

# Agenda

## **San Gabriel Valley Service Sector Governance Council**

Special Meeting

Eaton Canyon Nature Center  
1750 North Altadena Drive  
Pasadena, CA

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Call to Order

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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

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1. GENERAL ASSEMBLY of the Governance Council Members and staff members with Teri Fisher, President of Insight Strategies Inc.

Ms. Fisher will act as a conduit between the council and the MTA to facilitate in enhancing communications, adding insight and providing guidance for the meeting.

The objectives of this meeting are as follows:

- a. **To clarify the roles and expectations** of the Governance Council through discussion and clarification of guiding principals as outlined in the Bylaws.
  - b. **To enhance communication and understanding** between the Council and the MTA through discussion of challenges, areas of success, goals and expectations, to create a productive and on-going dialogue that focuses on continued achievement of specific desired results.
  - c. **To develop a strategic plan** for the future to facilitate working together collectively to achieve those specific results and goals.
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2. Public Comments

ADJOURNMENT



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