Thursday, September 11th, 2008 – 2:00 p.m.

Agenda

Los Angeles County
Metropolitan Transportation Authority

GATEWAY CITIES
SERVICE SECTOR COUNCIL
REGULAR MEETING

The Gas Company
9240 Firestone Blvd.
Downey, CA 90241

Call to Order

Council Members:

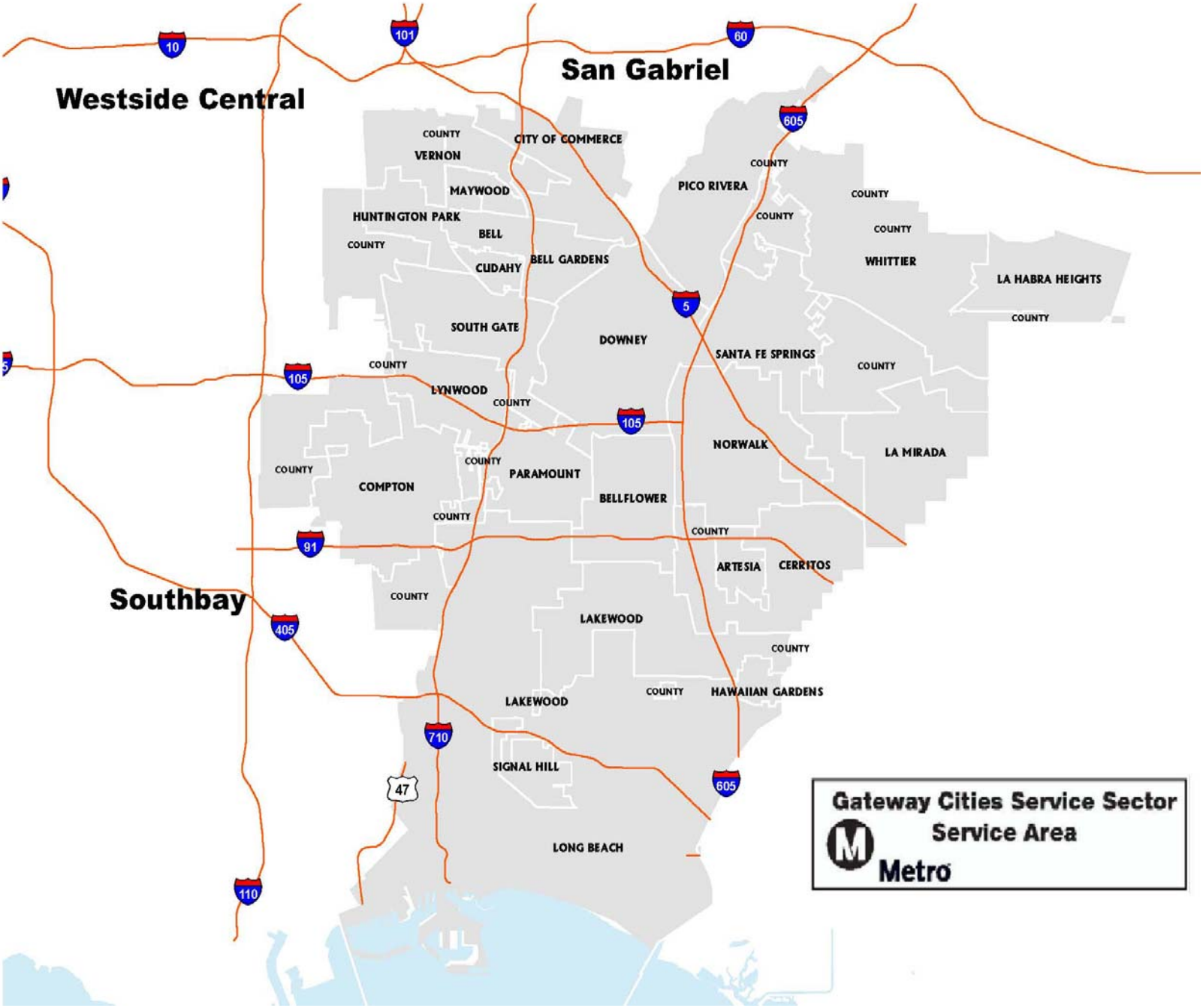
Cheri Kelley (Chair)
Owen Newcomer (Vice-Chair)
George Bass
Larry R. Nelson
Wally Shidler
Cynde Soto
Jo Ann Eros-Delgado
Harley Rubenstein
Anne Bayer

Officers:

Alex Clifford, General Manager
Raynard Price, Council Secretary

Metropolitan Transportation Authority

Metro


Westside Central
San Gabriel
Southbay
10
101
60
605
5
105
91
405
710
47
110
COUNTY
VERNON
CITY OF COMMERCE
MAYWOOD
HUNTINGTON PARK
BELL
CUDAHY
BELL GARDENS
PICO RIVERA
WHITTIER
LA HABRA HEIGHTS
SOUTH GATE
DOWNEY
SANTA FE SPRINGS
LYNWOOD
NORWALK
LA MIRADA
COMPTON
PARAMOUNT
BELLFLOWER
ARTESIA
CERRITOS
LAKEWOOD
HAWAIIAN GARDENS
SIGNAL HILL
LONG BEACH
Gateway Cities Service Sector
Service Area
Metro

Gateway Cities Governance Council

The Gateway Cities Governance Council is responsible for Metro bus service in the Gateway Cities Service Sector. Although the list below shows lines operating in the Gateway Cities Sector, some lines are controlled by other sectors as noted.

The Governance Council is responsible for studying and planning service to improve efficiency in 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.

Line	Description	Scheduling Responsibility	Operating Division	
18	Wilshire Ctr - Montebello via 6th St. - Whittier Blvd.	Gateway Cities	1,2	
26	Hollywood-Compton-Artesia Trans Ctr via Avalon Blvd.	Gateway Cities	1,2	
45	Lincoln Heights - Rosewood via Broadway	Gateway Cities	1	
53	Downtown LA - CSU Dominguez Hills via Central Av.	Gateway Cities	1,18	
55	Downtown LA - Imperial Station via Compton Av.	Gateway Cities	1,2	
60	Downtown LA - Artesia Station via Long Beach Blvd.	Gateway Cities	1,2	
62	Downtown LA - Hawaiian Gardens via Telegraph Rd.	Gateway Cities	1	
66	Wilshire Ctr - Montebello via 8th St - Olympic Blvd.	Gateway Cities	1,2	
102	Baldwin Village-South Gate via Coliseum St	Gateway Cities	2	
105	W. Hollywood - Vernon via La Cienega Blvd. - Vernon Av.	Gateway Cities	1,2	
108	Slauson Ave. - Eastern Av.	Southbay	5	
110	Gage Ave. - Centinela Av.	Southbay	5	
111	LAX- Florence Av.- Norwalk Station	Southbay	18	
115	Manchester Av. - Firestone Blvd.	Southbay	5,18	
117	Century Blvd. - Tweedy Blvd. - Rancho Los Amigos	Southbay	18	
120	Imperial Hwy. - Aviation Blvd.	Southbay	2	
121	Imperial Station - Whittwood Mall via Imperial Hwy.	Gateway Cities	2	
124	El Segundo Blvd. - Santa Fe Av.	Southbay	2	
125	El Segundo - Norwalk/I-605 Sta via Rosecrans Av.	Westside Central	91	Contract Line
127	Compton Sta - Downey via Compton Bl & Somerset Blvd.	Gateway Cities	2	
128	Compton Station - La Mirada via Alondra Blvd.	Westside Central	91	Contract Line
130	Redondo Beach - Los Cerritos Center via Artesia Blvd.	Westside Central	91	Contract Line
200	Echo Pk. - Exposition Pk via Alvarado S. t- Hoover St.	Gateway Cities	2	
202	Willowbrook - Compton - Wilmington	Southbay	18	
205	Willowbrook - Harbor City - San Pedro	Westside Central	91	Contract Line
232	Long Beach - LAX via Sepulveda Blvd.	Westside Central	91	Contract Line
251	Soto St. - Daly St. - California Av.	San Gabriel Valley	3	
254	Boyle Hts. - 103rd St. Sta via Lorena St. - Boyle Av.	Westside Central	95	Contract Line
258	Garfield Av. - Eastern Av. - Arizona Av.	San Gabriel Valley	9	
260	Artesia Station - Pasadena - Altadena - Via Atlantic	San Gabriel Valley	9	
265	Pico Rivera - Lakewood Ctr Mall via Paramount Blvd.	Gateway Cities	1	
266	S Madre Villa Sta - Lakewood Ctr Mall via Rosemead	Westside Central	95	Contract Line
270	Monrovia - Norwalk/I-605 Station via Peck Rd.	Westside Central	95	Contract Line
460	Downtown LA - Disneyland via Harbor Tway - 105 Fwy	Gateway Cities	1	
577	El Monte Sta - Downtown Long Beach via I-605 Fwy	Westside Central	95	Contract Line
611	Huntington Park Shuttle	Gateway Cities	2	
612	South Gate Shuttle	Gateway Cities	2	
705	W. Hollywood - Vernon via La Cienega Blvd. - Vernon Av.	Gateway Cities	1	
711	Florence Av. Rapid Bus	Southbay	18	
745	Downtown LA - Harbor Freeway Station via Broadway	Gateway Cities	1	
753	Downtown LA – Imperial Sta via Central Av Rapid	Gateway Cities	1	
760	Downtown LA - Artesia Station via Long Beach Blvd.	Gateway Cities	1	

1. Pledge of Allegiance

2. Roll Call

3. Self Introductions

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

5. APPROVE **Minutes** of Aug 14, 2008 Council Meeting

6. **Consider receipt** and possible action, on oral report from General Manager (Approx. 20 min)

   - FY09 Budget Performance Update
   - Update on Atlantic Park and Ride for Gold Line Extension
   - Update on response to ownership of south slope at Artesia Station
   - Update on service reductions as a result of the Gold Line Extension
   - Update on Incident Based Surveillance System
   - Update on Transit Provider Workshop
   - Update on Director Lowenthal resignation

7. **Consider receipt** of oral report, and possible action on Congestion Relief Pricing – Stephanie Wiggins (Approx. 15 min)

8. **Consider receipt** of oral report, and possible action on Metro Service Performance Monitoring Process – Conan Cheung/Stephen Fox (Service Planning) (Approx. 10 min)

9. **Consider receipt** of oral report, and possible action on Governance Council Member Line Ride Report – Owen Newcomer (Approx. 5 min)

10. **Consider receipt** of oral report, and possible action on, Upcoming Governance Council Member Line Ride Report and Upcoming Line Rides – Alex Clifford (Approx. 5 min)

11. Chairperson's Remarks

    - Update on Joint Governance Council Meeting with CEO and COO

12. Council Member's Remarks

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