

**Joint Powers Authority
Board of Directors**

Inglewood
**TRANSIT
CONNECTOR**

Mike Bohlke, Chair
City of Inglewood Appointee

Artie Fields, Vice-Chair
City of Inglewood Appointee

Sharon Gookin
Metro Appointee

Bryan Pennington
Metro Appointee

Angela George-Moody
County of Los Angeles, 2nd District Appointee

INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY AGENDA

Wednesday, January 11, 2023

2:00 PM

Join Zoom Meeting

[https://zoom.us/j/99940127572?
pwd=OWVmZ2kvVHpMS3locXBwVVhmNWtCZz09](https://zoom.us/j/99940127572?pwd=OWVmZ2kvVHpMS3locXBwVVhmNWtCZz09)

Meeting ID: 999 4012 7572

Passcode: 1908

Anyone who requires a disability related modification or accommodation should provide a request at least 24 hours in advance of the meeting by email to the Board Secretary at athompson@cityofinglewood.org.

1. Call To Order
 - a. Roll Call

- b. Adopt Staff Report and Resolution No. 23-01 making findings and determinations under AB 361 authorizing virtual Board meetings.

Documents:

[2023.1.11_ITEM_1B_ STAFF REPORT TO AUTHORIZE VIRTUAL MEETING.PDF](#)
[ITC ITEM 1B_ RESOLUTION 23-01 TO AUTHORIZE VIRTUAL MEETINGS 1-11-23.PDF](#)

2. Chair's Comments

3. Public Comments Regarding Agenda Items

- a. Persons wishing to address the Inglewood Transit Connector Joint Powers Authority on any item on today's agenda may do so at this time.

4. Adoption Of Minutes From The November 9, 2022 Board Meeting

Documents:

[2023.1.11_ITEM_4_ NOV MEETING MINUTES.PDF](#)
[ITCJPA DRAFT MINUTES 1.11.23.PDF](#)

5. Receive And File

- a. Monthly Update on the Inglewood Transit Connector Project

- b. Oral Presentation on the Inglewood Transit Connector Project

Documents:

[ITC ITEM 5A_ MONTHLY PROGRESS 11123.PDF](#)

6. Adopt Resolution 23-02 Establishing Contract Policies For The Inglewood Transit Connector Joint Powers Authority

Documents:

[2023.1.11_ITEM 6_ ADOPT RESOLUTION ESTABLISHING CONTRACT POLICIES.PDF](#)
[2023.1.11_ITEM 6_ ATTACHMENT 1 AND 2_RESOLUTION AND CONTRACT POLICIES.PDF](#)

7. Adopt Resolution 23-03 Establishing A Disadvantaged Business Enterprise Overall Goal And Program For The Inglewood Transit Connector Joint Powers Authority

Documents:

[2023.1.11_ITEM_7_ STAFF REPORT_DBE.PDF](#)
[2023.1.11_ITEM 7_ ATTACHMENT 1 RESOLUTION.PDF](#)
[2023.1.11_ITEM 7_ ATTACHMENT 2 DBE PROGRAM V1.PDF](#)
[2023.1.11_ITEM 7_ ATTACHMENT 3 DBE GOAL METHODOLOGY.PDF](#)

8. Director Comments

9. General Public Comments

- a. Persons wishing to address the Inglewood Transit Connector Joint Powers Authority may do so at this time

10. Adjournment

