RESOLUTION NO. 23-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY APPROVING THE COOPERATIVE AGREEMENT BETWEEN THE CITY OF INGLEWOOD AND THE INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY FOR THE INGLEWOOD TRANSIT CONNECTOR (ITC) PROJECT

WHEREAS, the Inglewood Transit Connector Joint Powers Authority (JPA) was established on July 7, 2022 pursuant to the Joint Exercise of Powers Act, Government Code sections 6500 et seq., and a Joint Exercise of Powers Agreement; and

WHEREAS, the JPA Agreement specifically authorizes the JPA to make and enter into contractual agreements, and to adopt reasonable rules and regulations for the conduct of the day-to-day operations of the JPA; and

WHEREAS, in partnership with the JPA, the City is currently procuring and supporting the planning of the ITC Project to improve transit access and mobility for its residents and community stakeholders; and

WHEREAS, given that the Project is located entirely within the limits of the City, along Market Street, Manchester Boulevard, and Prairie Avenue, successful delivery of the Project, in an efficient, cost-effective, and timely manner, requires the establishment of processes for cooperation and coordination between both entities; and

WHEREAS, the JPA has been presented with a Cooperative Agreement establishing processes for cooperation and
coordination between the City and the JPA (the “Parties”) on matters including:

a) the Parties’ overall commitment to working cooperatively to facilitate delivery of the Project;
b) a process for coordination during the planning, design, construction, operation, and maintenance phases of the Project, on items including the use of City right-of-way for the Project and City and third-party activities within or immediately adjacent to the Project right-of-way;
c) the City’s commitment to providing dedicated staff and support services for the Project;
d) the obligations of the Parties with respect to City utility relocations, the ITC Public Art Program, the acquisition of real property necessary to accommodate the Project, and landscape maintenance;
e) the status of preliminary roadway design and the roadway design requirements applicable to the Project;
f) a detailed submittals review process, including the City’s required response times;
g) an efficient process for securing permits and other required governmental approvals for work for which the City is the authority having jurisdiction;
h) a process for identifying, planning, designing, and performing facility rearrangements;
i) the process and requirements governing requests for lane and road closures and work authorization for nights, weekends, and holidays;
j) the City’s inspection and testing procedures;
k) the manner in which the City and the JPA will be reimbursed for work performed under the Cooperative Agreement; and
l) dispute resolution procedures.

WHEREAS, execution of the Cooperative Agreement is critical to facilitating the successful design, construction, operation, and maintenance of the ITC Project; and

WHEREAS, approving the Cooperative Agreement will delegate authority to the CEO, approved as to form by legal counsel, to execute any minor, non-material changes not impacting the substantive terms, conditions or intent of the Cooperative Agreement. Any non-minor, material or substantive changes will require consideration and approval by the JPA Board; and

WHEREAS, the Board has determined that the Cooperative Agreement will provide a sound framework for the JPA’s conduct of its business and is in the best interest of the Project, the JPA and the public; and

WHEREAS, during the JPA Board meeting on March 29, 2023, the JPA Board of Directors considered the adoption of the Cooperative Agreement, included herewith as Attachment 2.

NOW THEREFORE, BE IT RESOLVED by the Inglewood Transit Connector Joint Powers Authority, as follows:

SECTION 1. The foregoing recitals are true and correct, and incorporated herein by this reference.

SECTION 2. The Cooperative Agreement included herewith as Attachment 2 is approved.
SECTION 3. Authority is delegated to the Chief Executive Officer, subject to approval as to form by Counsel, to make any minor, non-material revisions not impacting the substantive terms, conditions or intent of the Cooperative Agreement.

PASSED, APPROVED, and ADOPTED this 29th day of March 2023.

Mike Bohlke
CHAIR

ATTEST:

Aisha L. Thompson
BOARD SECRETARY

APPROVED AS TO FORM:

Alfred Smith
LEGAL COUNSEL