



AGENDA

SAN FERNANDO VALLEY SERVICE SECTOR COUNCIL REGULAR MEETING

Marvin Braude Constituent Service Center
Community Room
6262 Van Nuys Blvd, (Corner of Sylvan) Van Nuys, CA 91401

Wednesday, December 3, 2003 – 6:30 to 8:00 p.m.

Please Note: If you require translation services for this meeting, call (818) 701-2810
Se necesita traducción para esta reunion, favor de llamar (818) 701-2810

Call to order:

Pledge of Allegiance

Council Members:

Coby King (Chair)
Stacey Murphy (Vice Chair)
David Fleming
Joan H. Leonard
Rafi Manoukian

Jesus Ochoa
Bart Reed
Brad Rosenheim
Kymberleigh Richards

1. **APPROVE** Minutes of October 1, 2003 Council Meeting Chairman King
2. Public Comment

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION
(See reverse for role of the Governance Council)

3. Recognition of Divisions 8 and 15 Staff Chairman King

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| 4. | RECEIVE Report of the General Manager | David Armijo,
General Manager |
| | A. Monthly Accident/Safety Report | |
| | B. Performance Indicators | |
| | C. Service Issues | |
| 5. | RECEIVE an oral report on MTA Operations
Financial & Budget Overview | Carolyn Flowers,
Operations Executive Officer |
| 6. | RECEIVE an oral report on
Community Relations | Marta Maestas-Mack,
Community Relations Mgr. |
| 7. | Metro Rapid Update | Rex Gephart, Director
Regn Transp Planning & Dev |
| 8. | Chair's Remarks | Chairman King |
| 9. | Council Members Comments | Council Members |
| 10. | Consideration of Items not on the Posted Agenda | |
- Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Council; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Council subsequent to the posting of the agenda.

ADJOURNMENT

Copies of Agendas or Agenda Items may be obtained by contacting
Metro San Fernando Valley at (818) 701-2810.