Tuesday, July 12, 2005 5:00 P.M.

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 Harry Baldwin Emile Bayle Steve Haderlein Bruce Heard Henry Lopez Sharon Martinez David Spence Rosie Vasquez

Officers:

Jack Gabig, General Manager Michele Chau, Council Secretary



Metropolitan Transportation Authority

- 1. Approval of June 14, 2005 Minutes
- 2. Public Comment

<u>COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COUNCIL'S</u> <u>SUBJECT MATTER JURISDICTION</u>

3. Chair's Remarks

4.	ELECTION of officers (Chairperson & Vice-Chairperson) by Bart Doyle, Governance Council Chair	(5 minutes)
5.	RECEIVE report of the General Manager	Attachment (20 minutes)
6.	RECEIVE an oral report on the San Gabriel Valley Transit Restructuring Study by Jon Hillmer, Service Development Manager	(15 minutes)
7.	RECEIVE an oral report on FY06 Budget by Steve Rosenberg, Administrative and Financial Services Manager	(10 Minutes)
8.	RECEIVE an oral report on August 2005 Public Hearing Notice for December 2005 Service Changes by Jon Hillmer, Service Development Manager	(5 minutes)

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