Agenda – Virtual Meeting
Gateway Cities Service Council - Regular Meeting

Thursday, July 9, 2020
2:00PM

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To submit public comments:
Before the meeting:
• Via email servicecouncils@metro.net or by postal mail: Regional Service Councils, One Gateway Plaza, MS: 99-7-1, Los Angeles, CA 90012
• Indicate the meeting name, date, and agenda number or item along with comments submitted by email or postal mail.
• Before and during the meeting: Comment via the links provided in the following agenda or here.
• During the meeting: Call 877.422.8614 and enter Meeting Extension 3756316# during the presentation of the item you wish to comment on. Callers will be announced by the last four numbers of their phone number, then be unmuted and given two minutes to make comments.

Call to Order
Council Members:  Al Rios, Chair
Danny Hom, Vice Chair
Sean Ashton
Maria Davila
Jo Ann Eros-Delgado
Karina Macias
Samuel Peña
Wally Shidler
Lori Y. Woods

Officers:
Dolores Ramos, Chief Administrative Analyst
Joe Forgiarini, Senior Director, Service Performance & Analysis
Chad Kim, Senior Transportation Planner
Mark Dierking, Community Relations Manager
Athena Thai, Senior Transportation Planner

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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, contemptuous 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 9, 2017
Requests to Address the Service Council on Agenda Items
Requests to speak shall be taken in the order received. The Service Council reserves the right to limit redundant or repetitive public comment.

At the conclusion of each item’s presentation, the Chair will call on public speakers who have submitted public comment cards for the item. Each speaker will have two minutes to comment on each item; at the Chair’s discretion, a speaker may be allowed more time.

1. ROLL Call

2. SWEAR In Sean Ashton as Gateway Cities Service Council Member Comment

3. APPROVE Minutes from June 11, 2020 Regular Meeting, Councilmembers Comment

4. RECEIVE Comprehensive Pricing Study Overview, doreen Morrissey, Principal Transportation Planner, Internal Fellow, Raymond Kan, Senior Transportation Planner Comment

5. RECEIVE Q4 Station Evaluation Program Update, Jorge Martinez, Transportation Planner, Blanca Buenrostro, Facilities Maintenance Supervisor Comment

6. RECEIVE Next Gen Revised Proposals, Joe Forgiarini, Senior Director, Service Performance & Analysis, Chad Kim, Senior Transportation Planner Comment

7. RECEIVE Regional Updates, Chad Kim, Senior Transportation Planner, Mark Dierking, Community Relations Manager Handout Comment

8. PUBLIC Comment for items not on the Agenda Comment

9. 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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