

**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, 2<sup>nd</sup> District Appointee

# INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY AGENDA

Wednesday, January 11, 2023

2:00 PM

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## 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](mailto: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

