

Thursday, September 20, 2007

5:00-7:00 PM

Agenda

Westside/Central Service Sector
Governance Council

Regular Meeting

LACMTA Headquarters
One Gateway Plaza
Board Room
Los Angeles, CA 90012

Call to Order

Council Members:

Jerard Wright, Chair
Glenn Rosten, Vice Chair
Peter Capone-Newton
Art Ida
Terri Slimmer
Joe Stitcher

Officers:

Mark Maloney, General Manager
William Walker, Council Secretary



Los Angeles County
Metropolitan Transportation Authority

Metro

1. RECEIVE **Public Comment** for items not on the agenda

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

2. APPROVE **Minutes** from **June 13, 2007 (corrected)** and **July 11, 2007**
3. RECEIVE report from council members on their **line rides**
4. RECEIVE **General Managers Report**
5. RECEIVE report on approved **FY08 budget and August FY08 YTD expenditures**,
Michael Davis, Administration and Finance Manager
6. APPROVE **Service Changes for December 2007**, Rogelio Gandara, Service
Development Manager
7. RECEIVE Chair's Remarks

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