Agenda
San Fernando Valley Service Council
Regular Meeting

We
Wednesday, June 5, 2019
6:30PM

Marvin Braude San Fernando Valley Constituents Center
6262 Van Nuys Boulevard
Van Nuys, CA 91401

All Metro meetings are held in ADA accessible facilities. Meeting location served by Metro Local Lines 164, 233, 236/237, Metro Rapid Lines 744, 788, and Metro Orange Line.

Call to Order
Council Members:
Yvette Lopez-Ledesma, Chair
Jess Talamantes, Vice Chair
Carla Canales Cortez
Jenny Daniels Freese
Robert Gonzales
Rosalba González
David Perry
Dennis Washburn
Donald Weissman

Officers:
Scott Page, Deputy Executive Officer
Dolores Ramos, Chief Administrative Analyst
Israel Marin, Principal Transportation Planner
Karen Swift, Community Relations Manager
Carlos Rico, Transportation Associate
Lourdes Álvarez, Transportation Associate

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

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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

メトロ(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
Service Council Decorum Policy

A. Requests to Address the Service Council on Agenda Items. All requests, from members of the public, to address the Council on either agenda or non-agenda items shall be submitted to the Service Council staff in writing. Requests to speak shall be taken in the order received. The Service Council shall reserve the right to limit redundant or repetitive public comment.

B. Addressing the Service Council. No person shall address the Service Council until he/she has first been recognized by the Chair. All persons addressing the Service Council shall give their name for the purpose of the record.

C. Removal from the Service Council Meeting Room. At the discretion of the Chair or upon vote of the Service Council, the Chair may order removed (or censure a speaker) from the meeting any person who commits any of the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the Service Council:

1. Disorderly, contumacious or insolent behavior toward the governing board or any member thereof, or staff member, or member of the public which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;

2. A breach of the peace, boisterous conduct or violent disturbance, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;

3. Disobedience of any order of the Chair, which shall include an order to be seated or to refrain from addressing the Service Council or staff member; and/or,

4. Any other interference with the due and orderly course of said meeting. Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted by a motion adopted by a majority vote of the Service Council, and such exclusion shall be executed by the Sergeant-at-Arms, or designee, upon being so directed by the Chair. It is at the discretion of the Service Council to allow the individual to remain at the meeting after censure. The motion to censure may, at the Chair’s direction, also include a prohibition from further public comment at the meeting, except as in writing and in accordance with the spirit of this policy, submitted to the Service Council staff for consideration and inclusion in the record.

D. Sergeant-at-Arms – The Sergeant-at-Arms duties shall be performed by the designated ranking Metro Security personnel, or sworn law enforcement personnel, as directed by the Chair, and in attendance at the meeting. In the absence of sworn personnel to act as the Sergeant-at-Arms, the Chair may direct that all public comment from a censured individual be received in writing. Said censure shall remain in effect until the next regularly scheduled Service Council meeting.

Adopted February 1, 2017
Please turn off cell phones or place them on silent.

1. PLEDGE of Allegiance

2. APPROVE April 3, 2019 and May 1, 2019 Minutes, Councilmembers

3. RECEIVE Shared Mobility Micro Mobility Vehicles Program Update, Frank Ching, Deputy Executive Officer, Countywide Planning

4. RECEIVE LIFE (Low Income Fare is Easy) Program Update, Armineh Saint, Senior Transportation Manager, Local Programming

5. RECEIVE NextGen Update, Conan Cheung, Executive Officer, Service Planning & Development

6. RECEIVE Line Ride Report, Councilmember Donald Weissman

7. ADOPT FY20 Work Plan, Councilmembers

8. ELECT Chair and Vice Chair for FY2020, Councilmembers

9. CONSIDER Going Dark for the July 3, 2019 Service Council Meeting, Councilmembers

10. RECEIVE Regional Service Performance Report, Scott Page, Deputy Executive Officer

11. PUBLIC Comment for items not on the agenda

12. 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

Pending Council Items with tentative schedule dates, subject to change. Verify by consulting official posted agendas.

- Metro Transit Security Update – July 2019
- Metro U-Pass Program – July 2019
- DASH Service Updates – January 2020
- Metro Transit to Parks Plan – to be scheduled as agenda permits
- Metrolink SCORE Program to be scheduled as agenda permits
- Bus & Rail Car Inspection Program – to be scheduled as agenda permits

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.

Limited English Proficiency: Upon request, interpreters are available to the public for Metro 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.