

Monday, July 12, 2010 5:00 PM

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## Agenda

### San Gabriel Valley Governance Council

Regular Meeting

Metro San Gabriel Valley / Division 9 Building  
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:

Alex Gonzalez, Chair  
Rosie Vasquez, Vice Chair  
Roger Chandler  
Harry Baldwin  
Bruce Heard  
Albert Huang  
Steven Ly  
Joseph Mosca  
Dave Spence

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Officers:

Jon Hillmer, Director Governance Council  
David Hershenson, Comm. Rel. Mgr  
Michele Chau, Council Secretary



Metropolitan Transportation Authority

**Metro**

## PLEASE TURN OFF CELL PHONES OR PUT THEM ON VIBRATE

1. Pledge of Allegiance
2. Roll Call
3. Public Comment

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

4. APPROVE [Minutes of Governance Council Meeting held June 14, 2010](#)
5. RECEIVE Director's Report, Jon Hillmer
  - KPI Report
  - MTA Board items from May 2010
  - June 21 Meet and Confer Meeting
  - Meeting Location during Construction
6. RECEIVE Report from David Hershenson on the meeting with JPL and Cal Tech regarding the discontinuance of Line 177
7. RECEIVE Oral Report on Phase 2 of the Foothill Gold Line Extension, Philbert Wong, Transportation Planning Manager
8. RECEIVE Oral Report on the Los Angeles County Soundwall Project spotlighting the I-210 from Arcadia to Monrovia
9. RECEIVE Preliminary Report from David Hershenson on the Governance Council Web Page
10. Chair and Council Member Comments

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



Metropolitan Transportation Authority

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