## Agenda

## San Gabriel Valley Service Sector Governance Council

## **Regular Meeting**

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

Call to Order

Council Members:

Roger Chandler, Chair Joseph Mosca, Vice Chair Harry Baldwin Alex Gonzalez Ernest Gutierrez Bruce Heard Sharon Martinez Dave Spence Rosie Vasquez

Officers:

Jack Gabig, General Manager Michele Chau, Council Secretary 1. Introductions

APPROVE Minutes of Regular Governance Council Meeting held September 8, 2008

- 2. Public Comment

  <u>COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION</u>
- 3. Chair's Remarks
- 4. RECEIVE report of the General Manager (15 minutes)
  Attachment
- 5. ACTION recommendation for Short Range Transit Plan by Rod Goldman, (10 minutes)
  President of Diversified Transportation Solutions
- 6. RECEIVE oral report on Gold Line Bus/Rail Interface by Conan Cheung, DEO, Operations and Scott Page, Service Development Manager (15 minutes)
- 7. RECEIVE oral update on Metro Service Performance Monitoring Process by Steve Fox, Transportation Planning Manager IV (10 minutes)
- 8. RECEIVE Line 484 Profile Report by Carl Torres, Transportation-Planning Manager III (10 minutes)
- 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**