

Agenda

Los Angeles County
Metropolitan Transportation Authority

METRO SAN GABRIEL VALLEY GOVERNANCE COUNCIL REGULAR MEETING

Gateway Conference Room, 3rd Floor
MTA Gateway Building
One Gateway Plaza, Los Angeles CA
90012

Call to Order

Council members

Bart Doyle, Chair
Sid Tyler, Vice chair
Harry Baldwin
Emile Bayle
Bruce Heard
Henry Lopez
Sharon Martinez
Dave Spence
Rosie Vasquez

Officers

Jack Gabig, General Manager
Helen Ortiz, Community Relations
Manager
Michele Jackson, Council Secretary



Metropolitan Transportation Authority

Metro[™]

1. Approval of [December 2, 2003 Minutes](#)
2. Public Comment

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC
INTEREST WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION

3. Safety Contact
4. RECEIVE report of the General Manager (20 minutes)
 - A) [Summary of Year to Date](#)
 - B) [Financials](#)
 - C) [Future Agenda Items](#)
5. RECEIVE an oral report on **Community Relations** by Helen Ortiz, Community Relations Manager (5 minutes)
6. RECEIVE a briefing on **Proposed June 04 Service Changes** in San Gabriel Valley Sector by Jon Hillmer, Service Development Manager (15 minutes)
 - A) [Lines of Service Proposals](#)
 - B) [Maps of Service Proposals](#)
 - C) [Notice of Public Hearing](#)
7. RECEIVE an oral briefing on **New Fare Structure** by Callier Beard, Transportation Manager (10 Minutes)
8. CONSIDER setting new day for future Council meetings (5 Minutes)

9. RECEIVE an oral **Security Update** by Lt. Mike Herek, L.A.S.D
(10 Minutes)

10. RECEIVE an oral overview of **ATMS** by Tom Jasmin, Director of
Operations Control (15 Minutes)

11. Chair's Remarks

12. Consideration of Items not on the Posted Agenda

Consideration of items not on 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.

13. Recess to Closed Session: Personnel Matters – G.C. 54957
Public Employee Performance Evaluation
Jack Gabig, General Manager

ADJOURNMENT

Copies of Agendas or Agenda Items may be obtained by contacting
Metro San Gabriel Valley at 626-454-2800.