

# Agenda

## Annual Service Sector Governance Council Meet and Confer

Los Angeles County  
Metropolitan Transportation Authority

Metro Headquarters Building  
One Gateway Plaza, Los Angeles, CA 90012  
Board Room, 3<sup>rd</sup> Floor

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Arthur T. Leahy, Chief Executive Officer  
Paul Taylor, Deputy Chief Executive Officer  
Lonnie Mitchell, Interim Chief Operations Officer

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### Call To Order

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#### Council Representatives:

##### **Gateway Cities Sector**

George Bass, Chair  
Harley Rubenstein, Vice Chair  
Anne Bayer  
Lillie Dobson  
Jo Ann Eros-Delgado  
Cheri Kelley  
Larry R. Nelson  
Wally Shidler  
Cynde Soto

##### **San Fernando Valley**

Brad Rosenheim, Chair  
Richard Arvizu, Vice Chair  
Gary Bric  
Michael Cano  
Jesus R. Ochoa  
Kymberleigh Richards  
Steven Veres

##### **San Gabriel Valley**

Joseph Mosca, Chair  
Alex Gonzalez, Vice Chair  
Harry Baldwin  
Roger Chandler  
Bruce Heard  
Kathy Salazar  
David Spence  
Rosie Vasquez  
Albert Huang

##### **South Bay Sector**

Ralph Franklin, Chair  
John Addleman, Vice Chair  
Devon Deming  
Rena Kambara  
Lou Mitchell  
Robert Pullen-Miles  
Don Szerlip  
Kim Turner

##### **Westside/Central**

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



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**Metro**

- 1) APPROVE [Minutes from October 23, 2009](#) Governance Council Meet and Confer
- 2) RECEIVE Chief Executive Officer's Remarks
  - Continuing Role of Sector Governance Councils
- 3) RECEIVE Interim Chief Operation's Officer's Remarks
  - Bus Operations Reorganization
- 4) RECEIVE Report on Status of Blue Ribbon Committee
- 5) RECEIVE Report on Governance Council Transition Management and Support
- 6) OPEN DISCUSSION
- 7) PUBLIC COMMENT