

**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, March 29, 2023

2:00 PM

Locations:

1 W Manchester Blvd, Inglewood, CA 90301, 9th Floor, City Council Chambers

Anyone who requires a language or 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

JPAadmin@envisioninglewood.org or (310) 570-6878. Cualquier persona que requiera una modificación o adaptación relacionada con el idioma o una discapacidad debe presentar una solicitud al menos 24 horas antes de la reunión por correo electrónico al Secretario de la Junta en JPAadmin@envisioninglewood.org or (310) 570-6878.

1. Call To Order
 - a. Roll Call

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 February 14, 2023 Board Meeting

Documents:

[20230329_ITC JPA ITEM 4_FEBRUARY MEETING MINUTES_STAFF REPORT.PDF](#)
[20230329_ITC JPA ITEM 4_MINUTES FROM 20230214.PDF](#)

5. Receive And File

- a. Monthly Update on the Inglewood Transit Connector Project

Documents:

[20230329_ITC JPA ITEM 5A_MONTHLY PROGRESS_STAFF REPORT.PDF](#)

6. Approval Of Staff Report & Resolution 23-06 Authorizing Execution Of The Cooperative Agreement Between The City Of Inglewood And The Inglewood Transit Connector Joint Powers Authority For The Inglewood Transit Connector Project

Documents:

[20230329_ITC JPA ITEM 6_COOPERATIVE AGREEMENT_ STAFF REPORT.PDF](#)
[20230329_ITC JPA ITEM 6_ ATTACHMENT 1_COOPERATIVE AGREEMENT_ BOARD RESOL....PDF](#)
[20230329_ITC JPA ITEM 6_ ATTACHMENT 2_COOPERATIVE AGREEMENT.PDF](#)

7. Approval Of Staff Report & Resolution 23-07 To Adopt A Title VI Program For The Inglewood Transit Connector Project

Documents:

[20230329_ITC JPA ITEM 7_ ADOPT TITLE VI PROGRAM_ STAFF REPORT.PDF](#)
[20230329_ITC JPA ITEM 7_ ATTACHMENT 1_ADOPT TITLE VI PROGRAM_ BOARD RESO....PDF](#)
[20230329_ITC JPA ITEM 7_ ATTACHMENT 2_TITLE VI PROGRAM .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

One Manchester Boulevard, Inglewood CA 90301