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 January 11, 2005 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 report of the General Manager | Attachment (15 minutes) |
|-----|--|----------------------------|
| 5. | RECEIVE a status report on SGV Transit Restructuring Study Draft Scope of Work by Jon Hillmer, Service Development Manager | Attachment (10 minutes) |
| 6. | RECEIVE and file report on Potential Minor Route Modifications by Jon Hillmer, Service Development Manager | Attachment (10 minutes) |
| 7. | RECEIVE an oral report on Status of Rapid Lines 751 and 780 by Jon Hillmer, Service Development Manager | (10 minutes) |
| 8. | RECEIVE an oral report on Managing Employee Safety Program by Dan Frawley, Division 3 Transportation Manager | (10 minutes) |
| 9. | RECEIVE an oral report on SGV Sector Vehicle Operations Program by Aurora Jackson, Assistant Transportation Manager | (15 minutes) |
| 10. | RECEIVE report on Community Relations by Liz Armijo-Holbrook | (2 minutes) |

Community Relations Officer

11. 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