## 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

- 1. Introductions
- 2. APPROVE Minutes of Regular Governance Council Meetings held Monday, March 19, 2007
- 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 oral report on 'Mystery Rider' Program
  By Ed Clifford, Director Service Planning and Development
  Acknowledgement of Victor Aquilar, Division 9 winner of
  "Mystery Rider" program

  (15 minutes)
- 7. RECEIVE oral report on Division 3's 100<sup>th</sup> Anniversary Celebration (10 minutes) by Dan Frawley, Division 3 Transportation Manager
- 8. RECEIVE oral report on SGV Service Plans to meet service and budget (10 minutes)
  Targets for FY 2008 by Jon Hillmer, Service Development Manager
- 9. 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



**Metropolitan Transportation Authority**