Agenda

Westside/Central
Governance Council

Regular Meeting

325 S. La Cienega Blvd.
Beverly Hills, CA 90211

Call to Order

Council Members:

Catherine Bator, Chair
Joe Stitcher, Vice Chair
Peter Capone-Newton
Art Ida
Jeffrey Jacobberger
Glenn Rosten
Terri Slimmer
Jerard Wright

Officers:

Jon Hillmer, Director
Jody Litvak, Communications 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
COUNCIL'S SUBJECT MATTER JURISDICTION</u>

2. APPROVE Minutes for July 14, 2010, September 14, 2010 meeting

3. RECEIVE Director's Report
   - Performance Report
   - Recap on Meet and Confer and tour held September 30
   - Summary of Metro Board Actions in September
   - Line 220
   - November workshop for June 2011 service changes

4. UPDATE on Citizen Advisory Committee, Jerard Wright

5. RECEIVE Presentation on the Web-site for the Governance Councils, Jon Hillmer

6. RECEIVE Report on Service Reliability, George Trudeau, Asst. Manager Transportation, Vehicle Operations

7. RECEIVE Presentation from Urban Land Institute, Los Angeles District Council on the 2011 TOD Summit, Alex Kalamaros, New Business Development

8. RECEIVE Update on Regional Connector and Westside Subway Extension, Jody Feerst Litvak, Community Relations Manager

9. RECEIVE Presentation on Westside/Central Ridership Centroid, Peter Capone-Newton

10. DISCUSS Alternate Meeting Locations, All Council Members

11. Council Members and Chair comments

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