

Wednesday, September 10, 2008

5:00-7:00 PM

Agenda

Westside/Central Service Sector
Governance Council

Regular Meeting

325 S. La Cienega Blvd.
Beverly Hills, CA 90211

Call to Order

Council Members:

Glenn Rosten, Chair
Art Ida, Vice Chair
Catherine Bator
Peter Capone-Newton
Terri Slimmer
Joe Stitcher
Jerard Wright

Officers:

Mark Maloney, General Manager
William Walker, Council Secretary

1. Public Comment for items not on the agenda

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

2. APPROVE **Minutes** from July 9, 2008
3. RECEIVE update on FY09 Sector Marketing, Jody Feerst Litvak, Regional Community Relations Manager
4. RECEIVE report from council members on their line rides
5. RECEIVE **General Manager Report**, Mark Maloney, General Manager
6. RECEIVE report on **Service Change Recommendations for December 2008**, Ha Chau, Transportation Planning Manager IV
7. RECEIVE presentation on Stops & Zones Departmental Overview of Functions and Locating Bus Stops, Pete Serdienis, Director Stops & Zones
8. RECEIVE report on **Metro Service Performance Monitoring Process**, Conan Cheung, Deputy Executive Officer Operations
9. Chair's 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