



Metro

Los Angeles County
Metropolitan Transportation Authority

One Gateway Plaza
Los Angeles, CA 90012-2952

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**SYSTEM SAFETY AND OPERATIONS COMMITTEE
OCTOBER 17, 2013**

SUBJECT: MEMBERSHIP ON METRO SERVICE COUNCILS

**ACTION: APPROVE SERVICE COUNCIL MEMBER REAPPOINTMENT AND
REVISE TERM END DATES**

RECOMMENDATION

Approve the reappointment of Westside/Central Service Council Member Perri Sloane-Goodman; revise term of membership for Metro Gateway Cities Service Council Members Gene Daniels and Ana Maria Quintana and San Gabriel Valley Service Council Member Harry Baldwin.

ISSUE

Each Metro Service Council is comprised of nine Representatives that serve a term of three years; terms are staggered so that the terms of three of each Council's nine members expire annually on June 30. Incumbent Representatives can serve additional terms if re-nominated by the nominating authority and confirmed by the Metro Board.

DISCUSSION

The individual listed below has been re-nominated to serve by the Council's appointing authority. If approved by the Board, this appointment will serve a three-year term ending on June 30, 2016. The nomination letter from the nominating authority is provided:

- A. Perri Sloan Goodman, Westside/Central Service Council, Re-Appointment
Nominated by: Westside Cities Council of Governments
Term Ending: June 30, 2016

The individuals listed were appointed to four-year terms ending June 30, 2017 at the May 23, 2013 Board meeting. Service Council Members traditionally have been appointed to three year terms. If approved by the Board, the terms for these appointments will revert to a three-year terms ending on June 30, 2016:

- B. Gene Daniels, Gateway Cities Service Council
Term Ending: June 30, 2016

- C. Ana Maria Quintana, Gateway Cities Service Council
Term Ending: June 30, 2016
- D. Harry Baldwin, San Gabriel Valley Service Council
Term Ending: June 30, 2016

DETERMINATION OF SAFETY IMPACT

Maintaining the full complement of representatives on each Service Council to represent each service area is important. As each representative is to be a regular user of public transit, and each Council is composed of people from diverse areas and backgrounds, this enables each Council to better understand the needs of transit consumers including the need for safe operation of transit service and safe location of bus stops.

FINANCIAL IMPACT

There is no financial impact imparted by approving the recommended action.

ALTERNATIVES CONSIDERED

The alternative to approving these appointments would be for these nominees to not be approved for appointment. To do so would result in reduced effectiveness of the Service Councils, as it would increase the difficulty of obtaining the quorum necessary to allow the Service Councils to formulate and submit their recommendations to the Board. It would also result in each of the Service Councils having less diverse representation of their respective service areas.

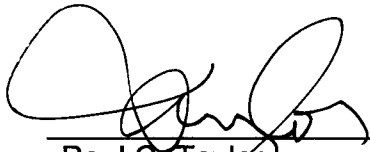
NEXT STEPS

Staff will continue to monitor the major contributors to the quality of bus service from the customer's perspective, and share that information with the Service Councils for use in their work to plan, implement, and improve bus service in their areas and the customer experience using our bus service.

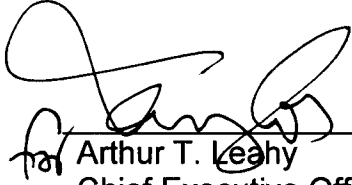
ATTACHMENTS

- A. Appointing Authority Renomination Letter

Prepared by: Jon Hillmer, Director of Metro Service Councils, (213) 922-6972



Paul C. Taylor
Deputy Chief Executive Officer



for Arthur T. Leahy
Chief Executive Officer

APPOINTING AUTHORITY NOMINATION LETTER



WESTSIDE CITIES

- Beverly Hills
- Culver City
- Los Angeles
- Santa Monica
- West Hollywood
- Council of Los Angeles

September 27, 2013

Mr. Jon Hillmer
Service Councils Director
MTA
One Gateway Plaza
Los Angeles, CA 90012

Subject: Recommendation of Perri Sloane Goodman to the Westside Central Service Sector Governance Council

Dear Mr. Hillmer:

On September 26, 2013, the Westside Cities Council of Governments voted in unanimous support of Ms. Perri Sloane Goodman as the Westside Cities Council of Governments designee for the Metro Westside/Central Governance Council. The City Council feels that Ms. Goodman will do an excellent job as the representative through the COG.

Sincerely,

A handwritten signature in black ink, appearing to read "William Brien", with a stylized flourish at the end.

William Brien, M.D.
Chairman