

**INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY
MEETING MINUTES
AUGUST 4, 2022**

The Inglewood Transit Connector Joint Powers Authority of the City of Inglewood, California held a regular meeting on Thursday, August 4, 2022, conducted virtually.

1.a. CALL TO ORDER

The Secretary called the Inglewood Transit Connector Joint Powers Authority into session at the hour of 10:30 a.m.

The Secretary announced the presence of a quorum as follows:

Present: Board Members Mike Bohlke, Sharon Gookin, Bryan Pennington, Angela George-Moody, and Mark Weinberg (Alternate)
Absent: Board Member Artie Fields

1.b. RESOLUTION NO. 22-01 ADOPTED – MAKING FINDINGS AND DETERMINATIONS UNDER AB 361 AUTHORIZING VIRTUAL BOARD MEETING.

Staff report dated August 4, 2022, was presented recommending the adoption of a resolution making finding and determinations under AB 361 authorizing virtual meetings pursuant to AB 361.

It was moved by Board Member Mike Bohlke and seconded by Board Member Angela George-Moody. The motion was carried by the following roll call vote:

Ayes: Board Members Sharon Gookin, Bryan Pennington, Angela George-Moody and Mike Bohlke
Noes: None

1.c. OATH OF OFFICE.

The Secretary administered the Oath of Office to Board Members and Alternate Board Members.

1.e. APPOINTMENTS TO THE BOARD RECEIVED AND FILED.

Pursuant to the terms of the ITC JPA Agreement, the Board received and filed a letter from Mayor Butts appointing Mike Bohlke as Chairman of the Inglewood Transit Connector Joint Powers Authority, and Artie Fields as Vice-Chair of the Inglewood Transit Connector Joint Powers Authority.

1.f. APPOINTMENTS OF OFFICERS TO THE INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY.

Pursuant to the Board Report, Louis Atwell was appointed to the position of Chief Executive Officer, Aisha L. Thompson to the position of Board Secretary, and Sharon Koike to the position of Chief Financial Officer/Treasurer of the Inglewood Transit Connector Joint Powers Authority.

The Chair called for a roll call vote, and the Secretary called the roll:

Ayes: Board Members Sharon Gookin, Bryan Pennington, Angela George-Moody and
Chairman Mike Bohlke
Noes: None

2. CHAIRMAN COMMENTS.

Chairman Bohlke introduced Mayor Butts to make comments.

Chairman Bohlke provided comments.

3. BOARD MEMBER COMMENTS.

JPA Board Members and members of the Project Team introduced themselves.

4. PUBLIC COMMENTS – AGENDA ITEMS.

Secretary Aisha L. Thompson inquired if there were any persons present who wished to address the Inglewood Transit Connector Joint Powers Authority on any item on the Agenda. No individuals requested to speak.

5. PRESENTATION RECEIVED AND FILED – INGLEWOOD TRANSIT CONNECTOR PROJECT.

Lisa Trifiletti presented a brief oral presentation of the status of the Inglewood Transit Connector Project.

Chairman Bohlke ordered the presentation received and filed.

6. RESOLUTION NO. 22-03 ADOPTED – APPROVAL OF THE BYLAWS OF THE INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY.

Staff report dated August 4, 2022, was presented recommending approval of the proposed Bylaws of the Inglewood Transit Connector Joint Powers Authority. Alfred Smith, Joint Powers Authority Counsel presented the staff report.

It was moved by Board Member Angela George-Moody and seconded by Board Member Sharon Gookin. The motion was carried by the following roll call vote:

Ayes: Board Members Sharon Gookin, Bryan Pennington, Angela George-Moody and
Chairman Mike Bohlke
Noes: None

7. FY 2022-2023 INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY BOARD MEETING CALENDAR ADOPTED AS RECOMMENDED.

Staff report dated August 4, 2022, was presented recommending adoption of FY 2022-2023 Inglewood Transit Connector Joint Powers Authority Board Meeting Calendar.

Secretary Aisha L Thompson recommended changing the calendar meeting dates from January 2022-July 2022, to read January 2023-July 2023.

Chairman Bohlke noted the changes to the FY 2022-2023 Inglewood Transit Connector Joint Powers Authority Board Meeting Calendar.

It was moved by Board Member Sharon Gookin and seconded by Board Member Bryan Pennington. The motion was carried by the following roll call vote:

Ayes: Board Members Sharon Gookin, Bryan Pennington, Angela George-Moody,
Mark Weinberg and Chairman Mike Bohlke
Noes: None

8. RESOLUTION NO. 22-02 ADOPTED – AUTHORIZATION OF THE CHIEF EXECUTIVE OFFICER, OR HIS DESIGNEE, TO TAKE ALL APPROPRIATE STEPS TO ALLOW THE INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY TO BECOME A GRANTEE OF THE FEDERAL TRANSIT ADMINISTRATION.

Staff report dated August 4, 2022, was presented recommending the adoption of a resolution to authorize the Chief Executive Officer, or his Designee, to take all appropriate steps to allow the Inglewood Transit Connector Joint Powers Authority to become a grantee of the Federal Transit Administration.

Chairman Bohlke provided comments.

It was moved by Acting Vice-Chair Weinberg and seconded by Board Member George-Moody. The motion was carried by the following roll call vote:

Ayes: Board Member Sharon Gookin, Bryan Pennington, Angela George-Moody,
Mark Weinberg and Chairman Mike Bohlke
Noes: None

9. PUBLIC REMARKS.

Secretary Aisha L. Thompson inquired if there were any persons present who wished to address the Inglewood Transit Connector Joint Powers Authority on any matter not elsewhere considered on the Agenda. No individuals requested to speak.

10. ADJOURNMENT.

It was moved by Board Member Pennington, and seconded by Acting Vice-Chair Weinberg that the meeting for the Inglewood Transit Connector Joint Powers Authority, be adjourned at the hour of 11:25 a.m.

There being no further business to be presented, Chairman Bohlke declared the meeting adjourned, at the hour of 11:26 a.m.



Mike Bohlke, Chairman



Aisha L. Thompson, Secretary