Monday, July 8, 2024 5:00 PM

Agenda

San Gabriel Valley Service Council Regular Meeting

Metro El Monte Division 9 Building Third Floor Service Council Conference Room 3449 Santa Anita Av (Santa Anita Av & Ramona Bl) El Monte, CA 91731

Participate by Zoom:

Online: https://us02web.zoom.us/j/87695451647

By phone: Dial 213 338 8477 or 888 475 4499 (Toll Free) and enter Webinar ID: 876 9545 1647

All Metro in-person meetings are held in ADA accessible facilities. Meeting location served by Metro Bus (70, 76, 267, 268, 287, 577, & J Line), Metro Micro (El Monte), Foothill Transit (178, 190, 194, 269, 270, 282, 486, 488, 492, & Silver Streak), Norwalk Transit 7, and El Monte Shuttle Lines serving El Monte Station.

Call to Order

Council Members: Officers:

Salvador Melendez, Chair Dolores Ramos, Service Councils Senior Manager

Roberto Álvarez, Vice Chair Joe Forgiarini, Senior Executive Officer

Gabriela Eddy Wayne Wassell, Senior Transportation Planning Manager

Gary Floyd Karen Swift, Deputy Executive Officer Alex Gonzalez Nicole Jimerson, Administrative Analyst Diego Quijada, Transportation Associate John Harrington

Diane Velez Ben Wong

ADA and Title VI Requirements: Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for Metro sponsored meetings and events.

Limited English Proficiency: Upon request, interpreters are available to the public for Metro 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

x8 Հայերէն (Armenian)



323.466.3876

x2 Español (Spanish) x5 Tiếng Việt (Vietnamese) x3 中文 (Chinese) x6 日本語 (Japanese) x4 한국어 (Korean) **х7** русский (Russian)



Service Council Decorum Policy

- A. Requests to Address The Service Council On Agenda Items. All requests, from members of the public, to address the Council on either agenda or non-agenda items shall be submitted to the Service Council staff in writing. Requests to speak shall be taken in the order received. The Service Council shall reserve the right to limit redundant or repetitive public comment.
- B. <u>Addressing the Service Council.</u> No person shall address the Service Council until he/she has first been recognized by the Chair. All persons addressing the Service Council shall give their name for the purpose of the record.
- C. <u>Removal from the Service Council Meeting Room</u>. At the discretion of the Chair or upon vote of the Service Council, the Chair may order removed (or censure a speaker) from the meeting any person who commits any of the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the Service Council:
 - 1. Disorderly, contemptuous or insolent behavior toward the governing board or any member thereof, or staff member, or member of the public which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
 - 2. A breach of the peace, boisterous conduct or violent disturbance, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
 - 3. Disobedience of any order of the Chair, which shall include an order to be seated or to refrain from addressing the Service Council or staff member; and/or,
 - 4. Any other interference with the due and orderly course of said meeting. Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted by a motion adopted by a majority vote of the Service Council, and such exclusion shall be executed by the Sergeant-at-Arms, or designee, upon being so directed by the Chair. It is at the discretion of the Service Council to allow the individual to remain at the meeting after censure. The motion to censure may, at the Chair's direction, also include a prohibition from further public comment at the meeting, except as in writing and in accordance with the spirit of this policy, submitted to the Service Council staff for consideration and inclusion in the record
- D. <u>Sergeant-at-Arms</u> The Sergeant-at-Arms duties shall be performed by the designated ranking Metro Security personnel, or sworn law enforcement personnel, as directed by the Chair, and in attendance at the meeting. In the absence of sworn personnel to act as the Sergeant-at-Arms, the Chair may direct that all public comment from a censured individual be received in writing. Said censure shall remain in effect until the next regularly scheduled Service Council meeting.

Adopted February 13, 2017

In the event of an audio or video stream outage during the meeting, call or text 213.598.9715 and staff will work to address the issue.

Submit comments before the meeting:

- Via email <u>servicecouncils@metro.net</u>
- **By postal mail:** Regional Service Councils, One Gateway Plaza, MS: 99-7-1, Los Angeles, CA 90012. Indicate the meeting name, date, and agenda item number when submitting. *Email and postal mail comments must be received by 5 pm the day prior to the meeting to ensure they will be read into the public record during the meeting. Comments received via mail or email will be read for up to two minutes per person, per item.*

During the meeting:

- Click on comment link for item you wish to comment on in agenda below
- Via Zoom:
 - Click RAISE HAND in your meeting controls or PRESS *9 on the phone line.
 - To lower your hand, click **RAISE HAND** in your meeting controls.
 - Press *6 to unmute your phone line when called on for comment.
- 1. SWEAR In Gabriela Eddy as San Gabriel Valley Service Council Member
- 2. ROLL Call
- 3. APPROVE Minutes of June 10, 2024 Meeting, Councilmembers Comment
- 4. RECEIVE 2023 <u>Customer Survey Overview</u>, Matthew Kridler, Transportation Planning Manager <u>Comment</u>
- 5. RECEIVE <u>Regional Performance Report & Updates</u>, Wayne Wassell, Senior Transportation Planning Manager, Joe Forgiarini, Deputy Senior Executive Officer, Karen Swift, Deputy Executive Officer *Comment*
- RECEIVE Public comments for items not on the Agenda <u>Comment</u>
 Members of the public may address the Council for up to 2 minutes per item, or at the discretion of the Chair.
- 7. CLOSING Remarks, Council Members and Staff
 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

Receive San Gabriel Valley Service Council updates: servicecouncils@metro.net or 213.922.1282.