Friday, June 13, 2014 9:30 - 11:30 AM

Agenda SOUTH BAY CITIES SERVICE COUNCIL Regular Meeting

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, 111/311, 115, 211/215, 212/312, 607, and Rapid Line 740.

Call to Order

Council Representatives:	Officers:
Ralph Franklin, Chair	Jon Hillmer, Director Service Councils
John Addleman, Vice Chair	Richard Morallo, Community Relations Mgr.
Devon Deming	Dolores Ramos, Council Admin Analyst
Jack Gabig	Christina Goins, Board Secretary Office
James Goodhart	Henry Gonzalez, Council Comm. Rel. Mgr.
Roye Love	Scott Greene, Transportation Planning Mgr.
Robert Pullen-Miles	
Don Szerlip	

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 գանգահարել այս հեռախոսահամարով՝ 323-466-3876

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

需要都会运输局的(语言名称)资料,请拨打以下电话号码: 323-466-3876

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 สำหรับข้อมูลเกี่ยวกับรถโดยสารเมโทรเป็นภาษา [ไทย] กรุณาติดต่อที่หมายเลขโทรศัพท์ด้านล่าง: 323-466-3876

ដើម្បីនិយាយជាមួយអ្នកបកប្រែ Metro ម្នាក់ សូមទូរស័ព្ទតាមលេខ 323.466.3876។

메트로(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. Pledge of Allegiance
- 2. ROLL Call and Introductions
- 3. SAFETY Tip, Lt. Barry Shapiro
- 4. APPROVE Minutes from May 9, 2014 Meeting
- 5. PUBLIC Comments for Items not on the Agenda
- 6. RECEIVE Update on Redondo Beach Station Refurbishment, John Roberts, DEO, Maintenance
- 7. RECEIVE <u>Update on Crenshaw/LAX Green Line Rail Interface</u>, Kimberly Ong, Director, Construction Management and Bruce Shelburne, Director, Rail Operations
- 8. RECEIVE Director's Report, Jon Hillmer, Director
 - Update on Board actions to restructure fares
- 9. ELECT Chair and Vice Chair for FY 2015, All Members
- 10. Council Member Comments and Line Rides
 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

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 REQUIREMENTS: Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA sponsored meetings and events.

LIMITED ENGLISH PROFICIENCY: Upon request, interpreters are available to the public for MTA sponsored meetings and events. Agendas and minutes will also be made available in other languages upon request.

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.