

**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, July 25, 2023

4:00 PM

Location:

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

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.

Personas que requieran una modificación o adaptación relacionada con una discapacidad deben enviar una solicitud al menos 24 horas antes de la reunión por correo electrónico al Secretario de la Junta a AThompson@cityofinglewood.org.

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 March 29, 2023 Board Meeting

Documents:

[20230725_ITC JPA ITEM 4_STAFF REPORT_MARCH MEETING MINUTES.PDF](#)
[20230725_ITC JPA ITEM 4_ATTACHMENT 1_MEETING MINUTES FROM THE MARCH 29, 2023 MEETING.PDF](#)

5. Adoption Of The Fiscal Year 2023-2024 Inglewood Transit Connector Joint Powers Authority Board Meeting Calendar

Documents:

[20230725_ITC JPA ITEM 5_STAFF REPORT_ADOPTION OF THE FY 2023-2024 INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY BOARD MEETING CALENDAR.PDF](#)

6. Receive And File

a. Monthly Update on the Inglewood Transit Connector Project

Documents:

[20230725_ITC JPA ITEM 6_STAFF REPORT_MONTHLY UPDATE.PDF](#)

7. Approval Of Staff Report & Resolution 23-08 Regarding An Operations And Maintenance Funding Agreement Between The City Of Inglewood And The Inglewood Transit Connector Joint Powers Authority

Documents:

[20230725_ITC JPA ITEM 7_STAFF REPORT_ADOPTION OF FUNDING AGREEMENT WITH CITY TO COVER PORTION OF OPERATION MAINTENANCE COSTS.PDF](#)
[20230725_ITC JPA ITEM 7 - ATTACHMENT 1 FUNDING AGREEMENT.PDF](#)
[20230725_ITC JPA ITEM 7_ATTACHMENT 2_RESOLUTION 23-08_APPROVE OPERATIONS AND MAINTENANCE FUNDING AGREEMENT BETWEEN THE CITY AND THE JPA.PDF](#)

8. Adoption Of A Staff Report Recommending The City Of Inglewood Release The Final Request For Proposals For The Design Build Finance Operate Maintain Contract For The Inglewood Transit Connector Project

Documents:

[20230725_ITC JPA ITEM 8_STAFF REPORT_APPROVAL TO RELEASE FINAL RFP.PDF](#)

20230725_ITC JPA ITEM 8_ATTACHMENT 1_ORDINANCE NO. 21-07 .PDF
20230725_ITC JPA ITEM 8_ATTACHMENT 2_SHORTLISTED RESPONDERS AND ELIGIBLE TRANSIT TECHNOLOGY SUPPLIERS.PDF

9. Approval Of Staff Report & Resolution 23-09 To Authorize The Chief Executive Officer Or Designee To Take Appropriate Efforts To Seek Entry Into Engineering For The Inglewood Transit Connector Project From The Federal Transit Administration

Documents:

20230725_ITC JPA ITEM 9_STAFF REPORT_REQUEST TO ADVANCE ENTRY INTO ENGINEERING FROM FEDERAL TRANSIT ADMINISTRATION.PDF
20230725_ITC JPA ITEM 9_ATTACHMENT 1_CHECKLIST FOR APPROVAL IN ENTER ENGINEERING.PDF
20230725_ITC JPA ITEM 9_ATTACHMENT 2_RESOLUTION 23-09_ITC BOARD RESOLUTION TO SEEK ENTRY INTO ENGINEERING.PDF
20230725_ITC JPA ITEM 9_ATTACHMENT 3_ITC JPA RESOLUTION_22-02 TO TAKE EFFORTS TO BECOME AN FTA GRANTEE.PDF

10. Director Comments

11. General Public Comments

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

12. Adjournment

One Manchester Boulevard, Inglewood CA 90301