

Agenda

**Los Angeles County
Metropolitan Transportation Authority**

**Service Sector Governance Councils
Annual Meet and Confer**

**MTA Headquarters Building
One Gateway Plaza, Los Angeles, CA
90012
Board Room, 3rd Floor**

CALL TO ORDER

**Roger Snoble, Chief Executive Officer
John B. Catoe, Jr., Deputy Chief Executive Officer**

Council Members:

Coby King, Council Chair SFV
Stacey Murphy, Vice Chair
Richard Arvizu
Joan H. Leonard
Rafi Manoukian
Jesus Ochoa
Kymberleigh Richards
Brad Rosenheim

Carol Gross, Council Chair Westside
Peter Capone-Newton, Vice Chair
Presley Burroughs
Carlos Collard
Gregory Fischer
Stephanie Negriff
Joyce Perkins
Brad Robinson
Anny Semonco

Terisa Price, Council Chair South Bay
John McTaggart, Vice Chair
John Addleman
Curren Price
Lou Mitchell
Howard Sachar
Margaret Hudson

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

Bonnie Lowenthal, Council Chair Gateway Cities
Larry R. Nelson, Vice Chair
Samuel Pena
Wally Shidler
JoAnn Eros-Delgado
Jacqueline Rynerson
Cynde Soto



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- 1) Chief Executive Officer's Remarks
 - [Welcome and Introductions](#)
 - [Update on FY06 Proposed Budget](#)

- 2) Deputy Chief Executive Officer's Remarks
 - FY05 Successes
 - FY06 Proposed Budget Targets for Metro Operations
 - Consent Decree

- 3) DISCUSS Governance Council approach to achieving Metro Operations FY06 goals. Examples:
 - Reducing operating hours (e.g., use of high capacity vehicles)
 - Improving service connectedness
 - Improving integration (TOSs, Control Centers)
 - Addressing staffing challenges

- 4) [DISCUSS Metro Connections](#)

- 5) DISCUSS improving coordination between Communications Department/Marketing and the Sectors

- 6) DISCUSS Councils' report to the Board of Directors, June 23, 2005

- 7) Chief Executive Officer, Deputy Chief Executive Officer and Council Members' Final Remarks

- 8) Public Comment

ADJOURNMENT



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