

access

ANNUAL MEMBERSHIP MEETING
MONDAY, NOVEMBER 24, 2025
11:00 A.M. - 1:30 P.M.

The California Endowment Center
1000 North Alameda Street
Los Angeles, CA 90012

MISSION STATEMENT

Access Services promotes access to all modes of transportation and provides quality and safe ADA paratransit service on behalf of public transit agencies in Los Angeles County.

DISPOSITION

- | | |
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| 1. CALL TO ORDER | ACTION |
| 2. WELCOME/INTRODUCTIONS | PRESENTATION |
| 3. LUNCH | |
| 4. REVIEW & APPROVAL OF NOVEMBER 6, 2024 ANNUAL MEMBERSHIP MEETING MINUTES (page 5)
[Staff Recommendation: Approve] | ACTION
[Vote Required: Majority of members present in person or proxy of two of the three classes by voice vote] |
| 5. FINANCIAL REPORT | PRESENTATION |
| 6. OPERATIONS REPORT | PRESENTATION |
| 7. ACCESS SPOTLIGHT AWARD | PRESENTATION |
| 8. SPIRIT OF ACCESSIBILITY AWARD | PRESENTATION |
| 9. GENERAL PUBLIC COMMENT | INFORMATION |
| 10. NEW BUSINESS SUBSEQUENT TO THE POSTING OF THE AGENDA | DISCUSSION/
POSSIBLE ACTION |

11. ADJOURNMENT

ACTION

Access Services does not discriminate on the basis of disability. Accordingly, Access Services seeks to ensure that individuals with disabilities will have an equal opportunity to participate in the range of Access Services events and programs by providing appropriate auxiliary aids and services for communications. Primary consideration is given to the request of individuals with disabilities. However, the final decision belongs to Access Services. To help ensure the availability of any auxiliary aids and services you require, please make every effort to notify Access Services of your request at least three (3) business days (72 hours) prior to the meeting in which you wish to utilize those aids or services. You may do so by contacting (213) 270-6000.

Note: Access Services Annual Membership Meeting is held pursuant to the Ralph M. Brown Act [Cal. Gov. Code §54950] and are open to the public. The public may view and obtain all written information supporting this agenda both initially and supplementally prior to the meeting at the agency's offices located at 3449 Santa Anita Avenue, El Monte, California and on its website at <http://accessla.org>. Documents, including Power Point handouts distributed to the Membership by staff will simultaneously be made available to the public. Two opportunities are available for the public to address the Membership during the Annual Membership Meeting: (1) before a specific agenda item is debated and voted upon regarding that item and (2) general public comment. The exercise of the right to address the Membership is subject to restriction as to time and appropriate decorum. All persons wishing to make public comment must fill out a goldenrod Public Comment Form and submit it to the Secretary of the Board. Public comment is generally limited to two (2) minutes per speaker and the total time available for public comment may be limited at the discretion of the Chair. Persons whose speech is impaired such that they are unable to address the Membership at a normal rate of speed may request an accommodation of a limited amount of additional time from the Chair but only by checking the appropriate box on the Public Comment Form. Granting such an accommodation is at the discretion of the Chair. The Membership will not and cannot respond during the meeting to matters raised under general public comment. Pursuant to provisions of the Brown Act governing these proceedings, no discussion or action may be taken on these matters unless they are listed on the agenda, or unless certain emergency or special circumstances exist. However, the Membership may direct staff to investigate and/or schedule certain matters for consideration at an Annual Membership Meeting and the staff may respond to all public comments in writing prior to the next Annual Membership Meeting.

Alternative accessible formats are available upon request.

*NOTE

NOTICE OF ALTERNATIVE PUBLIC COMMENT PROCEDURES

The public may also participate via the Zoom webinar link, or by teleconference. Please review the procedures to do so as follows -

How to Provide Public Comment via Zoom

Online

1. Click the Zoom link for the meeting you wish to join. Meeting information can be found at: https://accessla.org/news_and_events/agendas.html. Make sure to use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, or Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. You may also use this direct link - <https://us06web.zoom.us/j/81577983698>
2. Enter an email address and your name. Your name will be visible online while you are speaking.
3. When the Chair calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
4. Please note that the "Chat" feature is not enabled during the meeting for general public attendees. If you cannot use the "raise hand" feature, then please submit a written comment as outlined above.
5. When called, please limit your remarks to two minutes. An audio signal will sound at the two-minute mark and the Chair will have the discretion to mute you at any point after that. After the comment has been given, the microphone for the speaker's Zoom profile will be muted.

Note: Members of the public will not be shown on video.

By phone

1. Call the Zoom phone number and enter the webinar ID for the meeting you wish to join. Meeting information can be found at: https://accessla.org/news_and_events/agendas.html
2. You can also call in using the following information -
Dial (for higher quality, dial a number based on your current location):
US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 564 217 2000 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)
Webinar ID: 815 7798 3698

3. When the Chair calls for the item on which you wish to speak, press *9 to raise a hand. Speakers will be notified shortly before they are called to speak. Speakers will be called by the last four digits of their phone number. Please note that phone numbers in their entirety will be visible online while speakers are speaking.
4. If you cannot use the "raise hand" feature, the please submit a written comment as outlined above.
5. When called, please state your name and limit your remarks to three minutes. An audio signal will sound at the two-minute mark and the Chair will have the discretion to mute you at any point after that. After the comment has been given, the microphone for the speaker's Zoom profile will be muted.



STATEMENT OF PROCEEDINGS FOR THE ANNUAL MEMBERSHIP MEETING

Wednesday, November 6, 2024
11:00 a.m.

1. CALL TO ORDER

The Access Services Annual Membership meeting convened at 11:30 a.m. on Wednesday, November 6, 2024, at the California Endowment Center, 1000 North Alameda St., Los Angeles, CA 90011 and via webinar. The presiding Board Member was Vice Chair Doran Barnes. The following Members of Access Services were present, constituting a quorum:

BOARD MEMBERS PRESENT

Theresa DeVera, Chair	City of Los Angeles Mayor's Office
Doran Barnes, Vice Chair	City Selection Committee Corridor Transportation Representatives
Lee Burner, Treasurer	Los Angeles County Municipal Fixed Route Operators
Valerie Gibson	Los Angeles County Local Fixed Route Operators
Giovanna Gogreve	Los Angeles County Metropolitan Transportation Authority
Martin Gombert	Los Angeles County Local Fixed Route Operators
Liam Matthews	Los Angeles County Independent Living Centers
John Troost	Los Angeles County Commission on Disabilities

LOCAL FIXED ROUTE OPERATORS PRESENT

<i>Representatives and Proxies</i>	<i>Agencies</i>
Eduardo Vega	City of Cerritos
Martha D'Andrea	City of Glendale
Arabo Parseghian	City of La Canada Flintridge
Valerie Gibson	City of Pasadena
Sandra Perez	Los Angeles County Department of Public Works
Martin Gombert	Palos Verdes Peninsula Transit Authority

MUNICIPAL FIXED ROUTE OPERATORS PRESENT

<i>Representatives and Proxies</i>	<i>Agencies</i>
Diane Amaya	Beach Cities Transit
Claude McFerguson	City of Commerce
LaShawn Gillepsie	Foothill Transit
Dana Pynn	G-Trans
James Parker	Norwalk Transit
Lee Burner	Long Beach Transit
Fayma Ishaq	Los Angeles County Metropolitan Transportation Authority
Adrian Aguilar	Santa Clarita Transit
David Feinberg	Santa Monica's Big Blue Bus
James Lee	Torrance Transit

MEMBER AGENCIES NOT PRESENT

The following Local Fixed Route Operators were not in attendance: City of Alhambra, City of Arcadia, City of Artesia, City of Baldwin Park, City of Bell, City of

Bell Gardens, City of Bellflower, City of Burbank, City of Calabasas, City of Carson, City of Compton, City of Cudahy, City of Downey, City of Duarte, City of El Monte, City of Huntington Park, City of Inglewood, City of Lawndale, City of Lynwood, City of Monterey Park, City of Paramount, City of Rosemead, City of Sierra Madre, City of West Covina, City of West Hollywood, City of Westlake Village and Los Angeles Department of Transportation

The following Municipal Fixed Route Operators were not in attendance: Antelope Valley Transit Authority, Culver City Bus, and Montebello Bus Lines

The following Board Member was not present: Dolores Nason

2. WELCOME/INTRODUCTIONS

Board of Directors Vice Chair Doran Barnes and Executive Director Andre Colaiace welcomed the meeting attendees and thanked them for their attendance at the Annual Meeting.

3. REVIEW AND APPROVAL OF NOVEMBER 1, 2023 ANNUAL MEMBERSHIP MEETING MINUTES

Recommendation: Approve the minutes from the Annual Membership Meeting held on November 1, 2023.

Motion made by Treasurer Burner, seconded by Director Gogreve. Via roll call vote of the three classes, motion passed.

4. ESTABLISHMENT OF NOMINATING COMMITTEES - BOARD ELECTIONS

Access Services' Senior Manager of Training and Development Alvina Narayan presented this item.

Recommendation:

- 1) Appoint Joyce Rooney from Foothill Transit to the Nominating Committee for the selection of two Directors to represent the Municipal Fixed Route Operators.
- 2) Appoint Sebastian Hernandez from the City of Pasadena to the Nominating Committee for the selection of one Director to represent the Local Fixed Route Operators.
- 3) Allow additional members to volunteer until December 31, 2024.

Motion made by Treasurer Burner, seconded by Director Gombert. Via roll call vote of the three classes, motion passed.

5. **FINANCIAL REPORT**

Access Services Deputy Executive Director Hector Rodriguez provided an overview of Fiscal Year 2024 financials.

6. **OPERATIONS REPORT**

Access Services Chief Operations Officer Mike Greenwood provided an overview of Fiscal Year 2024 operations.

7. **ACCESS SPOTLIGHT AWARD**

Access Services Project Administrator Jessica Volanos introduced the Access Spotlight Award recipient, Ms. Maria Avila.

8. **SPIRIT OF ACCESSIBILITY AWARD**

Access Services Director of Planning Matthew Avancena introduced the Spirit of Accessibility Award recipient, Sydney Magtoto.

9. **GENERAL PUBLIC COMMENT**

Yael Hagen wanted to acknowledge the hard work that the Community Advisory Committee had been doing this year.

10. **NEW BUSINESS SUBSEQUENT TO THE POSTING OF THE AGENDA**

None.

11. **ADJOURNMENT**

Motion made by Director Gombert, seconded by Treasurer Burner. Via voice vote, all the members of the three classes were in favor. The meeting adjourned at 12:57 p.m.

Approval

Giovanna Gogreve, Secretary

Date