ANNUAL MEMBERSHIP MEETING
FRIDAY, NOVEMBER 20, 2026
11:00 A.M. – 2:00 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
1.	CALL TO ORDER	ACTION
2.	WELCOME/INTRODUCTIONS	PRESENTATION
3.	LUNCH	
4.	CONSENT CALENDAR	ACTION [Vote Required: Majority of members present in person or proxy of two of the three classes by voice vote]

a) Review & Approval of November 24, 2025 Annual Membership Meeting Minutes (page 6)

b) Establishment of Nominating Committees – Board Elections (page 11)

1) Appoint Joyce Rooney from Foothill Transit to the Nominating Committee for the selection of one Director to represent the Municipal Fixed Route Operators.

2) Appoint Valerie Gibson from the city of Pasadena to the Nominating Committee for the selection of two Directors to represent the Local Fixed Route Operators.

3) Allow additional members to volunteer until December 29, 2026.

[Staff Recommendation: Approve the Consent Calendar]

5.	PROPOSED AMENDED AND RESTATED ACCESS BYLAWS (page 14) [Staff Recommendation: Approve the Proposed Amended and Restated Bylaws.]	ACTION [Vote Required: Majority of members present in person or proxy of two of the three classes by voice vote]
6.	OPERATIONS REPORT	PRESENTATION
7.	FINANCIAL REPORT	PRESENTATION
8.	SERVICE AND FINANCIAL FORECAST	PRESENTATION
9.	ACCESS SPOTLIGHT AWARD	PRESENTATION
10.	SPIRIT OF ACCESSIBILITY AWARD	PRESENTATION
11.	GENERAL PUBLIC COMMENT	INFORMATION
12.	NEW BUSINESS SUBSEQUENT TO THE POSTING OF THE AGENDA	DISCUSSION/ POSSIBLE ACTION
13.	ADJOURNMENT	ACTION

Access Services does not discriminate based on 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 meetings are 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 provided to the Membership 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 at the meeting, will simultaneously be made available to the public. Two opportunities are available for the public to address the Membership during the Annual meeting: (1) before a specific agendized item is debated and voted upon regarding that item, and (2) 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 public comment. Pursuant to provisions of the Brown Act governing these proceedings, no deliberation or action may be taken on these matters unless they are listed on the agenda or the Membership makes the findings required by Government Code section 54954.2(b). However, the Membership may direct staff to investigate and/or schedule certain matters for consideration at a future Membership Meeting and the staff may respond to all public comments in writing prior to the next Membership meeting.

Conduct in the Meeting - The following rules pertain to conduct at Access Services meetings:

Removal from the Meeting - The Chair shall order removed from the meeting any person who commits the following acts with respect to any meeting of the Membership:
a. Disorderly behavior toward the Membership or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Membership; and
d. Any other unlawful interference with the due and orderly course of said meeting

Written Public Comment Instructions:
Written public comments must be received by 5:00 p.m. the day before the meeting and will be shared with the Membership prior to the meeting. Written public comments will not be read aloud during the meeting. Please include the Item # in your comment and your position of 'FOR,' 'AGAINST,' 'GENERAL COMMENT,' or 'ITEM NEEDS MORE CONSIDERATION.' Email: BoardClerk@accessla.org. Mail: Access Services, PO Box 5728, El Monte, CA 91734

Alternative accessible formats are available upon request.

*NOTE

The public may also participate via the Zoom webinar link or by teleconference. All identified physical meeting locations will be open and accessible to the public, members of the public may address the Membership from any identified location, and

all Membership votes conducted by teleconference will be taken by roll call. Please review the remote-participation procedures below:–

How to Provide Public Comment in a Annual Meeting 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/85837717404
2. Enter an email address and your name. Your name will be visible online while you are speaking.
3. When the Board 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 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, unless additional time is required for a translator or reasonable accommodation. An audio signal will sound at the applicable time limit. After the comment has been given, the microphone for the speaker's Zoom profile will be muted.

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 –
3. Dial (for higher quality, dial a number based on your current location):
   US: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 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: 858 3771 7404
4. When the Board 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.
5. If you cannot use the "raise hand" feature, the please submit a written comment as outlined above.

6. When called, you may state your name and should limit your remarks to two minutes, unless additional time is required for a translator or reasonable accommodation. An audio signal will sound at the applicable time limit. After the comment has been given, the microphone for the speaker's Zoom profile will be muted.

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STATEMENT OF PROCEEDINGS FOR THE ANNUAL MEMBERSHIP MEETING

Monday, November 24, 2025
11:00 a.m.

1. CALL TO ORDER

The Access Services Annual Membership meeting convened at 11:33 a.m. on Monday, November 24, 2025 at the California Endowment Center, 1000 North Alameda Street, Los Angeles, CA 90012 and via webinar. The presiding Board Member was Chair Doran Barnes. The following Members of Access Services were present, constituting a quorum:

BOARD MEMBERS PRESENT

Doran Barnes, Chair	City Selection Committee Corridor Transportation Representatives
Theresa de Vera, Vice Chair	City of Los Angeles Mayor's Office
Lee Burner, Treasuer	Los Angeles County Municipal Fixed Route Operators
Dolores Nason, Secretary	Los Angeles County Board of Supervisors
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

Representatives and Proxies	*Agencies*
Sebastian Hernandez - proxy	City of Artesia
Mary Balderrama - proxy	City of Cerritos
Erwin Mendez	City of Duarte
Sebastian Hernandez - proxy	City of La Canada Flintridge
Sebastian Hernandez - proxy	City of Pasadena
Sandra Perez	Los Angeles County Department of Public Works
Martin Gombert	Palos Verdes Peninsula Transit Authority

MUNICIPAL FIXED ROUTE OPERATORS PRESENT

Representatives and Proxies	*Agencies*
Tisha Lane - Proxy	Antelope Valley Transit Authority
F Scott Jewell - proxy	Beach Cities Transit
Doran Barnes	Foothill Transit
Dana Pynn	G-Trans
Sandra Sanchez	Long Beach Transit
Fayma Ishaq	Los Angeles County Metropolitan Transportation Authority
Salvador Hurtado	Norwalk Transit
Grace Ferguson	Santa Clarita Transit
David Feinberg	Santa Monica's Big Blue Bus

MEMBER AGENCIES NOT PRESENT

The following Local Fixed Route Operators were not in attendance: City of Alhambra, City of Arcadia, 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 El Monte, City of Glendale, 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 County Department of Public Works.

The following Municipal Fixed Route Operators were not in attendance: City of Commerce, Culver CityBus, Montebello Bus Lines and Torrance Transit.

The following Access Board Directors were not present: Adrian Aguilar and John Troost.

2. WELCOME/INTRODUCTIONS

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

3. LUNCH

4. REVIEW AND APPROVAL OF NOVEMBER 6, 2024 ANNUAL MEMBERSHIP MEETING MINUTES

Recommendation: Approve the minutes from the Annual Membership Meeting held on November 6, 2024.

Motion made by Vice Chair de Vera, seconded by Director Matthews. Via voice vote of the three classes, motion passed.

5. FINANCIAL REPORT

Access Services Deputy Executive Director Hector Rodriguez provided an overview of Fiscal Year 2025 financials.

Membership Comments:

None.

6. OPERATIONS REPORT

Access Services Chief Operations Officer Mike Greenwood provided an overview of Fiscal Year 2025 operations.

Membership Comments:

None.

7. ACCESS SPOTLIGHT AWARD

Access Services Senior Manager of Customer Relations Susanna Cadenas introduced the Access Spotlight Award recipient, Mr. John Kuusto.

8. SPIRIT OF ACCESSIBILITY AWARD

Access Services Board Vice Chair Theresa de Vera introduced the Spirit of Accessibility Award recipient, Canine Companions.

9. GENERAL PUBLIC COMMENT

Fernando Roldan stated that there needs to be better shared ride routing, along with more transfer times to the Antelope Valley. He would also like to see other animals accepted as service animals. He also would like to recognize a canine from the Burbank police department that passed away recently.

Lisa Anderson stated that when transporting a service animal, Access should make sure that any other riders are not allergic to dogs. She also suggested that there needs to be better routing for shared rides. She also stated that the Access to Work program fare should still be $2.00. She added that the cost of the first replacement RiderID card should be free.

Yael Hagen wanted to express her appreciation to Access staff and their Executive Director, Andre Colaiace, in working collaboratively with her and the Community Advisory Committee.

10. NEW BUSINESS SUBSEQUENT TO THE POSTING OF THE AGENDA

None.

11. ADJOURNMENT

Motion made by Director Nason, seconded by Secretary Gogreve. Via voice vote, all the members of the three classes were in favor. The meeting adjourned at 1:05 p.m.

Approval

_____ _____

Giovanna Gogreve, Secretary Date

NOVEMBER 13, 2026

TO: MEMBER AGENCY REPRESENTATIVES

FROM: MATTHEW AVANCENA, DIRECTOR, PLANNING AND COORDINATION

RE: ESTABLISHMENT OF NOMINATING COMMITTEES – BOARD ELECTIONS

ISSUES:

The Access Services bylaws [Art.VI D] require the establishment of Nominating Committees at the Annual Membership Meeting in order to develop a list of candidates for the Municipal and Local Fixed Route Transit Operators' Board Member elections.

RECOMMENDATION:

1) Appoint Joyce Rooney from Foothill Transit to the Nominating Committee for the selection of one Director to represent the Municipal Fixed Route Operators.

2) Appoint Valerie Gibson from the city of Pasadena to the Nominating Committee for the selection of two Directors to represent the Local Fixed Route Operators.

3) Allow additional members to volunteer until December 29, 2026.

BACKGROUND:

The Access Services bylaws stipulate that nominating committees be established at the Annual Membership Meeting. The committees' responsibilities include: a) sending out a letter to their member agencies publicizing the Board opening and asking members to nominate Board candidates; and b) presenting a list of candidates to the member agencies to vote on. A list of all qualified nominees will be distributed to the member representatives in March of next year for election of Directors before July 1, 2027.

To be qualified to be a Director appointed by the Municipal Fixed Route Operators or the Local Fixed Route Operators, the nominee must be a governing board member or staff person of a Municipal Fixed Route Operator or Local Fixed Route Operator, as the case may be.

The current terms of office for the Directors representing the Los Angeles County Municipal and Local Fixed Route Operators end on June 30, 2027. The new term

begins July 1, 2027 and ends June 30, 2029. The Local Operators will hold the rotating seat on the Board until June 30, 2029.

These member agencies are eligible to vote in Board member elections and are categorized as follows by Access Services:

Municipal Fixed Route Operators

1. Antelope Valley Transit Authority
2. Beach Cities Transit
3. City of Commerce
4. Culver CityBus
5. Foothill Transit
6. Gardena Municipal Bus Lines
7. Long Beach Transit
8. Los Angeles County Metropolitan Transportation Authority (METRO)
9. Montebello Bus Lines
10. Norwalk Transit
11. Santa Clarita Transit
12. Santa Monica's Big Blue Bus
13. Torrance Transit

Local Fixed Route Operators

14. City of Alhambra
15. City of Arcadia
16. City of Artesia
17. City of Baldwin Park
18. City of Bell
19. City of Bell Gardens
20. City of Bellflower
21. City of Burbank
22. City of Calabasas
23. City of Carson
24. City of Cerritos
25. City of Compton
26. City of Cudahy
27. City of Downey
28. City of Duarte
29. City of El Monte
30. City of Glendale
31. City of Huntington Park
32. City of Inglewood
33. City of La Cañada Flintridge

34. City of Lawndale
35. City of Lynwood
36. City of Monterey Park
37. City of Paramount
38. City of Pasadena
39. City of Rosemead
40. City of Sierra Madre
41. City of West Covina
42. City of West Hollywood
43. City of Westlake Village
44. Los Angeles City Department of Transportation (LADOT)
45. Los Angeles County Department of Public Works
46. Palos Verdes Peninsula Transit Authority

NOVEMBER 13, 2026

TO: MEMBER AGENCY REPRESENTATIVES

FROM: F SCOTT JEWELL, CHIEF ADMINISTRATIVE AND FACILITIES DEVELOPMENT OFFICER

RE: PROPOSED AMENDED AND RESTATED BYLAWS

ISSUE:

The Access Board of Directors, at its September 28, 2026 meeting, unanimously recommended forwarding the proposed changes to the Amended and Restated Bylaws for Access Services to the Access Membership for review and approval.

RECOMENDATION:

Approve the Proposed Amended and Restated Bylaws.

IMPACT ON BUDGET:

None.

ALTERNATIVES CONSIDERED:

None. The proposed changes update legal citations and conform the bylaws to Access' current governance structure.

EFFECT OF APPROVAL OF STAFF RECOMMENDATION:

If this staff recommendation is approved, the changes will be considered approved by the Access Membership.

BACKGROUND:

The purpose of the proposed Amended and Restated Bylaws is to update Access' governance provisions as follows:

1. Removal of the Annual Plan Update as a purpose of meetings (Article V, C.1) – The DOT removed the requirement for Annual Plan Updates in 1996. Since Access is in full compliance and no update has been needed since 2015, this purpose is no longer necessary.
2. Update to Appointment, Election and Term of Office requirements for Directors (Article VI, D) where the timely appointment clause was moved from Article VI, E.

3. Update to teleconference requirements for Directors (Article VI, O) per current Brown Act requirements.
4. Update to titles (Article VII, A, C, G1, G3, G4) – Board direction to rename the Executive Director to Chief Executive Officer. This also requires the renaming of the Chief Operating Officer to Deputy Chief Executive Officer.
5. Update and correction to government statute references along with other grammatical corrections.

The bylaws, with the above updates as tracked changes, are included in Item 5 - Attachment 1.