## 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:

Bruce Heard, Chair Harry Baldwin Emile Bayle Bart Doyle Steve Haderlein Henry Lopez Sharon Martinez David Spence

Officers:

Rosie Vasquez

Jack Gabig, General Manager Michele Chau, Council Secretary

- 1. Introductions
- 2. Approval of September 13, 2005 Minutes
- 3. Public Comment

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

- 4. Chair's Remarks
- 5. RECEIVE report of the General Manager

Attachment (15 minutes)

6. RECEIVE an oral update on ATMS by Aurora Jackson, Asst. Transportation Manager/Vehicle Operations.

(15 minutes)

7. RECEIVE an oral update on the San Gabriel Valley Transit Restructuring Study by Dennis Wahl, Transportation Manager, IBI Group

(15 minutes)

8. 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.

9. Recess to Closed Session: Personnel Matters – G.C. 54957
Public Employee Performance Evaluation Goals for FY06 – General Manager

## **ADJOURNMENT**

Copies of Agendas or Agenda Items may be obtained by contacting Metro San Gabriel Valley at 626-454-2800



Metropolitan Transportation Authority