Agenda
SOUTH BAY CITIES
SERVICE COUNCIL
Regular Meeting

Friday, June 13, 2014
9:30 - 11:30 AM

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:
Ralph Franklin, Chair
John Addleman, Vice Chair
Devon Deming
Jack Gabig
James Goodhart
Roye Love
Robert Pullen-Miles
Don Szerlip

Officers:
Jon Hillmer, Director Service Councils
Richard Morallo, Community Relations Mgr.
Dolores Ramos, Council Admin Analyst
Christina Goins, Board Secretary Office
Scott Greene, Transportation Planning Mgr.

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.

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

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

Metro에 관한 정보는, 다음의 전화번호로 문의해 주십시오: 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, Lt. Barry Shapiro
4. APPROVE Minutes from May 9, 2014 Meeting
5. PUBLIC Comments for Items not on the Agenda
6. RECEIVE Update on Redondo Beach Station Refurbishment, John Roberts, DEO, Maintenance
7. RECEIVE Update on Crenshaw/LAX Green Line Rail Interface, Kimberly Ong, Director, Construction Management and Bruce Shelburne, Director, Rail Operations
8. RECEIVE Director’s Report, Jon Hillmer, Director
   • Update on Board actions to restructure fares
9. ELECT Chair and Vice Chair for FY 2015, All Members
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 REQUIREMENTS: Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA sponsored meetings and events.

LIMITED ENGLISH PROFICIENCY: Upon request, interpreters are available to the public for MTA sponsored meetings and events. Agendas and minutes will also be made available in other languages upon request.

All requests for reasonable accommodations, interpretation services and materials in other languages must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please submit requests by calling (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040. Individuals with hearing or speech impairment may use California Relay Service 711 + Metro phone number.