

Agenda

Los Angeles County
Metropolitan Transportation Authority

GATEWAY CITIES SERVICE SECTOR COUNCIL REGULAR MEETING

The Gas Company
9240 Firestone Blvd.
Downey, CA 90241

Council Members:

Cheri Kelley (Chair)
Owen Newcomer (Vice-Chair)
George Bass
Larry R. Nelson
Wally Shidler
Cynde Soto
Jo Ann Eros-Delgado
Harley Rubenstein
Anne Bayer

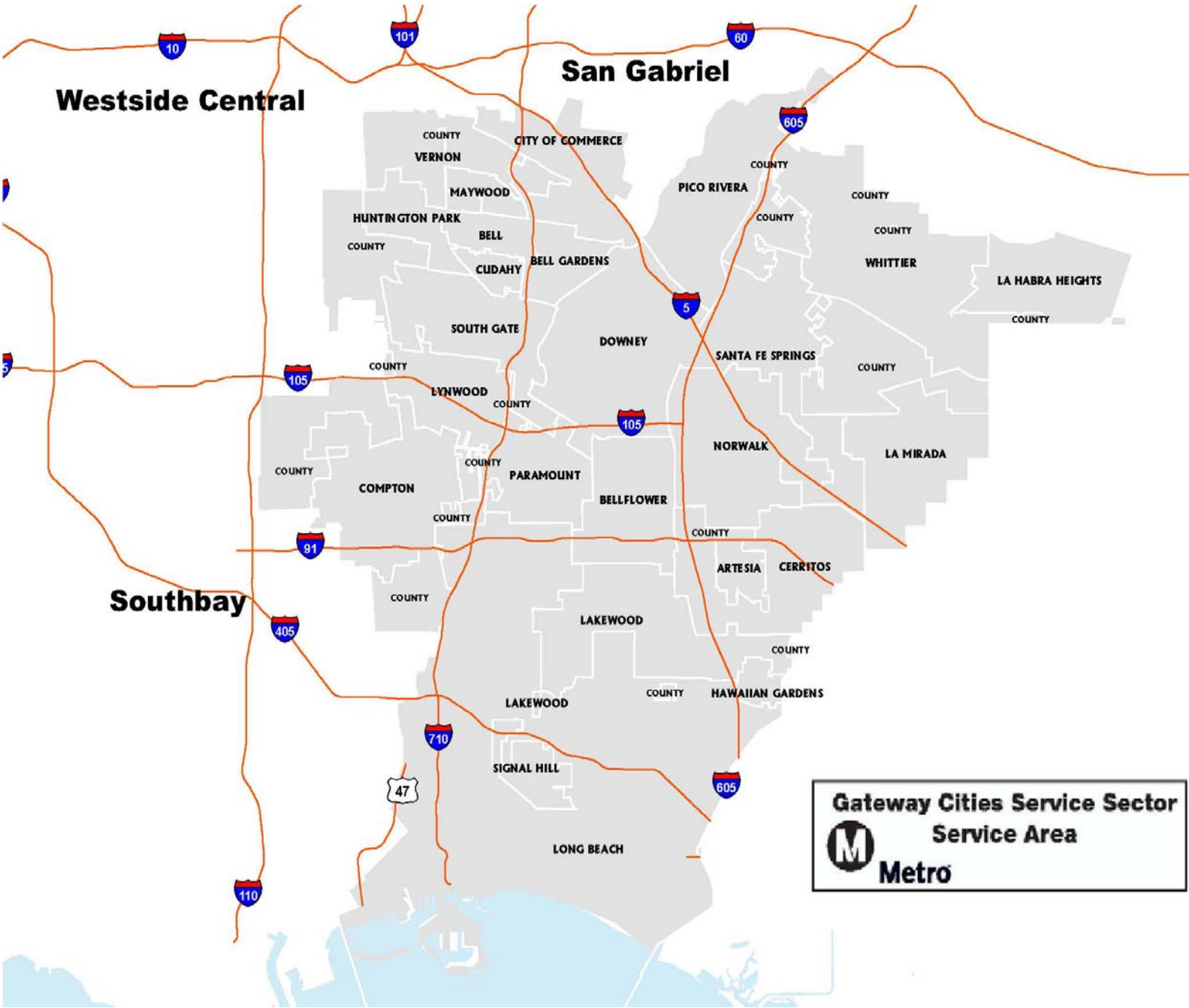
Officers:

Alex Clifford, General Manager
William Walker, Council Secretary



Metropolitan Transportation Authority

Metro



Westside Central

San Gabriel

Southbay

Gateway Cities Service Sector
Service Area
 **Metro**

Gateway Cities Governance Council

The Gateway Cities Governance Council is responsible for Metro bus service in the Gateway Cities Service Sector. Although the list below shows lines operating in the Gateway Cities Sector, some lines are controlled by other sectors as noted.

The Governance Council is responsible for studying and planning service to improve efficiency in the Metro Gateway Cities Sector; making recommendations to the MTA board regarding service issues; working with transit planners and local authorities and transit operators to ensure coordination of service, and; holding public hearings to gain input on proposed changes. The Governance Council is not responsible for fare and pass structures, new project construction, or Metro Rail.

| Line | Description | Scheduling Responsibility | Operating Division | |
|------|---|---------------------------|--------------------|---------------|
| 18 | Wilshire Ctr - Montebello via 6th St. - Whittier Blvd. | Gateway Cities | 1,2 | |
| 26 | Hollywood-Compton-Artesia Trans Ctr via Avalon Blvd. | Gateway Cities | 1,2 | |
| 45 | Lincoln Heights - Rosewood via Broadway | Gateway Cities | 1 | |
| 53 | Downtown LA - CSU Dominguez Hills via Central Av. | Gateway Cities | 1,18 | |
| 55 | Downtown LA - Imperial Station via Compton Av. | Gateway Cities | 1,2 | |
| 60 | Downtown LA - Artesia Station via Long Beach Blvd. | Gateway Cities | 1,2 | |
| 62 | Downtown LA - Hawaiian Gardens via Telegraph Rd. | Gateway Cities | 1 | |
| 66 | Wilshire Ctr - Montebello via 8th St - Olympic Blvd. | Gateway Cities | 1,2 | |
| 102 | Baldwin Village-South Gate via Coliseum St | Gateway Cities | 2 | |
| 105 | W. Hollywood - Vernon via La Cienega Blvd. - Vernon Av. | Gateway Cities | 1,2 | |
| 108 | Slauson Ave. - Eastern Av. | Southbay | 5 | |
| 110 | Gage Ave. - Centinela Av. | Southbay | 5 | |
| 111 | LAX- Florence Av.- Norwalk Station | Southbay | 18 | |
| 115 | Manchester Av. - Firestone Blvd. | Southbay | 5,18 | |
| 117 | Century Blvd. - Tweedy Blvd. - Rancho Los Amigos | Southbay | 18 | |
| 120 | Imperial Hwy. - Aviation Blvd. | Southbay | 2 | |
| 121 | Imperial Station - Whittwood Mall via Imperial Hwy. | Gateway Cities | 2 | |
| 124 | El Segundo Blvd. - Santa Fe Av. | Southbay | 2 | |
| 125 | El Segundo - Norwalk/I-605 Sta via Rosecrans Av. | Westside Central | 91 | Contract Line |
| 127 | Compton Sta - Downey via Compton Bl & Somerset Blvd. | Gateway Cities | 2 | |
| 128 | Compton Station - La Mirada via Alondra Blvd. | Westside Central | 91 | Contract Line |
| 130 | Redondo Beach - Los Cerritos Center via Artesia Blvd. | Westside Central | 91 | Contract Line |
| 200 | Echo Pk. - Exposition Pk via Alvarado S. t- Hoover St. | Gateway Cities | 2 | |
| 202 | Willowbrook - Compton - Wilmington | Southbay | 18 | |
| 205 | Willowbrook - Harbor City - San Pedro | Westside Central | 91 | Contract Line |
| 232 | Long Beach - LAX via Sepulveda Blvd. | Westside Central | 91 | Contract Line |
| 251 | Soto St. - Daly St. - California Av. | San Gabriel Valley | 3 | |
| 254 | Boyle Hts. - 103rd St. Sta via Lorena St. - Boyle Av. | Westside Central | 95 | Contract Line |
| 258 | Garfield Av. - Eastern Av. - Arizona Av. | San Gabriel Valley | 9 | |
| 260 | Artesia Station - Pasadena - Altadena - Via Atlantic | San Gabriel Valley | 9 | |
| 265 | Pico Rivera - Lakewood Ctr Mall via Paramount Blvd. | Gateway Cities | 1 | |
| 266 | S Madre Villa Sta - Lakewood Ctr Mall via Rosemead | Westside Central | 95 | Contract Line |
| 270 | Monrovia - Norwalk/I-605 Station via Peck Rd. | Westside Central | 95 | Contract Line |
| 460 | Downtown LA - Disneyland via Harbor Fwy - 105 Fwy | Gateway Cities | 1 | |
| 577 | El Monte Sta - Downtown Long Beach via I-605 Fwy | Westside Central | 95 | Contract Line |
| 611 | Huntington Park Shuttle | Gateway Cities | 2 | |
| 612 | South Gate Shuttle | Gateway Cities | 2 | |
| 705 | W. Hollywood - Vernon via La Cienega Blvd. - Vernon Av. | Gateway Cities | 1 | |
| 711 | Florence Av. Rapid Bus | Southbay | 18 | |
| 745 | Downtown LA - Harbor Freeway Station via Broadway | Gateway Cities | 1 | |
| 753 | Downtown LA - Imperial Sta via Central Av Rapid | Gateway Cities | 1 | |
| 760 | Downtown LA - Artesia Station via Long Beach Blvd. | Gateway Cities | 1 | |

1. Pledge of Allegiance
2. Roll Call
3. Self Introductions
4. **COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION**
5. Election of Chair and Vice Chair
6. APPROVE **Minutes of May 14, 2009** Council Meeting
7. **Consider receipt** and possible action, on oral report from General Manager (Approx. 20 min)
 - FY09 Budget Performance Update
 - Update on Artesia Blue Line Station
 - Update on Customer Comment Decal
 - Update on Governance Council Car Card
 - Update on Incident Report Card
 - Update on High School Meets with Lines 127 & 265
 - Update on Purchasing Round Trip Tickets thru TVM Machine
 - Update on Downey Transit Depot Restroom Access
8. **Consider receipt** of oral report, and possible action on Safety Programs – Tammy Rice, Sr. Safety Specialist (Approx. 10 min)
9. **Consider receipt** of oral report, and possible action on Update December Service Changes/Public Hearing Dates – Hassan Fakhro (Approx. 5 min)
10. **Consider receipt** of oral report, and possible action on Governance Council Member Line Ride Report – C. Kelley (Approx. 10 min)
11. **Consider receipt** of oral report, and possible action on, Upcoming Governance Council Member Line Ride Report and Upcoming Line Rides – Alex Clifford (Approx. 5 min)
12. Chairperson's Remarks
13. Council Member's Remarks

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Council; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Council subsequent to the posting of the agenda.

Public comments will be accepted at the end of each agenda item - please specify which agenda item you would like to speak about by listing the agenda item number on the Request to Speak Form. Public comment on items not included in the meeting agenda will be accepted at the end of the meeting.

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE GATEWAY CITIES SECTOR OFFICE AT (562) 658-0241. NOTIFICATION 72 HOURS PRIOR TO THE MEETING WILL ENABLE THE SECTOR TO MAKE REASONABLE ACCOMMODATIONS TO ENSURE ACCESSIBILITY TO THIS MEETING.

Copies of agenda or agenda items may be obtained by contacting the Gateway Cities Sector office at (562) 658-0210.

**PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE THE MEETING IS IN SESSION.
YOUR COOPERATION IS APPRECIATED – THANK YOU**

METROPOLITAN TRANSPORTATION AUTHORITY SERVICE SECTOR COUNCIL RULES

PUBLIC INPUT

The Service Sector Council meetings are open to the public. A member of the public may address the Council on agenda items, before or during the Council's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Council should be submitted in person at the meeting to the Council Secretary prior to the start of the meeting.

The public may also address the Council on non-agenda items within the subject matter jurisdiction of the MTA Service Sector during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Council's consideration of the relevant item.

At the discretion of the Chair, the Council may limit public input on any item, based on the number of people requesting to speak and the business of the Council.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

In accordance with State Law (Brown Act), all matters to be acted on by the Council must be posted at least 72 hours prior to the meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Council may act on an item that is not on the posted agenda.

CONDUCT IN THE MEETING ROOM - The following rules pertain to conduct at Service Sector Council meetings:

REMOVAL FROM THE MEETING ROOM The Chair shall order removed from the Meeting Room any person who commits the following acts with respect to any meeting of the Council:

- a. Disorderly behavior tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Council; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE COUNCIL

Agendas for the Regular Council meetings are available prior to the meeting at the Sector Office, in the MTA Records Management Department and on the Internet.

Foreign language translation is available if requested 72 hours in advance of the meeting. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the Board Secretary's Office. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

A cordless microphone is available for those persons with mobility impairments who cannot access the public speaking area. American Sign Language interpreter services and agendas in Braille are available by giving notice at least three business days in advance of the meeting. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Council Action - (213) 922-4880 (Records Management Department)
General Information/Rules of the Council - (213) 922-4600 Internet Access to Agendas - www.mta.net
TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA