Agenda

REGIONAL SERVICE COUNCILS

Quarterly Meet and Confer

One Gateway Plaza 13th Floor Heritage Conference Room Los Angeles, CA 90012

Arthur T. Leahy, Chief Executive Officer Paul Taylor, Deputy Chief Executive Officer Frank Alejandro, Chief Operations Officer Lynda Bybee, Interim Chief Communications Officer Jon Hillmer, Director Regional Service Councils

Council Representatives:

<u>Gateway Cities</u> Lillie Dobson, Chair Josue Barrios, Vice Chair Richard Burnett Jo Ann Eros-Delgado Sergio Infanzon Cheri Kelley Marisa Perez Wally Shidler Cynde Soto

San Fernando Valley Kymberleigh Richards, Chair Jesus R. Ochoa, Vice Chair Dr. Richard Arvizu Gary Bric Michael Cano Kathryn Engel Dina Garcia Donald Weissman San Gabriel Valley Steven Ly, Chair Harry Baldwin, Vice Chair Juventino Gomez Alex Gonzalez John Harrington Bruce Heard David Spence Rosie Vasquez

South Bay Council Ralph Franklin, Chair John Addleman, Vice Chair Devon Deming James Goodhart Rena Kambara Roye Love Robert Pullen-Miles Don Szerlip Kim Turner Westside/Central

Jeffrey Jacobberger, Chair Elliott Petty, Vice Chair Peter Capone-Newton Perri Sloan Goodman Art Ida Glenn Rosten Joseph Stitcher George Taule Jerard Wright



Los Angeles County Metropolitan Transportation Authority

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- 1. Welcoming Remarks and Introduction of Presenters, Jon Hillmer, Director, Regional Service Councils
- 2. Fare Deployment Analysis, Pat Jordan, Commander
- 3. Fare Policy and Restructuring Study, Michelle Navarro, Budget Director, and Nalini Ahuja, OMB Director
- 4. Report on TAP Program Integration, David Sutton, Interim Director of Tech Services
- 5. Meet and Confer with Art Leahy, CEO
 - FY 13-14 Metro Budget Outlook
 - Measure J Next Steps
 - New Bus Orders
 - Bus Color Policy
- 6. Comments and questions from the Council Members

ADJOURNMENT