Tuesday, April 13, 2004 5:00 P.M.

## San Gabriel Valley Service Sector Governance Council

**Regular Meeting** 

Metro San Gabriel Valley Sector Office San Gabriel Valley Conference Room 3369 Santa Anita Avenue El Monte, CA 91731

Call to Order

**Council Members:** 

Bart Doyle, Chair Sid Tyler, Vice Chair Harry Baldwin Emile Bayle Bruce Heard Henry Lopez Sharon Martinez David Spence Rosie Vasquez



Metropolitan Transportation Authority

- 1. Approval of March 2, 2004 Minutes
- 2. Public Comment

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

3.	Safety Contact	(5 minutes)
4.	RECEIVE report of the General Manager	Attachment (20 minutes)
5.	RECEIVE a status report on the FY05 Sector Budget by Steve Rosenberg, Administration and Finance Manager	Attachment (10 minutes)
6.	RECEIVE an oral report on <b>Community Relations</b> by Helen Ortiz, Community Relations Manager	(5 minutes)
7.	RECEIVE an oral report on Metro Gold Line Eastside Extension by Diego Cardosa, Director of Regional Transportation, Planning & Design	(30 minutes)

- 8. Chair's Remarks
- 9. Consideration of Items not on the Posted Agenda

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



Metropolitan Transportation Authority