Agenda

SOUTH BAY CITIES SERVICE COUNCIL

Regular Meeting

Inglewood City Hall Conference Room A One Manchester Blvd. Inglewood, CA 90301

Call to Order

Council Representatives:

Ralph Franklin, Chair John Addleman, Vice Chair

Devon Deming James Goodhart Rena Kambara Roye Love Robert Pullen-Miles Kim Turner Don Szerlip

Officers:

Jon Hillmer, Director Service Councils Richard Morallo, Community Relations Mgr. Henry Gonzalez, Council Comm. Rel. Mgr. Suzanne Handler, Council Secretary Christina Goins, Board Secretary



Please turn off cell phones or put them on vibrate

- 1. PLEDGE of Allegiance
- 2. ROLL Call
- 3. SAFETY Tip, Lt. Obenberger
- 4 APPROVE Minutes from October 14, 2011 Meeting
- 5. PUBLIC Comments
- 6. RECEIVE report on Maintenance at rail and freeway stations, Michael Stange,
- 7. RECEIVE report on Contract Bus Service, what types of fuel are being used, and completion of ATMS installation, Elizabeth Carter, Director Contract Bus
- 8. RECEIVE report on Metro's TAP Program/Smart card, David Sutton Universal Fare System
- 9. RECEIVE Director's Report, Jon Hillmer, Director
 - Performance Report
 - Service Quality Compliance Report
- 10. DISCUSS report on Council Members the Clean Bus Station Evaluation Program, Jon Hillmer Director
- 11. RECEIVE report on Low Performing Bus Lines Public meeting, Jon Hillmer, Director
- 12. Council Member Comments
 - Line Rides
 - Action Items

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.

ADJOURNMENT