

**INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY
MEETING MINUTES
MARCH 29, 2023**

**March 29th 2023
Meeting Minutes**

The Inglewood Transit Connector Joint Powers Authority of the City of Inglewood, California held a regular meeting on Wednesday, March 29, 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 2:05 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, Alternate Timothy Lindholm, Angela George-Moody; 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.

No individuals requested to speak.

4. ADOPTION OF MINUTES FROM THE MEETING HELD ON FEBRUARY 14, 2023.

Secretary report dated March 29, 2023, was presented recommending the adoption of the Minutes of the meeting held on February 14, 2023.

It was moved by Director Angela George-Moody and seconded by Director Alternate Timothy Lindholm.

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 Michael Bohlke ordered the presentation received and filed.

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6. RESOLUTION NO. 23-06 ADOPTED – EXECUTION OF THE COOPERATIVE AGREEMENT BETWEEN THE CITY OF INGLEWOOD AND THE INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY FOR THE INGLEWOOD TRANSIT CONNECTOR PROJECT AUTHORIZED.

Frank Liu, Legal Counsel, presented a brief oral report on the Inglewood Transit Connector Project's Cooperative Agreement with the City of Inglewood.

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

Ayes: Directors Artie Fields, Sharon Gookin, Angela George-Moody, Alternate Director Timothy Lindholm, and Chair Michael Bohlke;
Noes: None; and
Absent: Director Bryan Pennington.

7. RESOLUTION NO. 23-07 ADOPTED – ADOPTION OF A TITLE VI PROGRAM FOR THE INGLEWOOD TRANSIT CONNECTOR PROJECT.

Karly Katona, Deputy Chief Operating Officer, presented a brief oral report on the Inglewood Transit Connector Project's Title VI Program.

It was moved by Alternate Director Timothy Lindholm 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, Alternate Director Timothy Lindholm, and Chair Michael Bohlke;
Noes: None; and
Absent: Director Bryan Pennington.

8. DIRECTOR COMMENTS.

Chair Michael Bohlke provided comments.

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.

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 2:50 p.m.

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Aisha L. Thompson, Secretary



Michael Bohlke, Chair



Alfred Smith, Legal Counsel