

Friday, February 11, 2011

9:30 AM

Agenda

South Bay Governance Council

Regular Meeting

Congresswoman Juanita Millender-
McDonald Community Center
801 E. Carson Street, Room 209 A/B
Carson, CA 90745

Call to Order

Council Representatives:

Ralph Franklin, Chair
John Addleman, Vice Chair
Devon Deming
James Goodhart
Rena Kambara
Roye Love
Robert Pullen-Miles
Kim Turner
Don Szerlip

Officers:

Jon Hillmer, Director Governance Council
Richard Morallo, Community Relations Mgr.
Suzanne Handler, Council Secretary



Metro

Los Angeles County
Metropolitan Transportation Authority

Please turn off cell phones or put them on vibrate

1. Pledge of Allegiance
2. Roll Call
3. SWEAR in Roye Love new Representative to the Council, Suzanne Handler, Council Secretary
4. Safety Tip
5. APPROVE Minutes from January 14, 2011 meeting
6. Public Comments
7. RECEIVE Director's Report, Jon Hillmer
 - Performance Report
 - Analysis of Bus Accidents
 - Metro Board Actions in January
 - Line rides on proposed service changes
8. RECEIVE Update on LADOT Commuter Service, Phil Aker - Supervising Transportation Planner
9. RECEIVE report on Metro Maintenance programs and challenges, Mike Singer – Div. Maint. Superintendant & Matt Dake – Equip. Maint. Mgr.
10. Receive Update on Artesia Transit Center Working Group by Jon Hillmer
11. DISCUSS Terms for South Bay Service Council, Jon Hillmer and Council Representatives
12. Chair and Council Representative's 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