Thursday, April 12, 2007 – 2:00 p.m.

Agenda

Los Angeles County
Metropolitan Transportation Authority

GATEWAY CITIES
SERVICE SECTOR COUNCIL
REGULAR MEETING

Downey Public Library
(Cormack Rm.)
11121 Brookshire Ave.
Downey, CA 90241

Call to Order

Council Members:

Wally Shidler (Chair)
Jo Ann Eros-Delgado (Vice Chair)
George Bass
Cheri Kelley
Larry R. Nelson
Owen Newcomer
Samuel Peña
Vincent Torres

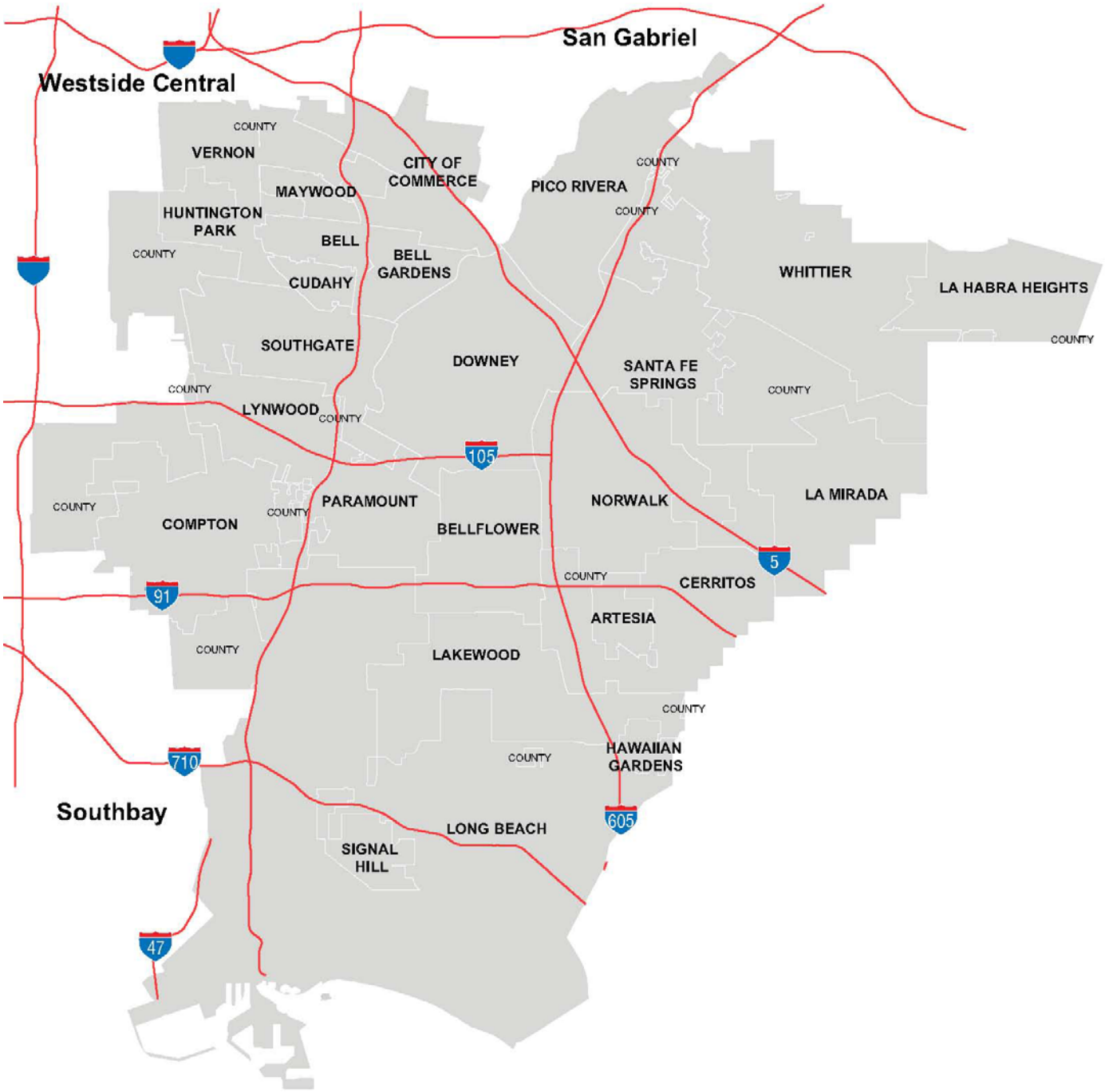
Officers:

Alex Clifford, General Manager
Michelle Jackson, Council Secretary

Metropolitan Transportation Authority

Metro

Gateway Cities Service Sector
Service Area
Metro



Gateway Cities Governance Council

1) The Governance Council is responsible for bus service operated by the Gateway Cities Service Sector. Service Operated by division 1 and 2 includes the following Lines:

10-48 (Melrose - Temple - San Pedro St), 16-316 (West Third St), 18 (W. Sixth St - Whittier Blvd), 26-51-52-351-352 (Seventh St - Virgil Ave - Avalon Blvd), 45-46 (Broadway - Mercury Ave), 53 (Central Ave), 55 (L.A. Compton Ave), 60-360 (Long Beach Blvd - Santa Fe Ave), 65 (Washington Blvd - Indiana St - Gage Ave), 66-366 (East Olympic. Blvd - W. 8th St), 102 (E. Jefferson Blvd - Coliseum St), 105 (Vernon Ave - La Cienega Blvd), 200 (Alvarado St - Echo Park Ave), 265-275 (Paramount - Whittier - Cerritos), 362 (L.A. – Santa Fe Springs - Norwalk Hawaiian Gardens), 460 (L.A. Norwalk - Disney Exp), 611 (Huntington Park Shuttle), 612 (South Gate Shuttle), 681 (Huntington Park - Watts Shuttle), 720 (Wilshire - Whittier Metro Rapid), 745 (So. Broadway Metro Rapid)

2) Contract Service Lines in the Gateway Cities includes Lines:

125 (Rosecrans Ave), 128 (Alondra Blvd), 130 (Artesia Blvd), 205(Willowbrook - Harbor City – San Pedro), 232 (Long Beach - LAX via Sepulveda Blvd), 254 (Willowbrook - Huntington Park -Lorena St - City Terrace), 266 (Rosemead Blvd - Lakewood Blvd), 270 (Monrovia - El Monte – Norwalk)

3) Service operated in the Gateway Cities region by other sectors [SGV = San Gabriel Valley Sector, SB = South Bay Sector, WC = Westside / Central Sector] includes Lines:

251 (Soto St - Daly St - California Ave – SGV), 255 (Griffin Ave-Co Hospital - Rowan Ave – SGV) 259 Eastern Ave - Arizona Ave - Emery Park – SGV), 260 Artesia St - Pasadena - Altadena - Via Atlantic – SGV), 108 (Slauson Ave - Eastern Ave - SB), 110 (Gage Ave - Centinela Ave SB), 111 (LAX- Florence-Leffingwell Rd – SB), 115 (Manchester Ave - Firestone Blvd - SB), 117 (Century Blvd - Tweedy Blvd -Rancho Los Amigos – SB), 120 (Imperial Hwy - Aviation Blvd SB), 124 (El Segundo Blvd - Santa Fe Ave - SB), 127 (Compton Blvd - Bellflower Blvd - SB), 202 (Willowbrook - Compton - Wilmington – SB), 711 (Florence Ave Rapid Bus – SB), 30 (W Pico Blvd-E First St-Floral Dr – WC), 720 (Wilshire – Whittier Metro Rapid – WC).

4) The Governance Council is responsible for: studying and planning service to improve efficiency with the Metro Gateway Cities Sector; making recommendations to the MTA board regarding service issues; working with transit planners and local authorities and transit operators to ensure coordination of service, and; holding public hearings to gain input on proposed changes. The Governance Council is not responsible for fare and pass structures, new project construction, or Metro Rail.

1. Pledge of Allegiance

2. Roll Call

3. Self Introductions

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION

4. APPROVE **Minutes** of March 8, 2007 Council Meeting

5. **RECEIVE Oral Report** from General Manager (Approx. 15 min.)
   - Update on Thom Pelk, Div. 2 Trans Mgr.
   - FY07 Budget & Performance Update
   - Update on Antonovich Motion
   - Update on Artesia Blue Line Station Parking & Security
   - Update on Rosa Parks (RR Right-of-way)
   - Update on Metro Connections Meetings
   - Update on Meet & Greet

6. **RECEIVE** oral report on FY '08 Gateway Cities Budget Proposal– Regina Chan (Approx. 10 Min.)

7. **RECEIVE** oral report and CONSIDER POSSIBLE ACTION regarding future Metro Fare Restructuring – Alex Clifford (Approx. 10 min)

8. **RECEIVE** oral report on Representative Line Ride – Joann Eros-Delgado (Approx. 5 min.)

9. **RECEIVE** oral update on Metro to Muni and Muni to Metro Transfers – Dave Hershenson (Approx. 10 min)

10. **RECEIVE** oral report from Sheriff's Dept – (Approx 15 min.)
    A) Review of Law Enforcement Activity at Long Beach & Artesia
    B) Graffiti Arrests

11. Chairperson's Remarks

12. Council Member's Remarks

13. Consideration of Items not posted on the Agenda

14. Public Comment on Items not posted on the Agenda

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.

Public comments will be accepted at the end of each agenda item - please specify which agenda item you would like to speak about by listing the agenda item number on the Request to Speak Form. Public comment on items not included in the meeting agenda will be accepted at the end of the meeting.

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE GATEWAY CITIES SECTOR OFFICE AT (562) 658-0241. NOTIFICATION 72 HOURS PRIOR TO THE MEETING WILL ENABLE THE SECTOR TO MAKE REASONABLE ACCOMMODATIONS TO ENSURE ACCESSIBILITY TO THIS MEETING.

Copies of agenda or agenda items may be obtained by contacting the Gateway Cities Sector office at (562) 658-0210.

PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE THE MEETING IS IN SESSION. YOUR COOPERATION IS APPRECIATED – THANK YOU

METROPOLITAN TRANSPORTATION AUTHORITY SERVICE SECTOR COUNCIL RULES

PUBLIC INPUT

The Service Sector Council meetings are open to the public. 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. A request to address the Council should be submitted in person at the meeting to the Council Secretary prior to the start of the meeting.

The public may also address the Council on non-agenda items within the subject matter jurisdiction of the MTA Service Sector during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Council's consideration of the relevant item.

At the discretion of the Chair, the Council may limit public input on any item, based on the number of people requesting to speak and the business of the Council.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

In accordance with State Law (Brown Act), all matters to be acted on by the Council must be posted at least 72 hours prior to the meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Council may act on an item that is not on the posted agenda.

CONDUCT IN THE MEETING ROOM - The following rules pertain to conduct at Service Sector Council meetings:

REMOVAL FROM THE MEETING ROOM The Chair shall order removed from the Meeting Room any person who commits the following acts with respect to any meeting of the Council:

a. Disorderly behavior tending to interrupt the due and orderly course of said meeting.
b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Council; and
d. Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE COUNCIL

Agendas for the Regular Council meetings are available prior to the meeting at the Sector Office, in the MTA Records Management Department and on the Internet.

Foreign language translation is available if requested 72 hours in advance of the meeting. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than $250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars ($10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the Board Secretary's Office. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

A cordless microphone is available for those persons with mobility impairments who cannot access the public speaking area. American Sign language interpreter services and agendas in Braille are available by giving notice at least three business days in advance of the meeting. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is
(800) 252-9040.

HELPFUL PHONE NUMBERS
Copies of Agendas/Record of Council Action - (213) 922-4880 (Records Management Department) General Information/Rules of the Council - (213) 922-4600 Internet Access to Agendas - www.mta.net TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA