

Monday, July 13, 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
Kathy Salazar
Dave Spence
Rosie Vasquez

Officers:

Jack Gabig, General Manager
Michele Chau, Council Secretary



Metropolitan Transportation Authority

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1. Pledge of Allegiance

APPROVE [Minutes of Regular Governance Council Meeting held June 8, 2009](#)
2. Public Comment
COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION
3. Chair's Remarks (5 minutes)
4. CONSIDERATION: Election of FY 09-10 Officers for Chair and Vice Chair
Roger Chandler (10 minutes)
5. RECEIVE & FILE [report of the General Manager](#) (10 minutes)
Attachment
6. RECEIVE Customer Service to Patrons with Disabilities Presentation by
Dan Frawley, Division 3 Transportation Manager (10 minutes)
7. RECEIVE Division 3 Maintenance Road Call and Injury Reduction Program
Presentation by Cliff Thorne, Division 3 Maintenance Manager (10 minutes)
8. RECEIVE On Time Performance and Field Supervision Report by Jon Hillmer,
Division 9 Transportation Manager & Bryshear Davis, Vehicle Operations Supervisor (10 minutes)
9. Service Sector Representatives Closing Remarks
10. Closed Session (20 minutes)
CONSIDERATION of General Managers Performance Review

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



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