate on the improvement of the cross-jurisdictional fire roads in the hills around the region, by the following roll call vote:

**Ayes: 10:**

Chair Mary Mendoza  
 Justin Orenstein for Board Member Lindsey P. Horvath  
 Natalie Vartanian for Board Member Kathryn Barger  
 William Dahlin for Board Member Monica Rodriguez  
 Andres Sandoval for Board Member Imelda Padilla  
 Daniel Lopez for Board Member Adrin Nazarian  
 Jeff Jacobberger for Board Member Bob Blumenfield  
 Myrka Martinez for Board Member John Lee  
 Board Member Tamala Takahashi,  
 Board Member Elen Asatryan,

**Absent: 2**

Vice Chair Nithya Raman  
 Board Member Marsha McLean

**10. AGENDA ITEMS FOR FUTURE BOARD MEETINGS**

No agenda items for future Board Meetings were presented.

**11. BOARD MEMBER ANNOUNCEMENTS**

Board Member Elen Asatryan presented the following:

- The 4<sup>th</sup> Annual Let's Grow Glendale Small Business Summit on: May 14, 2026 from 2:00 p.m. to 7:30 p.m. at Embassy Suites 800 N. Central Ave., Glendale, CA 91203

**12. NEXT MEETING**

The next Board Meeting is scheduled for April 13, 2026 at 10:30 a.m. in San Fernando.

**13. ADJOURNMENT**

Chair Mendoza adjourned the meeting at 11:51 a.m.

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**SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS  
 JOINT POWERS AUTHORITY FUND V54  
 STATEMENT OF RECEIPTS AND DISBURSEMENTS  
 JANUARY 1, 2026 THROUGH MARCH 31, 2026**

<u>Fund V54/Org 55665</u>		
<b>Cash Balance, January 1, 2026</b>	<b>\$</b>	<b>336,170.61</b>
Receipts:		
Interest Earnings	01/01/26	957.26
Interest Earnings	02/01/26	964.40
Interest Earnings	03/01/26	766.69
<b>Total Beginning Cash Balance and Receipts</b>	<b>\$</b>	<b>338,858.96</b>
Disbursements:		
AD AU A2600883301 Stratiscope - December 2025	01/06/26	8,333.33
AD AU A2601034259 Stratiscope - January 2026	02/05/26	8,333.33
AD AU A2601160274 Stratiscope - February 2026	03/02/26	8,333.33
<b>Total Disbursements</b>	<b>\$</b>	<b>24,999.99</b>
<b>Cash Balance, March 31, 2026</b>	<b>\$</b>	<b>313,858.97</b>

Los Angeles County  
 Department of Auditor-Controller  
 Accounting Division  
 Date prepared: 04/01/26  
 Prepared by: May Lam  
 Date reviewed: 04/02/26  
 Reviewed by: Ellen C Lee Digitally signed by Ellen C Lee  
 Date: 2026.04.02 10:22:04  
 -3700



## San Fernando Valley Council of Governments

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DATE: April 8, 2026  
TO: Board of Directors  
FROM: John Bwarie, Executive Director  
**RE: FY 2026-2027 Budget**

### **RECOMMENDATION**

Adopt a budget for the Fiscal Year 2026-2027

### **BACKGROUND**

Section 21 of the SFVCOG JPA Agreement states:

*The Board shall adopt a budget annually prior to July 1st of each calendar year by a super majority vote. The Board may at any time amend the budget, by a super majority vote, to incorporate additional income and disbursements that might become available to the SFVCOG for its purposes during a fiscal year.*

The proposed budget reflects a sustained revenue stream of \$120,000 based on current dues structure, plus \$5000 in sponsorship anticipated from events and activities. This budget reflects the priorities and work program adopted for the 2026 calendar year by the Board and is consistent with previously adopted budgets, closely mirroring last year's adopted budget.

**Attachment:** Proposed FY 2026-2027 Budget

**SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS  
FISCAL YEAR 2026-2027**

	<b>2025-2026 Adopted Budget</b>	<b>2026-2027 Proposed Budget</b>	<b>Difference</b>
<b>REVENUES</b>			
Member Dues	\$ 120,000	\$ 120,000	\$ -
Grants	-	-	\$ -
Sponsorship/Donations	\$ 5,000.00	\$ 5,000.00	\$ -
<b>TOTAL REVENUE</b>	<b>\$ 125,000</b>	<b>\$ 125,000</b>	<b>\$ -</b>
<b>EXPENDITURES</b>			
Audit	\$ 6,000	\$ 6,000	\$ -
Incidental Expenses	500	500	\$ -
Management Services Contract	100,000	100,000	\$ -
Mobility Workshop	5,000	5,000	\$ -
Mobility Academy	1,000	1,000	\$ -
Mobility Academy 2.0	-	-	\$ -
Office & Meeting Supplies	1,000	1,000	\$ -
Parking fees	250	250	\$ -
Postage	100	100	\$ -
Printing	1,900	1,900	\$ -
Travel (incl. taking members to Sacramento)	5,000	5,000	\$ -
Website Hosting	300	300	\$ -
Meeting Fees/Registrations	250	250	\$ -
VMT Model License with ESRI + AWS	2,190	2,190	\$ -
Homeless Services (Contract with LA County)	-	-	\$ -
Miscellaneous (Contingency Reserve)	1,510	1,510	\$ -
<b>TOTAL EXPENDITURES</b>	<b>\$ 125,000</b>	<b>\$ 125,000</b>	<b>\$ -</b>



# Metro Board Composition : Listening Session

April 2026



**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  Metro	1993–Present	13	Mixed elected + appointed	LA County Supervisor 5 LA Mayor plus 3 City Selection 4 Governor 1 (non-voting)

3



## 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 incorporated 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.*

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# 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.



Key milestones under Measure G include:

Year	Milestone
2026	<ul style="list-style-type: none"> <li>Establish Independent Ethics Commission</li> <li>Hire a County Legislative Analyst</li> </ul>
2028	<ul style="list-style-type: none"> <li>Elect County Executive</li> </ul>
2032	<ul style="list-style-type: none"> <li>Expand Los Angeles County Board of Supervisors from 5 to 9; following 2030 Census</li> </ul>
2034 and Beyond	<ul style="list-style-type: none"> <li>Convene Charter Review Commission that meets every 10 years</li> </ul>



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.

## 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 (Blue)
- CITY (Green)
- STATE (Red)
- OTHER (Purple)

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 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	10

## Poll: We Want to Hear From You

...

- *What is your home zip code?*
- *Do you use Metro?*
- *Before today, how familiar were you with Metro's Board structure?*
- *How well do you think the current Metro Board reflects your community's needs?*



...

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## Poll: We Want to Hear From You (cont.)

...

*Looking ahead, what factors should be prioritized when shaping the future composition of the Metro Board? Please select your Top Three.*

- Transit riders and people with firsthand experience using transit and dealing with mobility challenges
- Diversity: representation of historically underserved communities
- Experts in key areas like transportation, planning, and finance
- Regional equity: representation from the county and local cities
- Public accountability and transparency
- Represents communities and industries that rely on the safe and efficient movement of people and goods



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# Additional Opportunities to Share Your Thoughts

**Wednesday, April 1, 2026, 6:30 p.m.**  
San Fernando Valley Service Council  
Hybrid In-Person/Virtual Meeting

**Monday, April 6, 2026, 5:00 p.m.**  
South Bay Service Council  
Hybrid In-Person/Virtual Meeting

**Wednesday, April 8, 2026, 6:00 p.m.**  
Westside/Central Service Council  
Hybrid In-Person/Virtual Meeting

**Thursday, April 9, 5:00 p.m.**  
Gateway Cities Service Council  
Hybrid In-Person/Virtual Meeting

**Thursday, April 9, 2026, 6:00 p.m.**  
Public Safety Advisory Committee  
Hybrid In-Person/Virtual Meeting

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

**Wednesday, April 22, 2026, 6:00 p.m.**  
Community Advisory Council  
Hybrid In-Person/Virtual Meeting

**Wednesday, May 6, 2026, 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 survey on the Ad Hoc Board Composition website.**

 [gometro.la/governance](https://gometro.la/governance)

 [governance@metro.net](mailto:governance@metro.net)

 (213) 922-3992



Scan QR Code to  
go to website



[Date]

The Honorable Matt Haney  
Chair, Assembly Housing and Community Development Committee  
1020 N Street, Room 156  
Sacramento, CA 95814

**RE: Support for AB 2002 – Regional Early Action Planning (REAP 1.0) Grant Program Codification**

Dear Chair Haney:

On behalf of [Organization Name], I write in support of Assembly Bill (AB) 2002, authored by Assemblymember José Luis Solache (D-Lynwood), which would codify the Regional Early Action Planning (REAP 1.0) grant program and preserve a critical housing program that helped foster effective regional housing planning and provide technical assistance for California's 541 cities and counties.

California's housing shortage requires strong local planning capacity to meet our housing goals. Cities and counties are responsible for updating housing elements, identifying and rezoning sites, and navigating increasingly complex state requirements, often with limited staff and resources. REAP 1.0 helped address these challenges by providing funding that allowed the Southern California Association of Governments (SCAG) – and other councils of governments – to support direct technical assistance, subregional coordination, housing element updates, data tools, and other locally driven planning efforts.

In [jurisdiction/my entity's area], the REAP 1.0 program supported [insert example about a REAP 1.0-funded project that supported your jurisdiction/area with housing element updates, site inventories, rezoning strategies, consultant assistance, etc.], helping meet our state housing requirements more efficiently and with greater certainty.

Since REAP 1.0 was implemented as a temporary program, this critical support expired, despite the growing cost and complexity of housing compliance driven by new requirements from recent legislation, with the 7<sup>th</sup> Cycle RHNA projected to be the costliest in state history. AB 2002 would establish REAP 1.0 in statute, ensuring the Legislature can continue investing in the local planning resources necessary for cities and counties to meet housing goals and promote housing production.

For these reasons, [Organization Name] respectfully supports AB 2002 and urges your favorable consideration.

Sincerely,  
[Name]  
[Title]  
[Organization Name]



## San Fernando Valley Council of Governments

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DATE: April 10, 2026  
TO: Board of Directors  
FROM: John Bwarie, Executive Director  
RE: **FY26-27 Meeting Schedule**

### **RECOMMENDATION**

Determine locations and adopt a regular meeting schedule for FY 26-27.

### **BACKGROUND**

The SFVCOG Board meeting is quarterly on the second Monday at 10am, as a time that avoids conflicts with members' other standing board and committee meetings including Metro, Metrolink, city council meetings, and SCAG Region Council, to name a few. This ensures a quorum for SFVCOG Board actions and an anticipated schedule to plan for.

As is our practice, the Board will rotate around the region to host every other meeting in one of the member cities.

### **Proposed Schedule:**

July 13, 2026: Van Nuys City Hall

\*\*October 19, 2026: Santa Clarita

January 11, 2027: Burbank

April 12, 2027: Glendale

\*\*Out of order due to Indigenous People's Day