

# Agenda

## San Gabriel Valley Service Sector Governance Council

### Regular Meeting

Metro San Gabriel Valley Sector Office  
San Gabriel Valley Conference Room  
3449 Santa Anita Avenue  
El Monte, CA 91731  
3<sup>rd</sup> Floor, Council Chambers Room

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Call to Order

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Council Members:

Rosie Vasquez, Chair  
Roger Chandler, Vice Chair  
Harry Baldwin  
Ernest Gutierrez  
Bruce Heard  
Henry Lopez  
Sharon Martinez  
Joseph Mosca  
Dave Spence

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Officers:

Jack Gabig, General Manager  
Michele Chau, Council Secretary



Metropolitan Transportation Authority

**Metro**

1. Introductions

APPROVE [Minutes of Regular Governance Council Meeting held January 14, 2008](#)

2. Public Comment

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

3. Chair's Remarks

4. RECEIVE [report of the General Manager](#) (20 minutes)  
Attachment

5. RECEIVE oral report on Metro's Fare Policy by Michelle Caldwell, Executive Officer, Office of Management and Budget (10 minutes)

6. RECEIVE [report on the FY 08 Ten Year Forecast](#) by Michelle Caldwell, Executive Officer, Office of Management and Budget (10 minutes)  
Attachment

7. 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 Gabriel Valley at 626-454-2800



Metropolitan Transportation Authority

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