

Agenda

Los Angeles County
Metropolitan Transportation Authority

SAN FERNANDO VALLEY SERVICE SECTOR GOVERNANCE COUNCIL MEETING

Marvin Braude Constituent Service Center
6262 Van Nuys Blvd., Van Nuys, CA 91401

Call to Order:

COUNCIL MEMBERS:

Coby King, Chair
Stacey Murphy, Vice Chair
David Fleming
Joan H. Leonard
Rafi Manoukian
Jesus Ochoa
Bart Reed
Brad Rosenheim
Kymberleigh Richards

Officers:

David Armijo, General Manager
Christina Lumba-Gamboa, Council Secretary



Metropolitan Transportation Authority

Metro

1. APPROVE **Minutes** of Regular Council meeting held **February 4, 2004** and Metro Connections Workshop held **February 20, 2004**.

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. RECEIVE Update of **Line 761 Issues** Michael Brewer
Service Development
Manager

4. RECEIVE Report of the General Manager David Armijo
General Manager

5. RECEIVE oral report on **Community Relations** Marta Maestas-Mack
Community Relations
Manager

6. RECEIVE oral report on San Fernando Valley **FY 05 Budget** Kathy Powell Drayton
Finance and Admin.
Manager

7. RECEIVE briefing on **ATMS / BOC** Tom Jasmin
Director of Operations
Control, BOC

8. ADOPT Council member Richards **resolution on renaming of the Metro Rapidway to the Orange Line** and requests that the MTA Board of Directors revisit this issue.

9. Council Retreat Coby King
Chairman

10. Council Member's Comments

11. 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.