Agenda SOUTH BAY CITIES

SERVICE COUNCIL Regular Meeting

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

All Metro meetings are held in ADA accessible facilities. Meeting location served by Metro Lines: 40, 111/311, 115, 211/215, 212/312, 607, and Rapid Line 740.

Call to Order

Council Representatives: Officers:

Ralph Franklin, Chair Gary Spivack, Deputy Executive Officer John Addleman, Vice Chair Scott Greene, Transportation Planning Mgr. Dolores Ramos, Council Admin Analyst Charles M. Deemer **Devon Deming** Henry Gonzalez, Council Comm. Rel. Mgr.

Danielle Valentino, Comm. Rel. Mgr. Paula Faust

Angie Reyes English Christina Goins, Office of the Board Secretary

James Goodhart

Roye Love Don Szerlip

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

ដើម្បីនិយាយជាមួយអ្នកបក់ប្រែ Metro ម្នាក់ សុមទូរស័ព្ទតាមលេខ 323.466.3876។

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



Please turn off cell phones or place them on silent.

- 1. PLEDGE of Allegiance
- 2. ROLL Call and Introductions
- 3. SAFETY Tip, Deputy Elizabeth Elias
- 4. RECOGNIZE Devon Deming, South Bay Service Council Member, and Jack Bailey, Division 18 Operator, Gary Spivack, Deputy Executive Officer, Lilia Montoya, Division 18 Manager, South Bay Service Council Members
- 5. APPROVE <u>Minutes from February 12, 2016 Meeting</u> and <u>Receive Transcript from February 4, 2016 Public Hearing</u>
- 6. RECEIVE <u>Presentation on FY17 Budget Development</u>, Conan Cheung, Executive Officer, Office of Management and Budget
- 7. RECEIVE <u>Update on Willowbrook/Rosa Parks Station Project</u>, Wells Lawson, Director, Countywide Planning & Development
- 8. RECEIVE Report on Proposed Service Changes for June 2016 or Later, and APPROVE Changes to South Bay Service for June 2016 or Later, Scott Greene, Transportation Planning Manager, Service Council Members
- 9. RECEIVE <u>Report on Regional Service Performance</u>, Gary Spivack, Deputy Executive Officer
- 10. PUBLIC Comments for Items not on the Agenda
- 11. Council Member Comments and Line Rides
 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

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.

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

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