## **Agenda**

San Gabriel Valley Governance Council

Regular Meeting

Metro San Gabriel Valley / Division 9 Building 3449 Santa Anita Avenue El Monte, CA 91731 3<sup>rd</sup> Floor, Council Chambers Room

Call to Order

Council Members:

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

Officers:

Jon Hillmer, Executive Manager David Hershenson, Comm. Rel. Mgr Michele Chau, Council Secretary

## PLEASE TURN OFF CELL PHONES OR PUT THEM ON VIBRATE

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. APPROVE Minutes of Governance Council Meeting held May 10, 2010
- 4. Public Comment

## COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION

- 5. RECEIVE Executive Manager's Report, Jon Hillmer
  - KPI Report
  - MTA Board items from May 2010
  - Draft Budget for FY '11
  - June 21 Meet and Confer Meeting
  - Fare increase for July 1, 2010
- 6. RECEIVE Report on Reorganization of Scheduling and Service Planning Departments, Conan Cheung, DEO Operations
- 7. RECEIVE Report on Blue Ribbon Committee Recommendations, Conan Cheung, DEO Operations
- 8. RECEIVE Report on December 2010 Service Changes, Scott Page, Service Development Manager
- 9. APPROVE Public Hearing Date for August 2010
- 10. Chair and Council Member Comments
- 11. Nominate Chair and Vice Chair for FY '11

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



**Metropolitan Transportation Authority**