

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, 3rd Floor

Arthur T. Leahy, Chief Executive Officer
Carolyn Flowers, Chief Operations Officer

Call To Order

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

South Bay Sector

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

San Fernando Valley

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

Westside/Central

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

San Gabriel Valley

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



Los Angeles County
Metropolitan Transportation Authority

Metro

- 1) APPROVE Minutes from August 2008 Governance Council Meet and Confer
- 2) Chief Executive Officer's Remarks
 - Long Range Transportation Plan
 - New Starts
 - Transit Operations
- 3) Chief Operations Officer's Remarks
- 4) DISCUSS FY10 Budget
- 5) DISCUSS Service Planning
- 6) OPEN DISCUSSION
- 7) PUBLIC COMMENT

ADJOURNMENT