Monday, January 8, 2007 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:

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

Officers:

Jack Gabig, General Manager Michele Chau, Council Secretary



Metropolitan Transportation Authority

1. Introductions

- 2. APPROVE **Minutes** of Regular Governance Council Meetings held November 14, 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.	RECEIVE report on February Public Hearing of proposed June 2007 service changes by Jon Hillmer, Service Development Manager	(10 minutes)
7.	RECEIVE oral report on Metro On-Time Performance Improvement Program, by Jon Hillmer, Service Development Manager	(10 minutes)
8.	RECEIVE briefing on Operation Central Instruction (OCI) Restructuring by Aurora Jackson, OCI Director	(10 Minutes)
9.	RECEIVE oral report on El Monte Station Maintenance Issues, by Jack Gabig	(10 Minutes)

10. Consideration of Items not on the Posted Agenda (10 minutes)

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

