

Michael S Bohlke, Chair
City of Inglewood Appointee

Artie Fields, Vice-Chair
City of Inglewood Appointee

Sharon Gookin
Metro Appointee

Vacant
Metro Appointee

Angela George-Moody
County of Los Angeles, 2nd District Appointee

INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY AGENDA

Wednesday, October 16, 2024
3:00 PM

Location:

**Inglewood City Council Chambers
One Manchester Boulevard, 9th Floor
Inglewood, California 90301**

Anyone who requires a disability related modification or accommodation should provide a request at least 24 hours in advance of the meeting by email to the Board Secretary at AThompson@cityofinglewood.org.
Board reports are made available upon report to Inglewood City Clerk's Office.

Personas que requieran una modificación o adaptación relacionada con una discapacidad deben enviar una solicitud al menos 24 horas antes de la reunión por correo electrónico al Secretario de la Junta a AThompson@cityofinglewood.org.
Los informes de la junta están disponibles previa presentación a la Oficina del Secretario de la Ciudad de Inglewood.

1. Call to Order
 - a. Roll Call
2. Appointment of Mark Weinberg as Vice Chair
3. Chair's Comments
4. Public Comments Regarding Agenda Items
 - a. Persons wishing to address the Inglewood Transit Connector Joint Powers Authority on any item on today's agenda may do so at this time.
5. Adoption of Minutes from the October 11, 2023 Board Meeting
[Staff Report](#)
[Attachment 1](#)
6. Adoption of Meeting Schedule for 2024-2025
[Staff Report](#)
7. Receive and File a Monthly Update on the Inglewood Transit Connector Project.
[Staff Report](#)



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8. Approve a Staff Report and Resolution to Adopt a Fiscal Year 2025 Operating Budget
[Staff Report](#)
9. Receive and File a Staff Report regarding the City of Inglewood's consideration of an Early Design and Plan Development Agreement with Elevate Inglewood Partners for the Inglewood Transit Connector Project.
[Staff Report](#)
10. Adoption of Staff Report and Risk Management Policy for the Inglewood Transit Connector Joint Powers Authority.
[Staff Report](#)
[Attachment 1](#)
11. Adoption of Staff Report and Contract Administration Policy for the Inglewood Transit Connector Joint Powers Authority.
[Staff Report](#)
[Attachment 1](#)
12. Director Comments
13. General Public Comments
 - a. Persons wishing to address the Inglewood Transit Connector Joint Powers Authority may do so at this time.
14. Adjournment

