

Agenda

Los Angeles County
Metropolitan Transportation Authority

SAN FERNANDO VALLEY SERVICE SECTOR GOVERNANCE COUNCIL MEETING

Marvin Braude Constituent Service Center
6262 Van Nuys Blvd., Van Nuys, CA 91401

Call to Order:

COUNCIL MEMBERS:

Coby King, Chair
Stacey Murphy, Vice Chair
David Fleming
Joan H. Leonard
Rafi Manoukian
Jesus Ochoa
Bart Reed
Brad Rosenheim
Kymberleigh Richards

Officers:

David Armijo, General Manager
Marta Maestas-Mack, Communications
Manager
Christina Lumba-Gamboa, Council Secretary



Metropolitan Transportation Authority

Metro[™]

1. APPROVE **Minutes** of January 7, 2004 Council Meeting.

2. Public Comment

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION
(See reverse for role of the Governance Council)

3. RECEIVE an oral **Report of the General Manager** David Armijo
General Manager

4. RECEIVE an oral report on **Community Relations** Marta Maestas-Mack
Community Relations
Manager

5. RECEIVE a briefing on ATMS/BOC Tom Jasmin
Director of Operations
Control

6. RECEIVE a briefing on LADOT projects James Okazaki,
General Manager
LADOT

7. Chair's Remarks

8. Council Member's Comments

9. Consideration of Items not on the Posted Agenda

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 Fernando Valley at (818) 701-2810.