

Monday, November 9, 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:

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

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 October 12, 2009](#)
3. Public Comment (5 minutes)
COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION
4. Chair's Remarks (5 minutes)
5. RECEIVE & FILE [report of the General Manager](#) (15 minutes)
6. RECEIVE Report on ADA Roundtable (5 minutes)
By Dave Hershenson, Community Relations Manager
7. RECEIVE Report on Warranty Credit Report (5 minutes)
By Paula Faust, Administration & Financial Service Manager
8. RECEIVE Report on Status update of the TAP Program (10 minutes)
By Jane Matsumoto, Deputy Executive Officer, TAP Program
9. RECEIVE Report on Strategic Transit Planning Concepts (10 minutes)
for Los Angeles County
By Conan Cheung, Deputy Executive Officer, Service Development
10. RECEIVE Report on Signal Synchronization Along Line 780 (5 minutes)
By Scott Page, Service Development Manager
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



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