Agenda – Virtual Meeting
Westside/Central Service Council -Regular Meeting

Wednesday, July 8, 2020
6:00PM

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To submit public comments:
Before the meeting:
• Via email servicecouncils@metro.net or by postal mail: Regional Service Councils, One Gateway Plaza, MS: 99-7-1, Los Angeles, CA 90012
• Indicate the meeting name, date, and agenda number or item along with comments submitted by email or postal mail.
• Before and during the meeting: Comment via the links provided in the following agenda or here.
• During the meeting: Call 877.422.8614 and enter Meeting Extension 3756379# during the presentation of the item you wish to comment on. Callers will be announced by the last four numbers of their phone number, then be unmuted and given two minutes to make their comments.

Call to Order
Council Representatives: Martha Eros, Chair
Alfonso Directo Jr.
David Feinberg
Francisco Gomez
Ernesto Hidalgo
Elliott Petty
Desa Philadelphia
George Taulé

Officers:
Dolores Ramos, Chief Administrative Analyst
Joe Forgiarini, Senior Director, Service Performance & Analysis
Carl Torres, Transportation Planning Manager
Patrick Chandler, Community Relations Manager
Michael Cortez, Community Relations Manager
Albert Kuan, Transportation Associate

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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
1. ROLL Call

2. APPROVE Minutes from June 10, 2020 Meeting, Councilmembers Comment

3. RECEIVE Comprehensive Pricing Study Overview, doreen Morrissey, Principal Transportation Planner, Internal Fellow, Raymond Kan, Senior Transportation Planner Comment

4. RECEIVE Q4 Station Evaluation Program Update, Jorge Martinez, Transportation Planner, Blanca Buenrostro, Facilities Maintenance Supervisor Comment

5. RECEIVE Next Gen Revised Proposals, Joe Forgiarini, Senior Director, Service Performance & Analysis, Carl Torres, Transportation Planning Manager Comment

6. APPROVE FY21 Work Plan, Councilmembers Comment

7. ELECT Chair and Vice Chair for FY21, Councilmembers Comment

8. RECEIVE Regional Updates, Carl Torres, Transportation Planning Manager, Patrick Chandler, Community Relations Manager Handout Comment

9. PUBLIC Comment for items not on the agenda Comment

10. 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 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.

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