

**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

Tuesday, February 14, 2023

4:00 PM

Please click the link below to join the webinar:

[https://zoom.us/j/97250803846?
pwd=SVpieHU2UENXSkZSSHJSMVRIOTdrdz09](https://zoom.us/j/97250803846?pwd=SVpieHU2UENXSkZSSHJSMVRIOTdrdz09)

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. 23-04 making findings and determinations under AB361 authorizing virtual Board meetings

Documents:

[2023.2.14 - ITCJPA ITEM 1B STAFF REPORT TO AUTHORIZE VIRTUAL MEETING.PDF](#)
[2023.2.14 - ITCJPA ITEM 1B RESOLUTION 23-04 TO AUTHORIZE VIRTUAL MEETINGS.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 January 11, 2023 Board Meeting

Documents:

[2023.2.14 - ITCJPA ITEM 4 DRAFT JAN MEETING MINUTES.PDF](#)

5. Receive And File

- a. Monthly Update on the Inglewood Transit Connector Project
- b. Oral Presentation on the Inglewood Transit Connector Project Procurement Process
- c. Overview of the Relocation Plan for the Inglewood Transit Connector Project
- d. Overview of the Inglewood Transit Connector Public Art Program

Documents:

[2023.2.14 - ITC ITEM 5A_ MONTHLY PROGRESS.PDF](#)

[2023.2.14 - ITCJPA ITEM 5B ORAL PRESENTATION.PDF](#)

[2023.2.14 - ITCJPA ITEM 5C OVERVIEW OF RELOCATION PLAN.PDF](#)

[2023.2.14 - ITCJPA ITEM 5D OVERVIEW OF PUBLIC ART PROGRAM.PDF](#)

6. Approval Of Staff Report & Resolution 23-05 Approving Public Officials Liability Insurance Policy

Documents:

[2023.2.14 - ITC JPA ITEM 6 DIRECTORS AND OFFICERS LIABILITY INSURANCE POLICY REPORT AND RESOLUTION.PDF](#)

[2023.2.14 - ITCJPA ITEM 6 -ATTACHMENT 1.PDF](#)

[2023.2.14 - ITCJPA ITEM 6 -ATTACHMENT 2.PDF](#)

7. Director Comments

8. General Public Comments

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

9. Adjournment