Wednesday, May 13, 2015 5:00PM

Agenda

WESTSIDE/CENTRAL SERVICE COUNCIL Regular Meeting

Metro Headquarters Building 1 Gateway Plaza 3rd Floor Union Station Conference Room Los Angeles, CA 90012

All Metro meetings are held in ADA accessible facilities. Meeting location served by Metro Rail Red, Purple and Gold Lines; Metro Local Lines 40, 68, 70, 71, 76, 78, 79, 378, 485, and 489; Metro Rapid Lines 704, 728, 733, 745, 770 and Metro Silver Line. Also served by LADOT, Foothill Transit, Santa Monica Big Blue Bus, Orange County Transportation Authority, Torrance Transit, Santa Clarita Transit and Antelope Valley Transit.

Call to Order

Council Representatives:	Officers:
Dr. Randal Henry, Chair	Jon Hillmer, Executive Director
David Feinberg, Vice Chair	Gary Spivack, Deputy Executive Officer
Perri Sloane Goodman	Jody Litvak, Community Relations Director
Art Ida	Dolores Ramos, Council Admin Analyst
Jeffrey Jacobberger	Henry Gonzalez, Council Comm. Rel. Mgr.
Elliott Petty	Carol Silver, Transportation Planning Mgr.
Maria Sipin	Deanna Phillips, Office of the Board Secretary
George Taule	-

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. ROLL Call
- 2. APPROVE Minutes of April 8, 2015 Meeting
- RECEIVE <u>Update on FY16 Budget Development Process</u>, Conan Cheung, Deputy Executive Officer, Performance Management
- 4. RECEIVE <u>Update on Wilshire All-Door Boarding Pilot Project</u>, Scott Page, Director of Service Performance and Analysis
- 5. APPROVE <u>July Public Hearing Date for Potential December Service Changes</u>, Scott Page, Director, Service Performance and Analysis [HANDOUT]
- 6. DISCUSS <u>Metro Safe Space and Sexual Harassment –Policy, Statistics, and Safety Measures</u>, Captain Jennifer Bateman, LASD, Duane Martin, DEO, Chief Executive Office, Council Member Maria Sipin
- 7. RECEIVE <u>Report on Westside/Central Service Performance</u>, Gary Spivack, Deputy Executive Officer
- 8. PUBLIC Comment for items not on the agenda
- 9. CHAIR and Council Member Comments 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

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.