

Monday, January 12, 2009

5:00 PM

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# Agenda

## San Gabriel Valley Service Sector Governance Council

Regular Meeting

Metro San Gabriel Valley Sector Office  
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:

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

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Officers:

Jack Gabig, General Manager  
Michele Chau, Council Secretary



Metropolitan Transportation Authority

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1. Pledge of Allegiance

APPROVE **Minutes** of Regular Governance Council Meeting held December 8, 2008

2. Public Comment  
COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST  
WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION
3. Chair's Remarks (5 minutes)
4. RECEIVE **report of the General Manager** (10 minutes)  
Attachment
5. RECEIVE oral report on status of Division 3 Renovations by Cliff Thorne, Maintenance Manager (15 minutes)
6. RECEIVE AND APPROVE **potential Measure R Bus Service Improvements Recommendations** and direct staff to forward to CEO by Scott Page, Service Development Manager (10 minutes)  
Attachment
7. RECEIVE Line 490 Profile oral report by Carl Torres, Transportation-Planning Manager III (10 minutes)
8. Service Sector Representatives Closing Remarks

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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