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, April 9, 2007
- 3. Public Comment

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

4. Chair's Remarks

➤ Resignation of Bart Doyle

5. RECEIVE report of the General Manager

(20 minutes) Attachment

6. RECEIVE report on Industrial Injuries at Division 9 Transportation by Doug Middleton, Transportation Manager

(15 minutes)

7. RECEIVE report on Master Plan at Division 3 by Tim Lindholm, Director of Capital Projects

(10 minutes)

8. AUTHORIZE date of Public Hearing for December 2007 Service changes by Jon Hillmer, Service Development Manager

(15 minutes) Attachment

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