Wednesday, December 5, 2012

6:30-8:00PM

Agenda

SAN FERNANDO VALLEY SERVICE COUNCIL

Regular Meeting

Marvin Braude Constituent Center 6262 Van Nuys Boulevard Van Nuys, CA 91401

Call to Order

Council Members:

Kymberleigh Richards, Chair Jesus R. Ochoa, Vice Chair Dr. Richard Arvizu Gary Bric Michael Cano Kathryn Engel Dina Garcia Donald Weissman

Officers:

Wilbur Babb, Community Relations Mgr. Henry Gonzalez, Council Comm. Rel. Mgr. Jon Hillmer, Director Service Councils Collette Langston, Board Secretary Office Dolores Ramos, Council Admin. Analyst



Los Angeles County Metropolitan Transportation Authority

Please turn off cell phones or put them on vibrate.

- 1. PLEDGE of Allegiance
- 2. APPROVE Minutes for November 7, 2012 meeting
- 3. CHAIR'S Remarks
- 4. PUBLIC Comment for items not on the agenda
- 5. RECEIVE Presentation Regarding Proposed FlyAway Service to/from Orange Line, Patrick Tomcheck, Sr. Transportation Engineer, Los Angeles World Airports
- 6. RECEIVE Update Regarding Renaming of Universal City Station to Universal City/Studio City Station, Warren Morse, Communications Director
- 7. RECEIVE Report on FTA Civil Rights Guidance, Daniel Levy, Director, Civil Rights Programs Compliance
- 8. RECEIVE Presentation and Demonstration of the G-Tel System, Yvonne Price, ADA Compliance Administrator, Linda Hoos, Title VI Manager, Robert Fischer,, Systems Project Manager
- 9. RECEIVE Director's Report, Jon Hillmer, Director
 - ADA Compliance Metrics
 - Escalators/Elevators Service
- 10. CHAIR and Council Member Comments

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

ADA Accommodation: Special accommodations are available to the public for Metrosponsored meetings. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date, this includes people needing translators. Please telephone the Board Secretary's office line at 213.922.4600 or call the California Relay Service at 711.