

**INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY
MEETING MINUTES
JANUARY 11, 2023**

The Inglewood Transit Connector Joint Powers Authority of the City of Inglewood, California held a regular meeting on Wednesday, January 11, 2023, conducted virtually.

1. CALL TO ORDER.

The Secretary called the Inglewood Transit Connector Joint Powers Authority into session at the hour of 2:00 p.m.

1.a. ROLL CALL.

Secretary Aisha L. Thompson announced the presence of a quorum as follows:

Present: Mike Bohlke, Artie Fields, Sharon Gookin, Angela George-Moody, Alternate Timothy Lindholm; and
Absent: Bryan Pennington

1.b. RESOLUTION NO. 23-01 ADOPTED – MAKING FINDINGS AND DETERMINATIONS UNDER AB 361 AUTHORIZING VITURAL BOARD MEETING.

Secretary report dated January 11, 2023, was presented recommending the adoption of a Resolution making findings and determinations under AB 361 authorizing virtual meetings pursuant to AB 361.

It was moved by Director Artie Fields and seconded by Director Angela George-Moody. The motion was carried by the following roll call vote:

Ayes: Directors Artie Fields, Sharon Gookin, Angela George-Moody, and Chair Mike Bohlke;
Noes: None; and
Absent: Director Bryan Pennington

2. CHAIR’S COMMENTS.

Chair Bohlke provided comments.

3. PUBLIC COMMENTS – AGENDA ITEMS.

Secretary inquired if there were any persons present who wished to address the Inglewood Transit Connector Joint Powers Authority on any item on the Agenda.

Emile provided comments and asked if there were any plans to tax the Inglewood residents for this project.

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4. ADOPTION OF MINUTES FROM THE MEETING HELD ON NOVEMBER 9, 2022.

Secretary report dated January 11, 2023, was presented recommending the adoption of the Minutes of the Meeting held on November 9, 2022.

It was moved by Director Artie Fields and seconded by Director Sharon Gookin. The motion was carried by the following roll call vote:

Ayes: Directors Artie Fields, Sharon Gookin, Angela George-Moody, and Chair Mike Bohlke;
Noes: None; and
Absent: Director Bryan Pennington

5.a. REPORT RECEIVED AND FILED – INGLEWOOD TRANSIT CONNECTOR PROJECT MONTHLY PROGRESS REPORT.

Lisa Trifiletti, Chief Operating Officer, presented a brief oral report on the Inglewood Transit Connector Project Monthly Progress .

Chair Bohlke ordered the report received and filed.

5.b. REPORT RECEIVED AND FILED – INGLEWOOD TRANSIT CONNCECTOR PROJECT ORAL PRESENTATION.

Chris Metzger, Design and Construction Director, presented a brief oral report on the Inglewood Transit Connector Project Monthly Progress.

Chair Bohlke ordered the presentation received and filed.

6. AMENDED RESOLUTION NO. 23-02 ADOPTED – ESTABLISHING CONTRACT POLICIES FOR THE INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY.

Alfred Smith, Legal Counsel, presented a staff report dated January 11, 2023, recommending the adoption of a resolution establishing contract polices for the Inglewood Transit Connector Joint Powers Authority.

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

Ayes: Directors Artie Fields, Sharon Gookin, Angela George-Moody, and Chair Mike Bohlke;
Noes: None; and
Absent: Director Bryan Pennington

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7. RESOLUTION NO. 23-03 ADOPTED – DISADVANTAGED BUSINESS ENTERPRISE OVERALL GOAL AND PROGRAM FOR THE INGLEWOOD TRANSIT CONNECTOR.

Maurice Goldstein, Project Manager, presented a staff report dated January 11, 2023, recommending the adoption of a resolution establishing a Disadvantaged Business Enterprise Overall Goal and Program for the Inglewood Transit Connector Joint Powers Authority.

After discussion, it was moved by Director Artie Fields and seconded by Alternate Timothy Lindholm. The motion was carried by the following roll call vote:

Ayes: Directors Artie Fields, Sharon Gookin, Angela George-Moody, and Chair Mike Bohlke;
Noes: None; and
Absent: Director Bryan Pennington

8. DIRECTOR COMMENTS.

Director Sharon Gookin provided comments.

7. 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.*

Emile provided comments and asked if residents would be taxed for this project, why the meetings aren't promoted to the public, and when is the next meeting.

Lisa Trifiletti, Chief Operating Officer, provided comments regarding funding and public notice.

11. ADJOURNMENT.

There being no further business to be presented, Chair Bohlke thanked attendees for their attendance and declared the meeting adjourned at the hour of 3:02 p.m.



Mike Bohlke, Chair



Aisha L. Thompson, Secretary



Alfred Smith, Legal Counsel