

**INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY
MEETING MINUTES
July 25, 2023**

The Inglewood Transit Connector Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, July 25, 2023, in the Council Chambers in City Hall of said City.

1. CALL TO ORDER.

The Secretary called the Inglewood Transit Connector Joint Powers Authority into session at the hour of 4:04 p.m.

1.a. ROLL CALL.

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

Present: Mike Bohlke, Sharon Gookin, Alternate Director Mark Weinberg; and
Absent: Directors Artie Fields, Bryan Pennington, and Angela George-Moody.

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.

No individuals requested to speak.

4. ADOPTION OF MINUTES FROM THE MEETING HELD ON MARCH 29, 2023.

Secretary report dated July 25, 2023, was presented recommending the adoption of the Minutes of the meeting held on March 29, 2023.

It was moved by Director Sharon Gookin and seconded by Alternate Director Mark Weinberg. The motion was carried by the following roll call vote:

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

5. ADOPTION OF THE FISCAL YEAR 2023-2024 INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY BOARD MEETING CALENDAR.

Chair Bohlke reviewed the staff report with the board.

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It was moved by Alternate Director Mark Weinberg and seconded by Director Sharon Gookin.

The motion was carried by the following roll call vote:

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

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

Karly Katona, Deputy Chief Operating Officer, presented a brief monthly report on the Inglewood Transit Connector Project.

Chair Bohlke ordered the report to be received and filed.

7. APPROVAL OF STAFF REPORT & RESOLUTION 23-08 ADOPTED - OPERATIONS AND MAINTENANCE FUNDING AGREEMENT BETWEEN THE CITY OF INGLEWOOD AND THE INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY.

Karly Katona, Deputy Chief Operating Officer, presented a brief oral report on the maintenance funding agreement.

It was moved by Director Sharon Gookin and seconded by Alternate Director Mark Weinberg.
The motion was carried by the following roll call vote:

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

8. ADOPTION OF A STAFF REPORT RECOMMENDING THE CITY OF INGLEWOOD RELEASE THE FINAL REQUEST FOR PROPOSALS (RFP) FOR THE DESIGN BUILD FINANCE OPERATE MAINTAIN CONTRACT FOR THE INGLEWOOD TRANSIT CONNECTOR PROJECT.

Sanjeev Shah, Strategic Advisor, presented a brief oral report on the release of the RFP.

It was moved by Alternate Director Mark Weinberg and seconded by Director Sharon Gookin.
The motion was carried by the following roll call vote:

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

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9. APPROVAL OF STAFF REPORT & RESOLUTION 23-09 ADOPTED - AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO TAKE APPROPRIATE EFFORTS TO SEEK ENTRY INTO ENGINEERING FOR THE INGLEWOOD TRANSIT CONNECTOR PROJECT FROM THE FEDERAL TRANSIT ADMINISTRATION.

Karly Katona, Deputy Chief Operating Officer, presented a brief oral report on seeking entry into engineering.

It was moved by Director Sharon Gookin and seconded by Alternate Director Mark Weinberg. The motion was carried by the following roll call vote:

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

10. DIRECTOR COMMENTS.

Chair Michael Bohlke provided comments.

11. PUBLIC REMARKS.

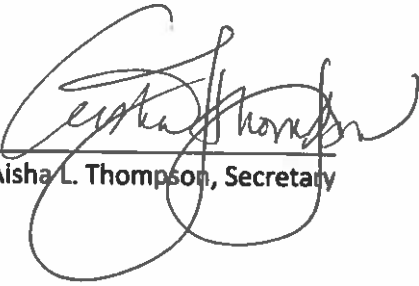
Secretary Aisha L. Thompson inquired if there were any persons present who wished to address the Inglewood Transit Connector Joint Powers Authority on any matter not elsewhere considered on the Agenda.

No individuals requested to speak.


10. ADJOURNMENT.

There being no further business to be presented, Chair Michael Bohlke thanked attendees for their attendance and declared the meeting adjourned at the hour of 5:00 p.m.

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Aisha L. Thompson, Secretary



Michael Bohlke, Chair



Alfred Smith, Legal Counsel