Agenda
SOUTH BAY CITIES
SERVICE COUNCIL
Regular Meeting

Friday, September 9, 2016
9:30 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, 115, 212/312, and Rapid Line 740.

Call to Order

Council Representatives: Ralph Franklin, Chair
John Addleman, Vice Chair
Robert Burlingham
Ernie Crespo
Charles M. Deemer
Angie Reyes English
Elaine Jeng
Roye Love
Don Szerlip

Officers: Gary Spivack, Deputy Executive Officer
Scott Greene, Transportation Planning Mgr.
Dolores Ramos, Council Admin Analyst
Pamela del Valle, Administrative Intern
Christina Goins, Office of the Board Secretary

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

メ트ロ(Metro) 정보를 [한국어]로 알아보시려면, 아래 번호로 전화하십시오: 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, Deputy Vera Bailous
4. APPROVE Minutes from July 8, 2016 Meeting
5. DISCUSSION of Los Angeles County Transportation Improvement Plan Allocation of Resources, Wil Ridder, Executive Officer, Countywide Planning & Development, Melissa Wang, Executive Officer, Office of Management and Budget
6. RECEIVE Presentation on Travel Pal Pilot Project, Aaron Baum, Project Manager, South Bay Cities Council of Governments
7. RECEIVE Presentation on Proposed Service Changes for December 2016, Scott Greene, Transportation Planning Manager
8. RECEIVE Report on Regional Service Performance, Gary Spivack, Deputy Executive Officer [HANDOUT]
9. PUBLIC Comments for Items not on the Agenda
10. Council Member Comments and Line Rides

Consortium 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.

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