Tuesday, May 9, 2006 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:

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

Officers:

Jack Gabig, General Manager Michele Chau, Council Secretary



Metropolitan Transportation Authority

1. Introductions

- 2. APPROVE Minutes of Regular Governance Council Meetings held March 14, 2006 and April 11, 2006
- 3. Public Comment

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

4. Chair's Remarks

5.	SELECTION of nominee for Transit User Position on Council by, Review- Committee, Bart Doyle, Sharon Martinez, and Rosie Vasquez	(10 minutes)
6.	RECEIVE report of the General Manager	Attachment (20 minutes)
7.	RECEIVE update on Governance Council Appointments by Jack Gabig, General Manager	Attachment (10 minutes)
8.	RECEIVE report on Central Maintenance Functions by Milo Victoria, Deputy Executive Officer of Rebuild and Maintenance	(15 minutes)
9.	RECEIVE report on Manpower Issues by Jon Hillmer, Service Development- Manager	(15 minutes)
10.	RECEIVE update on DriveCam by Mike Greenwood, Transportation Manager	(10 minutes)

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



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