

REVISED

Agenda – Virtual Meeting South Bay Cities Service Council – Regular Meeting

Friday, July 10, 2020
10:30 AM

Watch Online: [South Bay Service Council Stream](#)

Listen By Phone: Dial 877.422.8614, enter Meeting extension: **3462108#**

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 posted [here](#).
- **During the meeting:** Call **877.422.8614** and enter Meeting Extension **3756328#** 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:

Don Szerlip, Chair
Ernie Crespo, Vice Chair
Charles M. Deemer
Luis Duran
Elaine Jeng
Roye Love
David Mach
Rochelle Mackabee
Glenda Silva

Officers:

Dolores Ramos, Chief Administrative Analyst
Joe Forgiarini, Senior Director, Service Performance & Analysis
Scott Greene, Transportation Planning Manager
Mark Dierking, Community Relations Manager
Athena Thai, Senior Transportation Planner

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

Մետրոյի մասին հայերեն լեզվով տեղեկություններ ստանալու համար, խնդրում ենք զանգահարել այս հեռախոսահամարով՝ 323-466-3876

Для получения информации о Metro на русском языке, пожалуйста, позвоните по указанному ниже телефонному номеру: 323-466-3876

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สำหรับข้อมูลเกี่ยวกับรถโดยสารเมโทรเป็นภาษาไทย กรุณาติดต่อที่หมายเลขโทรศัพท์ด้านล่าง: 323-466-3876

ដើម្បីនិយាយជាមួយអ្នកបកប្រែ Metro ម្នាក់ សូមទូរស័ព្ទតាមលេខ 323.466.3876។

메트로(Metro) 정보를 [한국어]로 알아보시려면, 아래 번호로 전화하십시오: 323-466-3876

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South Bay Service Council Decorum Policy

The Metro South Bay Service Council has adopted the following rules and procedures:

- A. Requests to Address the South Bay Service Council (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 South Bay Service Council:
 - 1. Disorderly, contemptuous or insolent behavior toward the governing board or any member thereof, or staff member 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 lawful 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 unlawful 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 December 9, 2016

Note: Times listed are approximations of when the item is expected to be addressed; actual time and duration of the presentation and discussion may vary.

1. ROLL Call
2. SWEAR In Rochelle Mackabee and Glenda Silva as South Bay Service Council Members [Comment](#)
3. SAFETY Tip [Comment](#)
4. APPROVE [Minutes from June 12, 2020 Meeting](#), Councilmembers [Comment](#)
5. RECEIVE [Comprehensive Pricing Study Overview](#), doreen Morrissey, Principal Transportation Planner, Internal Fellow, Raymond Kan, Senior Transportation Planner (10:40 a.m.) [Comment](#)
6. RECEIVE [Q4 Station Evaluation Program Update](#), Jorge Martinez, Transportation Planner, Blanca Buenrostro, Facilities Maintenance Supervisor (11:00 a.m.) [Comment](#)
7. RECEIVE [Next Gen Revised Proposals](#), Joe Forgiarini, Senior Director, Service Performance & Analysis, Scott Greene, Transportation Planning Manager (11:20 a.m.) [Comment](#)
8. APPROVE [South Bay Service Council Representative to serve on the NextGen External Working Group Committee](#), Councilmembers [Comment](#)
9. RECEIVE [Regional Updates](#), Scott Greene, Transportation Planning Manager, Mark Dierking, Community Relations Manager (12:00 p.m.) [Handout](#) [Letter](#) [Comment](#)
10. Council Member Comments (12:15 p.m.)
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.
11. PUBLIC Comments for Items not on the Agenda (12:30 p.m.) [Comment](#)

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.

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.

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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.