

Thursday, February 26, 2004

7:00 - 9:00 PM

Agenda

Westside/Central Service Sector
Governance Council

Regular Meeting

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

Call to Order

Council Members:

Carol Gross, Chair
Peter Capone-Newton, Vice Chair
Presley Burroughs
Helen Johnson
Stephanie Negriff
Joyce Perkins
Brad Robinson
Anny Semonco

Officers

Jim McElroy, General Manager
Jody Litvak, Community Relations Manager
Michele Jackson, Council Secretary



Metropolitan Transportation Authority

Metro

1. Approval of [February 5, 2004 Minutes](#)

2. Public Comment

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

3. Safety Contact

4. Award Presentation

5. RECEIVE report from the General Manager

6. RECEIVE an oral report on Advanced Transportation Management System (ATMS) by Tom Jasmin, Director of Operations Control

7. RECEIVE an oral report on 2005 budget and service change impact on budget changes by Michael Davis, Administrative and Financial Manager

8. UPDATE on Service Planning for June 2004 by Roy Gandara, Service Development Manager

- a. Staff Recommendations
- b. Consent Decree Impacts on Sector
- c. Budget Impacts on the Service

9. ADOPT agenda for public meeting on March 9, 2004 by Roy Gandara, Service Development Manager

8. Chair's Remarks

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