

Agenda

San Gabriel Valley Service Sector Governance Council

Regular Meeting

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

Call to Order

Council Members:

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

Officers:

Jack Gabig, General Manager
Michele Chau, Council Secretary



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1. Pledge of Allegiance

Introductions

APPROVE **Minutes** of Regular Governance Council Meeting held October 13, 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 oral update on Spotlight Awards presented by Chair, Roger Chandler (5 minutes)
5. RECEIVE oral presentation of the LEED Award by Tim Lindholm, Director of Capital Projects (5 minutes)
6. RECEIVE **report of the General Manager** (15 minutes) Attachment
7. RECEIVE oral update on Ridership Growth by Scott Page, Service-Development Manager (15 minutes)
8. RECEIVE Line 484 Profile Report by Carl Torres, Transportation-Planning Manager III (10 minutes) Attachment
9. RECEIVE oral presentation on Metro's Hybrid Electric Buses by, John McBryan, Maintenance Manager (5 minutes)
10. 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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