

Thursday, October 13, 2005

Minutes

Los Angeles County
Metropolitan Transportation Authority

GATEWAY CITIES SERVICE SECTOR COUNCIL REGULAR MEETING

The Gas Company
9240 Firestone Blvd.
Downey, CA 90241

Call to Order 2:07 p.m.

Council Members:

Larry R. Nelson (Chair)
Wally Shidler (Vice Chair)
Cheri Kelley
Jo Ann Eros-Delgado
Owen Newcomer
Jacqueline Rynerson
Cynde Soto

Officers:

Alex Clifford, General Manager
Jenny Dennis, Council Secretary



Metropolitan Transportation Authority

1. Pledge of Allegiance
2. Roll Call -
Council Members Present: Nelson, Shidler, Kelley, Eros-Delgado, Newcomer, Rynerson and Soto; Council Members Absent: Peña.
3. Self Introductions
4. APPROVED **Minutes** of September 8, 2005 Council Meeting
5. General Manager INTRODUCED **New Gateway Cities Governance Council Members**, Approved by MTA Board in September 2005. Alex Clifford introduced Cheri Kelley and Owen Newcomer as the two new Council Members. The oath was administered to both new members.
6. RECEIVED **Report** from General Manager on operating budget & operating performance. Alex Clifford reported on the annual budget and Key Performance Indicators. He expressed that Worker's Compensations costs are doing well.
7. General Manager REPORTED on **Changes to Governance Council Bylaws Related to Tier 1 Bus Service**. The sectors will notify the MTA Board of any changes to the Rapid Bus lines.
8. RECEIVED Presentation on **The MTA FAP Funding Process** by Steve Henley, Metro Transportation Planning Manager IV. Mr. Henley distributed a handout of the Los Angeles County Transit Funding. He explained the FY05 Regional Funding and Expenditures and he described the types of State and Federal Funds for Transit Projects and the local funds, Proposition A and C. Council Member Shidler requested information on how Proposition C discretionary funds are currently being expended.
9. Council members' Remarks
 - Council Member Soto thanked Wally Shidler for his efforts on the Disabled ID project.
 - Cheri Kelley thanked everyone for such a warm welcome.
 - Council Member Shidler presented the annual governance council report at the September MTA Board Meeting. He also expressed the opinion that the San Fernando Valley Service Sector should not give the overall Sector report.
10. Chairperson's Remarks
 - Council Member Nelson thanked Wally Shidler for representing the council at the September MTA Board Meeting.
11. Consideration of Items not posted on the Agenda – None.

12. Public Comment on Items not posted on the Agenda – None.

13. Closed Session: Personnel Matters – G.C. 54957
Public Employee Performance Evaluation Goals for FY06 – General Manager
Chair Nelson noted that this Sector is ahead in the process and just needs to make sure the implemented work plan and cover letter get to John Catoe.

ADJOURNMENT at 3:14 p.m.

Jenny Dennis, Council Secretary