Tuesday, June 8, 2004 5:00 P.M.

Agenda

San Gabriel Valley Service Sector Governance Council

Regular Meeting

Metro San Gabriel Valley Sector Office San Gabriel Valley Conference Room 3369 Santa Anita Avenue El Monte, CA 91731

Call to Order

Council Members:

Bart Doyle, Chair Sid Tyler, Vice Chair Harry Baldwin Emile Bayle Bruce Heard Henry Lopez Sharon Martinez David Spence Rosie Vasquez



Metropolitan Transportation Authority

- 1. Election of Officers
- 2. Discuss amendment to Service Sector Councils Bylaws
- 3. Approval of May 11, 2004 Minutes
- 4. Public Comment

<u>COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN</u> <u>COUNCIL'S SUBJECT MATTER JURISDICTION</u>

| 5. | Safety Contact | (5 minutes) |
|-----|--|----------------------------|
| 6. | RECEIVE report of the General Manager | Attachment (20 minutes) |
| 7. | RECEIVE an oral report on Community Relations by Liz Armijo-Holbrook, Community Relations Officer | (5 minutes) |
| 8. | RECEIVE a report on FY05 Budget by Steve Rosenberg, Administration & Finance Manager | Attachment (15 minutes) |
| 9. | RECEIVE a report on Customer Complaints by Jon Hillmer, Service Development Manager | Attachment (10 minutes) |
| 10. | RECEIVE a report on June Service Changes by Jon Hillmer, Service Development Manager | Attachment (15 minutes) |
| 11. | RECEIVE a report on impact of Gold Line on bus ridership by Jon Hillmer, Service Development Manager | Attachment (10 minutes) |



Metropolitan Transportation Authority

- 12. RECEIVE an oral update on Governance Council workplan workshop by (5 minutes) Jack Gabig, General Manager
- 13. Chair's Remarks
- 14. 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 Gabriel Valley at 626-454-2800