## 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

- 1. Approval of June 8, 2004 Minutes
- 2. Public Comment

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION

- 3. Chair's Remarks
- 4. RECEIVE an oral report on the Governance Council Strategic Initiatives (10 minutes) by Jack Gabig, General Manager
- 5. RECEIVE report of the General Manager Attachment (10 minutes)
- 6. RECEIVE an oral report on Community Relations by Liz Armijo-Holbrook (2 minutes)
  Community Relations Officer
- 7. RECEIVE report on FY05 Budget by Daniel Ramirez, Attachment Chief Administrative Analyst (10 minutes)
- 8. RECEIVE an oral report on Proposed August 2004 Public Hearing by Jon Hillmer, Service Development Manager (5 minutes)
- 9. RECEIVE an oral report on new Rapid Bus Line 751 by Jon Hillmer, Service Development Manager (5 minutes)
- 10. RECEIVE an oral report on Countywide Signal Priority Pilot Project (10 minutes) by Steve Gota, SGV Area Team Project Manager



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