Agenda
WESTSIDE/CENTRAL
SERVICE COUNCIL
Regular Meeting

Wednesday, July 13, 2016
5:00PM

Metro Headquarters Building
1 Gateway Plaza
3rd Floor Union Station Conference Room
Los Angeles, CA 90012

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Call to Order

Council Representatives:
George Taule, Chair
Jeremiah LaRose, Vice Chair
Martha Eros
David Feinberg
Perri Sloane Goodman
Dr. Randal Henry
Ernesto Hidalgo
Elliott Petty
Maria Sipin

Officers:
Gary Spivack, Deputy Executive Officer
Dolores Ramos, Council Admin Analyst
Eric Geier, Community Relations Manager
Carl Torres, Transportation Planning Mgr.
Pamela del Valle, Administrative Intern
Deanna Phillips, Board Specialist

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

telegram: 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
Please turn off cell phones or place them on silent.

1. ROLL Call

2. APPROVE Minutes from June 8, 2016 Meeting

3. RECEIVE Presentation on Service and Fare Equity Policies and Metro’s Triennial Title VI Report to the FTA, Jonaura Wisdom, Director of EEO and Civil Rights

4. RECEIVE Presentation on Addressing Homelessness on Metro, Alex Wiggins, Executive Officer, Systems Security and Law Enforcement

5. RECEIVE Quarterly Station Cleanliness Report, Gary Spivack, Deputy Executive Officer [HANDOUT]

6. ADOPT Service Council FY17 Work Plan, Council Members

7. CONSIDER Going Dark for August 2016, Council Members

8. RECEIVE Report on Regional Service Performance, Gary Spivack, Deputy Executive Officer [HANDOUT]

9. PUBLIC Comment for items not on the agenda

10. 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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