

REGULAR MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Date: March 20, 2014 12:00 PM Lunch 12:15 Business Meeting 12:45 Closed Session

Hosted by: City of Santa Monica Location: Annenberg Community Beach House 415 Pacific Coast Highway Santa Monica, CA 90402

AGENDA

Public comment on any agenda item may be made during the consideration of that item. All comments on items not listed on the agenda may be made during the time allotted on the agenda to the Public. Members of the public may comment by raising a hand and being recognized by the Chair. Speakers shall confine their comments to three minutes per speaker. Unless otherwise noted in the Agenda, the public may only comment on matters that are within the subject matter jurisdiction of the Westside Cities Council of Governments or items listed on the agenda.

1. CALL TO ORDER

2. WELCOME, INTRODUCTIONS AND IDENTIFICATION OF VOTING MEMBERS

3. NEW BUSINESS

- A. New WSCCOG Executive Director Selection
- B. Nomination of Santa Monica Appointee David Feinberg to Serve on the Metropolitan Transportation Authority's Westside/Central Service Sector Governance Council
- C. Consideration and Appointment of a Representative to SCAG's Energy & Environment Committee
- D. MTA "Mobility Matrix" for Use in Long-Range Transportation Planning
- E. Report from MTA Regarding Proposed Fare Changes

4. CONTINUED BUSINESS

A. None

- 5. RECEIVE/FILE:
 - A. None
- 6. ANNOUNCEMENTS
- 7. FUTURE MEETING LOCATION AND AGENDA ITEMS
 - A. WSSCOG Meeting Dates and Locations
- 8. PUBLIC PARTICIPATION
- 9. ADJOURN



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