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, Executive Director

John Addleman, Vice Chair
Charles M. Deemer
Devon Deming
Paula Faust
Gary Spivack, Deputy Executive Officer
Scott Greene, Transportation Planning Mgr.
Dolores Ramos, Council Admin Analyst
Henry Gonzalez, Council Comm. Rel. Mgr.

Angie Reyes English Danielle Valentino, Comm. Rel. Mgr.

James Goodhart Christina Goins, Office of the Board Secretary

Roye Love 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 សូមទូរស័ព្ទតាម

102 323.466.3876 **1**



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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

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.

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- 1. PLEDGE of Allegiance
- 2. ROLL Call and Introductions
- 3. SAFETY Tip, Deputy John Apostol
- 4. APPROVE Minutes from November 13, 2015 Meeting
- 5. RECEIVE <u>Presentation on Proposed June 2016 Service Changes</u>, Scott Page, Director, Service Planning and Scheduling
- 6. APPROVE <u>Date</u>, <u>Time</u>, <u>and Location for February 2016 Public Hearing</u>, Councilmembers
- 7. RECEIVE <u>Presentation on the 2016 Transit Service Policy</u>, Gary Spivack, Deputy Executive Officer
- 8. RECEIVE Report on South Bay Performance, Gary Spivack, Deputy Executive Officer
- 9. PUBLIC Comments for Items not on the Agenda
- 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.

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