Wednesday, February 11, 2015 5:00PM

Agenda

WESTSIDE/CENTRAL SERVICE COUNCIL Regular Meeting

La Cienega Tennis Center 325 S. La Cienega Blvd. Beverly Hills, CA 90211

All Metro meetings are held in ADA accessible facilities. Meeting location served by Metro Local Lines: 20, 28, 105 and Metro Rapid Lines: 705, 720, 728.

Call to Order

Council Representatives: Officers: Jon Hillmer, Director Dr. Randal Henry, Chair David Feinberg, Vice Chair Jody Litvak, Community Relations Director Perri Sloane Goodman Dolores Ramos, Council Admin Analyst Art Ida Henry Gonzalez, Council Comm. Rel. Mgr. Jeffrey Jacobberger Carol Silver, Transportation Planning Mgr. Deanna Phillips, Office of the Board Secretary Elliott Pettv Glenn Rosten Maria Sipin George Taule

For Metro information in English, please call the following phone number: 213-922-1282.

Para más información de Metro en español, por favor llame al número que aparece a continuación: 213-922-1282

Մետրոյի մասին հայերեն լեզվով տեղեկություններ ստանալու համար, խնդրում ենք զանգահարել այս հեռախոսահամարով՝ 323-466-3876

Для получения информации о Metro на русском языке, пожалуйста, позвоните по указанному ниже телефонному номеру: 323-466-3876

需要都会运输局的(语言名称)资料,请拨打以下电话号码: 323-466-3876

Metroに関する日本語での情報は、以下の電話番号でお問い合わせください: 323-466-3876

สำหรับข้อมูลเกี่ยวกับรถโดยสารเมโทรเป็นภาษา [ไทย] กรุณาติดต่อที่หมายเลขโทรศัพท์ด้านล่าง: 323-466-3876

ដើម្បីនិយាយជាមួយអ្នកបកប្រែ Metro ម្នាក់ សូមទូរស័ព្ទតាម

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메트로(Metro) 정보를 [한국어]로 알아보시려면, 아래 번호로 전화하십시오: 323-466-3876 Để biết thông tin về Metro bằng tiếng Việt, vui lòng gọi số điện thoại dưới đây: 323-466-3876

ADA REQUIREMENTS: Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA sponsored meetings and events.

LIMITED ENGLISH PROFICIENCY: Upon request, interpreters are available to the public for MTA sponsored meetings and events. Agendas and minutes will also be made available in other languages upon request.

All requests for reasonable accommodations, interpretation services and materials in other languages must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please submit requests by calling (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040. Individuals with hearing or speech impairment may use California Relay Service 711 + Metro phone number.

Please turn off cell phones or place them on silent.

- 1. ROLL Call
- 2. APPROVE Minutes of January 14, 2015 Meeting
- 3. RECEIVE <u>Presentation on Metro FY16 Budget Process</u>, Conan Cheung, Deputy Executive Officer, Performance Management
- 4. RECEIVE <u>Presentation on Potential 2016 Ballot Measure and Long Range Transportation Plan Update</u>, Jody Litvak, Community Relations Director
- 5. RECEIVE <u>Director's Report</u>, Jon Hillmer, Director
- 6. PUBLIC Comment for items not on the agenda
- 7. 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

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