Wednesday, October 14, 2009 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 Catherine Bator, Vice Chair Peter Capone-Newton Art Ida 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

<u>COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN</u> <u>COUNCIL'S SUBJECT MATTER JURISDICTION</u>

- 2. APPROVE Minutes September 9, 2009 meeting
- 3. RECEIVE General Manager's Report, Mark Maloney, General Manager Westside/Central Service Sector
- 4. RECEIVE presentation on Special Events and the Bus Detour Process, Stephen Rank, Assistant Operations Control Manager – 20 minutes
- 5. RECEIVE update on Scoping for the BRT, Jody Feerst Litvak, Community Relations Manager 15 minutes
- 6. RECEIVE update on On-Time Performance, Michael Greenwood, Deputy Executive Officer, Westside Sector 15 minutes
- 7. RECEIVE report on Council Members line rides
- 8. 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