



## **SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS**

A Joint Powers Authority

### **AD HOC TRANSPORTATION COMMITTEE MEETING AGENDA**

Thursday, March 5, 2015 — 2 p.m.

Metro Headquarters

Henry Huntington Room, 3<sup>rd</sup> Floor

One Gateway Plaza, Los Angeles, CA 90012-2952

#### MEMBERS

Chair: Councilmember Jess Talamantes, City of Burbank  
Councilmember Bob Blumenfield, 3rd District, City of Los Angeles  
Councilmember Felipe Fuentes, 7th District, City of Los Angeles  
Councilmember Paul Krekorian, 2nd District, City of Los Angeles  
Mayor Marsha McLean, City of Santa Clarita

#### **OPEN SESSION**

1. **CALL TO ORDER** — Jess Talamantes, Chair
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**

#### **REGULAR CALENDAR**

*At the discretion of the SFVCOG Committee Chair, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the SFVCOG.*

4. **UPDATE ON MOVELA TOWN HALL PARTNERSHIP**

Requested Action: Informational

5. **REVIEW OF SFVCOG MOBILITY MATRIX**

Requested Action: Consider recommendations to the full SFVCOG Board

6. **SFV PROJECT PRIORITY LIST**

Requested Action: Consider Metro's request from February 25, 2015 related to the submission of the SFVCOG's transportation priority list by April 20, 2015.

**7. FUTURE MEETINGS: AGENDA ITEMS & DATES**

Requested Action: Set next meetings and potential agenda items.

**8. ANNOUNCEMENTS**

**9. PUBLIC COMMENTS**

**10. ADJOURNMENT**

**Public Comments:** At this time, members of the public can address the San Fernando Valley Council of Governments Committee Members regarding any items within the subject matter jurisdiction of the committee that are not separately listed on this agenda, subject to time restrictions, by filling out a Public Comment Card and submitting that card to staff. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.