

Agenda

Westside/Central Service Council

Regular Meeting

Wednesday, July 10, 2024
6:00PM

Metro Headquarters Building
1 Gateway Plaza
3rd Floor Board Room
Los Angeles, CA 90012

Participate online or by phone:

Online: <https://us02web.zoom.us/j/86800724592>

By phone: Dial (213) 338-8477 or (888) 475 4499 (Toll Free)

Webinar ID: 868 0072 4592

All Metro in-person meetings are held in ADA accessible facilities. Meeting location served by Metro Rail A, B, and D Lines; Metro Lines 28, 33, 40, 70, 76, 78, 106, 487, 489, and Metro J Line 910/950. Also served by Antelope Valley Transit, City of Commerce, Foothill Transit, LADOT DASH D, Commuter Express Union Station/Bunker Hill Shuttle, Metrolink, Torrance Transit, and Santa Clarita Transit..

Call to Order

Council Representatives:

Dan Wentzel, Chair
Thomas Praderio, Vice Chair
Martha Eros
David Feinberg
Ernesto Hidalgo
Pamela Sparrow

Officers:

Dolores Ramos, Service Councils Senior Manager
Joe Forgiarini, Senior Executive Officer
Scott Greene, Transportation Planning Manager
Nick Fox Robbins, Community Relations Manager
Nicole Jimerson, Administrative Analyst
Diego Quijada, Transportation Associate

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.



323.466.3876

x2 *Español (Spanish)* **x5** *Tiếng Việt (Vietnamese)*

x3 *中文 (Chinese)* **x6** *日本語 (Japanese)*

x4 *한국어 (Korean)* **x7** *русский (Russian)*

x8 *Հայերէն (Armenian)*



Metro

Los Angeles County
Metropolitan Transportation Authority

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. Addressing the Service Council. 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. Removal from the Service Council Meeting Room. 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. Sergeant-at-Arms – 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 8, 2017

Submit comments before the meeting:

- Via email servicecouncils@metro.net
- 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. ROLL Call
2. APPROVE [Minutes from June 12, 2024 Meeting](#), Councilmembers [Comment](#)
3. APPROVE [Revised Service Council Bylaws](#), [Handout](#) Councilmembers [Comment](#)
4. APPROVE Submission of [Support Letter for Metro's Transit and Intercity Rail Capital Program \(TIRCP\) Grant Program Application](#), Councilmembers [Comment](#)
5. RECEIVE [2023 Customer Survey Overview](#), Matthew Kridler, Transportation Planning Manager [Comment](#)
6. RECEIVE [C Line Overhead Wire Replacement Project, Phase 2 Update](#), Joe Forgiarini, Senior Executive Officer [Comment](#)
7. RECEIVE Regional Performance Report & Updates, Scott Greene, Transportation Planning Manager, Joe Forgiarini, Senior Executive Officer, Nick Fox Robbins, Community Relations Manager [Comment](#)
8. RECEIVE Public comments for items not on the agenda [Comment](#)
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

Receive Westside Central Service Council updates: servicecouncils@metro.net or 213.922.1282.