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

Officers:

Jack Gabig, General Manager Michele Chau, Council Secretary

- 1. Approval of October 12, 2004 Minutes
- 2. Public Comment

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

Chair's Remarks

4. RECEIVE report of the General Manager Attachment (15 minutes)

5 RECEIVE an oral report on progress of Governance Council
Strategic Initiatives by Jack Gabig, General Manager (15 minutes)

6. RECEIVE an oral report on status of new Division 9 Transportation (10 minutes)
Building by Jack Gabig, General Manager

7. RECEIVE an oral report on recommendations for modifications to Draft
Transit Service Policy by Jon Hillmer, Service Development Manager (20 minutes)

8. RECEIVE an oral report on Community Relations by Liz Armijo-Holbrook (2 minutes) Community Relations Officer

9. 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



Metropolitan Transportation Authority