Friday, May 13, 2016 9:30 AM

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

Roye Love Don Szerlip

Council Representatives: Ralph Franklin, Chair John Addleman, Vice Chair Charles M. Deemer Paula Faust Angie Reyes English James Goodhart Officers: Gary Spivack, Deputy Executive Officer Scott Greene, Transportation Planning Mgr. Dolores Ramos, Council Admin Analyst Henry Gonzalez, Council Comm. Rel. Mgr.

Danielle Valentino, Comm. Rel. Mgr.

Christina Goins, Office of the Board Secretary

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 գանգահարել 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

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Metropolitan Transportation Authority

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Please turn off cell phones or place them on silent.

- 1. PLEDGE of Allegiance
- 2. ROLL Call and Introductions
- 3. SAFETY Tip, Deputy Bailous
- 4. APPROVE Minutes from April 8, 2016 Meeting
- 5. <u>APPROVE Submission of a Letter of Support for Metro Application to Federal Transit Administration Grant Program for Replacement of Contract Service Diesel Buses, Councilmembers</u>
- 6. RECEIVE <u>Presentation on Silver Line All-Door Boarding Project</u>, Conan Cheung, Executive Officer, Office of Management & Budget
- 7. RECEIVE <u>Presentation on FY17 Budget Development</u>, Conan Cheung, Executive Officer, Office of Management & Budget
- 8. RECEIVE <u>Report on Regional Service Performance</u>, Gary Spivack, Deputy Executive Officer
- 9. PUBLIC Comments for Items not on the Agenda
- 10. 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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