

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
3rd Floor, Council Chambers Room

Call to Order

Council Members:

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

Officers:

Jack Gabig, General Manager
Michele Chau, Council Secretary



Metropolitan Transportation Authority

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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



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