Agenda

WESTSIDE/CENTRAL SERVICE COUNCIL

Regular Meeting

Metro Headquarters Building

1 Gateway Plaza

3rd Floor Union Station Conference Room

Los Angeles, CA 90012

All Metro meetings are held in ADA accessible facilities. Meeting location served by Metro Rail Red, Purple and Gold Lines; Metro Local Lines 40, 68, 70, 71, 76, 78, 79, 378, and 489; Metro Rapid Lines 704, 728, 733, 745, 770 and Metro Silver Line. Also served by LADOT, Foothill Transit, Santa Monica Big Blue Bus, Orange County Transportation Authority, Torrance Transit, Santa Clarita Transit and Antelope Valley Transit.

Call to Order

Council Representatives:

George Taule, Chair

Jeremiah LaRose, Vice Chair

Martha Eros David Feinberg

Perri Sloane Goodman

Dr. Randal Henry

Ernesto Hidalgo

Elliott Petty

Maria Sipin

Officers:

Gary Spivack, Deputy Executive Officer Dolores Ramos, Council Admin Analyst Eric Geier, Community Relations Manager Carl Torres, Transportation Planning Mgr. Pamela del Valle, Administrative Intern

Deanna Phillips, Board Specialist

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

Los Angeles County
Metropolitan Transportation Authority



Please turn off cell phones or place them on silent.

- 1. ROLL Call
- 2. APPROVE Minutes from June 8, 2016 Meeting
- 3. RECEIVE <u>Presentation on Service and Fare Equity Policies and Metro's Triennial Title VI Report to the FTA</u>, Jonaura Wisdom, Director of EEO and Civil Rights
- 4. RECEIVE Presentation on Addressing Homelessness on Metro, Alex Wiggins, Executive Officer, Systems Security and Law Enforcement
- 5. RECEIVE <u>Quarterly Station Cleanliness Report</u>, Gary Spivack, Deputy Executive Officer [HANDOUT]
- 6. ADOPT Service Council FY17 Work Plan, Council Members
- 7. CONSIDER Going Dark for August 2016, Council Members
- 8. RECEIVE <u>Report on Regional Service Performance</u>, Gary Spivack, Deputy Executive Officer [HANDOUT]
- 9. PUBLIC Comment for items not on the agenda
- 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

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