RESOLUTION NO. 23-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY APPROVING THE INGLEWOOD TRANSIT CONNECTOR TITLE VI PROGRAM

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 ("JPA Agreement"); and

WHEREAS, the JPA Agreement specifically authorizes the JPA to adopt rules, programs, regulations, policies, and procedures governing the operation of the JPA; and

WHEREAS, as an intended recipient of Federal financial assistance from the U.S. Department of Transportation ("DOT") and as a condition of receiving such assistance, the JPA staff has developed a Title VI Program ("Title VI Program") to comply with Title VI of the Civil Rights Act of 1964, including provisions set forth in the DOT’s FTA Circular 4702.1B “Title VI Requirements and Guidelines for Federal Transit Administration Recipients,” and Presidential Executive Order 13166—Improving Access to Services for Persons with Limited English Proficiency ("LEP"); and

WHEREAS, the JPA is firmly committed to its Title VI Program objectives, which are designed to ensure (1) services are provided in a non-discriminatory, safe, reliable and equitable manner; (2) practices and methods of delivery prohibit
discrimination on the basis of race, color or national origin;
(3) meaningful access to transit-related programs and activities
by persons with limited English proficiency; and (4) the public
is well-informed of its protections and rights under Title VI;
and
WHEREAS, the JPA is committed to ensuring that full and
fair participation will be afforded to all those that reside,
work, travel and participate in the JPA’s contracts and
procurement processes, related programs and services associated
with the ITC; and

WHEREAS, the JPA’s Title VI Program contains assurances and
certifications that attest to the JPA’s commitment to ensure that
the level and quality of all of its services, programs, and transit
related activities receiving federal financial assistance are
provided in a nondiscriminatory manner and that full and fair
participation is offered to the JPA’s beneficiaries and community
members without regard to race, color, or national origin; and

WHEREAS, the JPA’s Title VI Program details policies and
procedures, including key contacts, for ensuring that Title VI
compliance is upheld throughout the organization by its employees,
internal and external advisory committees and contractors; and

WHEREAS, ITC staff will finalize the Title VI Program
documents, approved as to form by legal counsel, and formally
submit to the FTA; and

WHEREAS, the JPA will continue to consult with the public
regarding input they have on the Title VI Program and include
relevant Title VI Program language and assurances in contract
documents and agreements; and
WHEREAS, the Board has determined that the Title VI Program will facilitate 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 Title VI Program, 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 Title VI Program included herewith as Attachment 2 is approved.

SECTION 3. The Chief Executive Officer is authorized to execute the Title VI Program documents.

SECTION 4. Authority is delegated to the Chief Executive Officer, subject to approval as to form by Legal Counsel, to make any minor, non-material revisions not impacting the substantive terms, conditions or intent of the Title VI Program.

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