

South Bay Cities Council of Governments

July 23, 2015

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Vacancy on the Metro Service Council

With the resignation of Jack Gabig, CEO of G-Trans, there is another vacancy on the Metro Service Council. Since the inception of the Service Council, although no specific seat has been assigned to the municipal operators, there has been a municipal operator representative. This has been very important to assure coordination and input from the other major South Bay providers, besides Metro, that provide transit service in the South Bay. Therefore, the vacancy was not widely advertised except among the municipal operators.

Paula Faust, Deputy CEO of G-Trans, has been recommended by Torrance Transit, Redondo Beach and G-Trans to fill this seat. Those 3 agencies are the designated municipal operators in the South Bay. Ms. Faust comes regularly to the meetings and has been involved in the deliberations of the Service Council. Because G-Trans is in transition as they choose a new CEO to replace Jack Gabig, Ms. Faust has agreed to serve on the Metro Service Council as an interim appointment. (Note: the term for this seat expires in July 2016.)

RECOMMENDATION:

The Steering Committee recommends that the SBCCOG Board send the Metro Board the nomination of Paula Faust, Deputy CEO of G-Trans to fill the Municipal Operator seat on the South Bay Service Council as an interim appointment.

Additionally, the Steering Committee requested that the Service Council discuss whether they would recommend that there should be a formally designated municipal operator seat on the Council and provide their recommendation to the Steering Committee.