Revised

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

- 1. Introductions
- 2. APPROVE Minutes of Regular Governance Council Meetings May 9, 2006
- 3. APPROVE **Minutes** of Special Governance Council Meeting May 25, 2006
- 4. Public Comment

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

- 5. Chair's Remarks
- 6. ELECTION of officers (Chairperson & Vice-Chairperson) (10 minutes) by Bruce Heard, Governance Council Chair
- 7. RECEIVE report of the General Manager Attachment (20 minutes)
- 8. RECEIVE update on FY07 Budget by Steve Rosenberg, Admin. & Finance Manager (15 minutes)
- 9. AUTHORIZE August 2006 Public Hearing for December 2006 Service Changes Attachment by Jon Hillmer, Service Development Manager (15 minutes)
- 10. APPROVE San Gabriel Valley Transit Restructuring Master Plan by Jon Hillmer, Attachment Service Development Manager (15 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



Metropolitan Transportation Authority