

**INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY
MEETING MINUTES
OCTOBER 12, 2022**

The Inglewood Transit Connector Joint Powers Authority of the City of Inglewood, California held a regular meeting on Wednesday, October 12, 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.

The Secretary announced the presence of a quorum as follows:

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

1.b. RESOLUTION NO. 22-06 ADOPTED – MAKING FINDINGS AND DETERMINATIONS UNDER AB 361 AUTHORIZING VIRTUAL BOARD MEETING.

Staff report dated October 12, 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 Artie Fields and seconded by Alternate Timothy Lindholm. The motion was carried by the following roll call vote:

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

2. CHAIR'S COMMENTS.

Chair Bohlke provided comments.

3. 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.

4. ADOPTION OF MINUTES FROM THE MEETING HELD ON SEPTEMBER 14, 2022.

Staff report dated October 12, 2022, was presented recommending the adoption of the Minutes of the Meeting held on September 14, 2022.

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, Alternate Debra Avila, Alternate Timothy Lindholm, and Chair Mike Bohlke

Noes: None; and

Absent: Directors Sharon Gookin, Bryan Pennington, and Angela George-Moody

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

Lisa Trifiletti presented a brief oral report on Inglewood Transit Connector Project Monthly Progress.

Chair Bohlke ordered the presentation received and filed.

Director Sharon Gookin arrived at the hour of 2:19 p.m.

7. RESOLUTION NO. 22-08 ADOPTED – ESTABLISHING A RECORDS RETENTION POLICY.

Alfred Smith presented a staff report dated October 12, 2022, recommending adoption of a Resolution establishing a Records Retention Policy for the Inglewood Transit Connector Joint Powers Authority.

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, Alternate Timothy Lindholm, and Chair Mike Bohlke

Noes: None; and

Absent: Directors Bryan Pennington and Angela George-Moody

6. RESOLUTION NO. 22-07 ADOPTED – ADOPTION OF A FISCAL YEAR 2023 BUDGET.

Sharon Koike presented a staff report dated October 12, 2022, recommending adoption of a Resolution of a Fiscal Year 2023 Budget for the Inglewood Transit Connector Joint Powers Authority.

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, Alternate Timothy Lindholm, and Chair Mike Bohlke
Noes: None; and
Absent: Directors Bryan Pennington and Angela George-Moody

8. REPORT RECEIVED AND FILED – ADOPTION OF KAHUA SYSTEM AS THE “SYSTEMS OF RECORD”.

Brian Boudreau presented a staff report dated October 12, 2022, recommending the adoption of Kahua System as the “Systems of Record” for the Inglewood Transit Connector Project.

Chair Bohlke ordered the staff report received and filed.

9. REPORT RECEIVED AND FILED – THE INTERIM STAFFING PLAN.

Louis Atwell presented a staff report dated October 12, 2022, regarding the Interim Staffing Plan for the Inglewood Transit Connector Project.

Chair Bohlke ordered the staff report received and filed.

10. BOARD MEMBER COMMENTS.

No comments were made.

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.

11. ADJOURNMENT.

There being no further business to be presented, Chair Bohlke declared the meeting adjourned at the hour of 2:40 p.m.

Aisha L. Thompson, Secretary

Mike Bohlke, Chair