## 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:

David Spence, Chair Rosie Vasquez, Vice Chair Harry Baldwin Bart Doyle Bruce Heard Henry Lopez Sharon Martinez Joseph Mosca

Officers:

Jack Gabig, General Manager Michele Chau, Council Secretary

- 1. Introductions
- 2. Public Comment

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

- 3. Chair's Remarks
- 4. RECEIVE report of the General Manager (20 minutes)
- 5. RECEIVE briefing on Labor Relations by Jack Gabig, General Manager (5 minutes)
- 6. RECEIVE briefing on UFS Tap Card System by Jane Matsumoto, (15 minutes) UFS Systems Project Leader
- 7. RECEIVE briefing on Line Identification Standards by Paula Carvajal, Project Manager, Research & Development/Communications, (5 minutes)
- 8. RECEIVE Briefing on Maintenance Initiative by John McBryan,
  Division 9 Maintenance Manager (15 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