

Monday, October 12, 2009

5:00 PM

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:

Joseph Mosca, Chair
Alex Gonzalez, Vice Chair
Roger Chandler
Harry Baldwin
Bruce Heard
Kathy Salazar
Dave Spence
Rosie Vasquez

Officers:

Jack Gabig, General Manager
Michele Chau, Council Secretary



Metropolitan Transportation Authority

Metro[™]

1. Pledge of Allegiance
2. APPROVE [Minutes of Regular Governance Council Meeting held June 8, 2009](#)
3. Public Comment
COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION
4. Chair's Remarks (3 minutes)
5. RECEIVE & FILE [report of the General Manager](#) (15 minutes)
6. RECEIVE Report on Warranty Credit Report (5 minutes)
By Paula Faust, Administration & Financial Service Manager
7. RECEIVE Report on Fleet Profile (15 minutes)
By John McBryan, Maintenance Manager, Division 9
By Cliff Thorne, Maintenance Manager, Division 3
8. RECEIVE Report on Schedule Service Changes for Dec 2009 (5 minutes)
By Scott Page, Service Development Manager
9. RECEIVE Report Line Profile 76 (10 minutes)
By Scott Page, Service Development Manager
10. 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

Metro