



Metro

Metropolitan Transportation Authority

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MAY 12, 2005

TO: BOARD OF DIRECTORS

THROUGH: ROGER SNOBLE
CHIEF EXECUTIVE OFFICER

FROM: JOHN B. CATOE, JR.
DEPUTY CHIEF EXECUTIVE OFFICER

SUBJECT: SERVICE SECTOR GOVERNANCE COUNCIL ANNUAL MEETING

ISSUE:

The Sector Bylaws and Governance Policy adopted by the Board requires two annual meetings to be convened during the year. The first is the annual meeting between the Sector Councils, the Chief Executive Officer, and the Deputy Chief Executive Officer. The purpose of the meeting is to discuss the overall effectiveness of the Sectors and other related matters. The second is to meet in a general forum with all the members of the Service Sector Councils and the Board of Directors.

The first of the two meetings has been rescheduled for Monday, May 23, 2005 at 4:00 p.m. The meeting will be held in the Board Room at the Gateway Headquarters building. The meeting will provide a forum for executive management and the councils to discuss FY06 operational and budgetary goals. Discussion will include how performance will be measured, the roles and responsibilities of the governance councils, sector management and Metro Corporate in meeting these goals and improving communication. The discussion will also cover service issues, including Metro Connections restructuring.

The second general forum meetings will be agendaized as a separate item for the June 2005 Board meeting. The item will provide an overview of the FY05 sector achievements plus the FY06 action items discussed in April.