

Wednesday, March 11, 2009

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

Please turn off cell phones or put them on vibrate

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 [December 10, 2008](#) and [January 14, 2009](#)
3. RECEIVE General Managers Report, Mark Maloney, General Manager
4. APPROVE [Service Changes for June 2009](#), Rogelio Gandara, Service Development Manager – 30 minutes
5. RECEIVE report on [New Performance Indicators](#), Stephen Fox, Transportation Planning Manager IV- 15 minutes
6. RECEIVE report on [On-Time Performance Action Plan and Field Operations Overview](#), Michael Greenwood, Deputy Executive Officer Westside/Central Service Sector – 15 minutes
7. RECEIVE report on [Line 910 \(Silver Line\) Downtown Routing](#), Conan Cheung, Deputy Executive Officer, Operations – 10 minutes
8. RECEIVE report on [Vehicle Specifications and Future Procurement](#), John Drayton, Vehicle Acquisition Manager - 10 minutes
9. RECEIVE report from council members on their line rides
10. 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