

# 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

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Call to Order

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Council Members:

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

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Officers:

Jack Gabig, General Manager  
Michele Chau, Council Secretary



Metropolitan Transportation Authority

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1. Introductions
2. APPROVE **Minutes** of Regular Governance Council Meetings held [September 26, 2006](#) and [October 10, 2006](#)
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 (20 minutes)
6. APPROVE new regular Governance Council Meeting date (10 minutes)
7. APPROVE [Chair's Report on Director Antonovich's Motion](#) Regarding Sector Effectiveness by David Spence, SGV Governance Council Chair Attachment (10 minutes)
8. RECEIVE briefing on Customer Satisfaction Survey by Jeff Boberg, Transportation Planning Manager, Communications (15 minutes)
9. RECEIVE briefing on 10 Year Financial Forecast & FY 08 Budget Kickoff and Schedule by Michelle Caldwell, Deputy Executive Officer, Finance (15 minutes)
10. RECEIVE briefing on Metro Structural Deficit by Terry Matsumoto, Executive Officer, Finance (10 minutes)
11. RECEIVE briefing on [Line Ridership Trends](#) by Jon Hillmer, Service Development Manager Attachment (10 minutes)
12. RECEIVE update on [Customer Service Evaluation](#) by Jon Hillmer, Service Development Manager Attachment (10 minutes)
13. 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**



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