



## AGENDA

### SAN FERNANDO VALLEY SERVICE SECTOR COUNCIL REGULAR MEETING

Marvin Braude Constituent Service Center  
Community Room  
6262 Van Nuys Blvd, (Corner of Sylvan) Van Nuys, CA 91401

Wednesday, December 3, 2003 – 6:30 to 8:00 p.m.

**Please Note: If you require translation services for this meeting, call (818) 701-2810  
Se necesita traducción para esta reunion, favor de llamar (818) 701-2810**

Call to order:

#### Pledge of Allegiance

#### Council Members:

Coby King (Chair)  
Stacey Murphy (Vice Chair)  
David Fleming  
Joan H. Leonard  
Rafi Manoukian

Jesus Ochoa  
Bart Reed  
Brad Rosenheim  
Kymberleigh Richards

1. **APPROVE** Minutes of October 1, 2003 Council Meeting Chairman King
2. Public Comment

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST  
WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION  
(See reverse for role of the Governance Council)

3. Recognition of Divisions 8 and 15 Staff Chairman King

- |     |  |   |
|-----|--|---|
| 4.  | <b>RECEIVE</b> Report of the General Manager                                       | David Armijo,<br>General Manager                    |
|     | A. Monthly Accident/Safety Report  |   |
|     | B. Performance Indicators  |   |
|     | C. Service Issues  |   |
| 5.  | RECEIVE an oral report on MTA Operations<br><b>Financial &amp; Budget</b> Overview | Carolyn Flowers,<br>Operations Executive Officer    |
| 6.  | RECEIVE an oral report on<br><b>Community Relations</b>                            | Marta Maestas-Mack,<br>Community Relations Mgr.     |
| 7.  | <b>Metro Rapid</b> Update  | Rex Gephart, Director<br>Regn Transp Planning & Dev |
| 8.  | Chair's Remarks  | Chairman King                                       |
| 9.  | Council Members Comments   | Council Members                                     |
| 10. | 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 Fernando Valley at (818) 701-2810.