

Agenda

Los Angeles County
Metropolitan Transportation Authority

Service Sector Governance Councils Annual Meet and Confer

MTA Headquarters Building
One Gateway Plaza, Los Angeles, CA 90012
3rd Floor Cafeteria

CALL TO ORDER

Roger Snoble, Chief Executive Officer
John B. Catoe, Jr., Deputy Chief Executive Officer

Council Members:

Coby King, Council Chair SFV
Stacey Murphy
Richard Arvizu
David Fleming
Loan H. Leonard
Rafi Manoukian
Jesus Ochoa
Brad Rosenheim
Kymberleigh Richards

Bart Doyle, Council Chair SGV

Sid Tyler
Harry Baldwin
Emile Bayle
Bruce Heard
Henry Lopez
Sharon Martinez
Davide Spence
Rosie Vasquez

Terisa Price, Council Chair South Bay
Jim Hendrickson
John McTaggart
Lou Mitchell
Curren Price
Howard Sachar
Margaret Hudson

Carol Gross, Council Chair Westside
Peter Capone-Newton
Presley Burroughs
Helen Ann Johnson
Stephanie Negrif
Joyce Perkins
Brad Robinson
Anny Semonco

Sam Pena, Council Chair Gateway Cities
Wally Shidler
JoAnn Eros-Delgado
Jacqueline Rynerson
Cynde Soto
Bonnie Lowenthal

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Larry Nelson

- 1) Chief Executive Officer's Remarks
 - Welcome and Introductions
 - Agency's Strategic Plan
 - Update on FY05 MTA Adopted Budget

- 2) Deputy Chief Executive Officer's Remarks
 - FY05 Budget Targets for Metro Operations
 - FY05 Metro Operations Performance Goals and Key Performance Indicators
 - Governance Council Roles

- 3) DISCUSS Governance Council approach to achieving Metro Operations performance & FY05 budgetary goals

- 4) DISCUSS best practices for community outreach & involvement through the sectors

- 5) DISCUSS Councils' report to the Board of Directors, July 22, 2004

- 6) DISCUSS schedule and approach for FY05 Annual Meetings

- 7) Chief Executive Officer, Deputy Chief Executive Officer and Council Members' Final Comments

- 8) Public Comment

ADJOURNMENT



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