

Monday, June 08, 2009

5:00 PM

Agenda

San Gabriel Valley Service Sector Governance Council

Regular Meeting

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

Call to Order

Council Members:

Roger Chandler, Chair
Joseph Mosca, Vice Chair
Harry Baldwin
Alex Gonzalez
Bruce Heard
Dave Spence
Rosie Vasquez

Officers:

Jack Gabig, General Manager
Michele Chau, Council Secretary



Metropolitan Transportation Authority

Metro[™]

1. Pledge of Allegiance

APPROVE [Minutes of Regular Governance Council Meeting held May 11, 2009](#)
2. Public Comment
COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION
3. Chair's Remarks (2 minutes)
4. CONSIDERATION: Nomination of Bruce Heard to be re-appointed to the Metro San Gabriel Valley Governance Council for the term July 2009 to June 2012 – Chair Roger Chandler (2 minutes)
5. RECEIVE & FILE [report of the General Manager](#) (10 minutes)
Attachment
6. RECEIVE Proposed Schedule Service Adjustment for December 2009 by Scott Page, Service Development Manager (10 minutes)
7. RECEIVE Update on the Gold Line East Side Extension by Bruce Shelburne, Director of Service Development (15 minutes)
8. RECEIVE Short Range Transit Plan Summary Presentation by Rod Goldman, Diversified Transportation Solutions (10 minutes)
9. RECEIVE Service Performance Monitoring Report by Wayne Wassell, Transportation Planning Manager IV (10 minutes)
10. RECEIVE Line 81 Profile Report by Scott Page, Service Development Manager (10 minutes)
11. Service Sector Representatives Closing 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

Copies of Agendas or Agenda Items may be obtained by contacting
Metro San Gabriel Valley at 626-454-2800



Metropolitan Transportation Authority

Metro