

**INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY
MEETING MINUTES
NOVEMBER 9, 2022**

The Inglewood Transit Connector Joint Powers Authority of the City of Inglewood, California held a regular meeting on Wednesday, November 9, 2022, 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, Bryan Pennington, Angela George-Moody; and
Absent: None

1.b. RESOLUTION NO. 22-09 ADOPTED – MAKING FINDINGS AND DETERMINATIONS UNDER AB 361 AUTHORIZING VIRTUAL BOARD MEETING.

Secretary report dated November 9, 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 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, Bryan Pennington, Angela George-Moody, and Chair Mike Bohlke
Noes: None

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.

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4. ADOPTION OF MINUTES FROM THE MEETING HELD ON OCTOBER 12, 2022.

Secretary report dated November 9, 2022, was presented recommending the adoption of the Minutes of the Meeting held on October 12, 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, Bryan Pennington, and Chair Mike Bohlke
Noes: None; and
Abstain: Director Angela George-Moody

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

Karly Katona, Deputy Chief Operating Officer, presented a brief oral report on Inglewood Transit Connector Project Monthly Progress.

Chair Bohlke ordered the presentation received and filed.

5.b. REPORT RECEIVED AND FILED – INGLEWOOD TRANSIT CONNECTOR PROJECT PROCUREMENT PROCESS.

Lisa Trifiletti, Chief Operating Officer, introduced the presenters.

Bill Palmieri, Chief Project Director, presented a brief oral report on the Inglewood Transit Connector Procurement Process.

Sanjeev Shah, Strategic Advisor, presented a brief oral report on the Inglewood Transit Connector Procurement Process.

Chair Bohlke ordered the presentations received and filed.

5.c. REPORT RECEIVED AND FILED – INGLEWOOD TRANSIT CONNECTOR PROJECT'S REAL ESTATE POLICIES.

Chair Bohlke introduced the presenter.

Velma Marshall, Real Estate Strategic Advisor, presented a brief oral report on the Inglewood Transit Connector Project's Real Estate Policies.

Chair Bohlke ordered the presentation received and filed.

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6. DIRECTOR COMMENTS.

No comments were made.

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.

No individuals requested to speak.

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 2:48 p.m.

Aisha L. Thompson, Secretary

Mike Bohlke, Chair