

Agenda

San Fernando Valley Service Sector Governance Council

Regular 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. Pledge of Allegiance
2. RECEIVE oral report on Governance Council Members Terms of Service by Marta Mack, Community Relations Manager (10 minutes)
3. APPROVE March 3, 2004 Minutes and APPROVE February 20, 2004 Metro Connections Workshop Minutes
4. Public Comment
COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION (5 minutes per person)
5. Chair's Remarks
6. RECEIVE report of the General Manager by David Armijo, General Manager, San Fernando Valley Sector Office (Attachment 10 minutes)
7. RECEIVE an oral report on Community Relations by Marta Mack, Community Relations Manager (5 minutes)
8. RECEIVE update on Bus Stop Consolidation- Line 761 by Michael Brewer, Service Development Manager (5 minutes)
9. DISCUSS Tier-I Lines – Route Designations
10. DISCUSS MTA Board Amendment of Governance Council Bylaws
11. Chairman & Council Member's Final Comments
12. 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 818-701-2860

