

Monday, October 12, 2009

5:00 PM

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## 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

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Call to Order

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Council Members:

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

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Officers:

Jack Gabig, General Manager  
Michele Chau, Council Secretary



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1. Pledge of Allegiance
2. APPROVE [Minutes of Regular Governance Council Meeting held June 8, 2009](#)
3. Public Comment  
COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST  
WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION
4. Chair's Remarks (3 minutes)
5. RECEIVE & FILE [report of the General Manager](#) (15 minutes)
6. RECEIVE Report on Warranty Credit Report (5 minutes)  
By Paula Faust, Administration & Financial Service Manager
7. RECEIVE Report on Fleet Profile (15 minutes)  
By John McBryan, Maintenance Manager, Division 9  
By Cliff Thorne, Maintenance Manager, Division 3
8. RECEIVE Report on Schedule Service Changes for Dec 2009 (5 minutes)  
By Scott Page, Service Development Manager
9. RECEIVE Report Line Profile 76 (10 minutes)  
By Scott Page, Service Development Manager
10. 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



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