

Wednesday, December 10, 2008

5:00-7:00 PM

Agenda

Westside/Central Service Sector
Governance Council

Regular Meeting

325 S. La Cienega Blvd.
Beverly Hills, CA 90211

Call to Order

Council Members:

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

Officers:

Mark Maloney, General Manager
William Walker, Council Secretary

Please turn off cell phones or put them on vibrate

1. 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 November 12, 2008
3. RECEIVE report from council members on their line rides
4. RECEIVE General Manager Report, Mark Maloney, General Manager
5. DISCUSS Council Agenda and Meeting Format, Council and General Manager – 15 minutes
6. RECEIVE Update on Wilshire Bus Rapid Transit, Rex Gephart, Director Countywide Planning and Development – 15 minutes
7. RECEIVE General Public Survey Results on Los Angeles County Transportation, Jeff Boberg, Transportation Planning Manager IV– 15 minutes
8. RECEIVE update on TAP Program, Jane Matsumoto, Deputy Executive Officer Project Manager UFS - 10 minutes
9. **RECEIVE preliminary recommendations on Service Changes for June 2009;** authorize publication of hearing notice; and **APPROVE public hearing date, time and location**, Rogelio Gandara, Service Development Manager – 10 minutes
10. 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