

Friday, October 14, 2011

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

Call to Order

Council Representatives:

Ralph Franklin, Chair
John Addleman, Vice Chair

Devon Deming
James Goodhart
Rena Kambara
Roye Love
Robert Pullen-Miles
Kim Turner
Don Szerlip

Officers:

Jon Hillmer, Director Service Councils
Richard Morallo, Community Relations Mgr.
Suzanne Handler, Council Secretary
Christina Goins, Board Secretary



Metro

Los Angeles County
Metropolitan Transportation Authority

Please turn off cell phones or put them on vibrate

1. PLEDGE of Allegiance
2. ROLL Call
3. SAFETY Tip, Lt. Obenberger
4. APPROVE Minutes from August 12 and September 9, 2011 Meeting
5. PUBLIC Comments
6. RECEIVE report on accident reduction program, Cindy Karpman, Transportation Manager Division 5
7. UPDATE on Artesia Transit Center (Harbor-Gateway), Timothy Lindholm, Director Construction
8. RECEIVE report on Metro's Accessibility Compliance Program, Chip Hazen, ADA Compliance Officer, Civil Rights Programs Compliance
9. RECEIVE an update on TAP/Smartcard, David Sutton, Universal Fare System
10. RECEIVE Director's Report, Jon Hillmer
 - Performance Report
 - Status of Metro Bus Service Monitoring Program
 - Meet and Confer
 - Planned Tours of BOC/ROC
11. DISCUSS with Council the November 11 meeting which lands on a Metro Holiday
12. Council Member Comments
 - Line Rides
 - Action Items

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