## Agenda

# San Gabriel Valley Service Sector Governance Council

### **Regular Meeting**

Metro San Gabriel Valley Sector Office 3449 Santa Anita Avenue El Monte, CA 91731 3<sup>rd</sup> Floor, Council Chambers Room

Call to Order

#### Council Members:

Rosie Vasquez, Chair Roger Chandler, Vice Chair Harry Baldwin Ernest Gutierrez Bruce Heard Sharon Martinez Joseph Mosca Dave Spence

#### Officers:

Jack Gabig, General Manager Michele Chau, Council Secretary



1. Introductions

APPROVE Minutes of Regular Governance Council Meeting held June 9, 2008

2. Public Comment

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

- 3. Chair's Remarks
- 4. Election of officers (Chairperson & Vice-Chairperson) by Rosie Vasquez, (5 minutes) Governance Council Chair
- 5. RECEIVE report of the General Manager (attachment) (15 minutes)
  Attachment
- 6. RECEIVE oral presentation on Short Range Transit Plan by Rod Goldman, Diversified Transportation Solutions (10 minutes)
- 7. RECEIVE Line 70/71 Profile Report by Carl Torres, Transportation-Planning Manager III (10 minutes)
- 8. 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