

Friday, May 21, 2004 10:00 A.M.

AGENDA

San Fernando Valley Service Sector
Governance Council

Special Governance Council Meeting

Marvin Braude Constituent Service Center
6262 Van Nuys Blvd., Conference Room 3B,
Van Nuys, CA 91401

Call to Order at 10:00 a.m.

Council Members

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

Officers:

David Armijo, General Manager
Christina Lumba-Gamboa, Council
Secretary

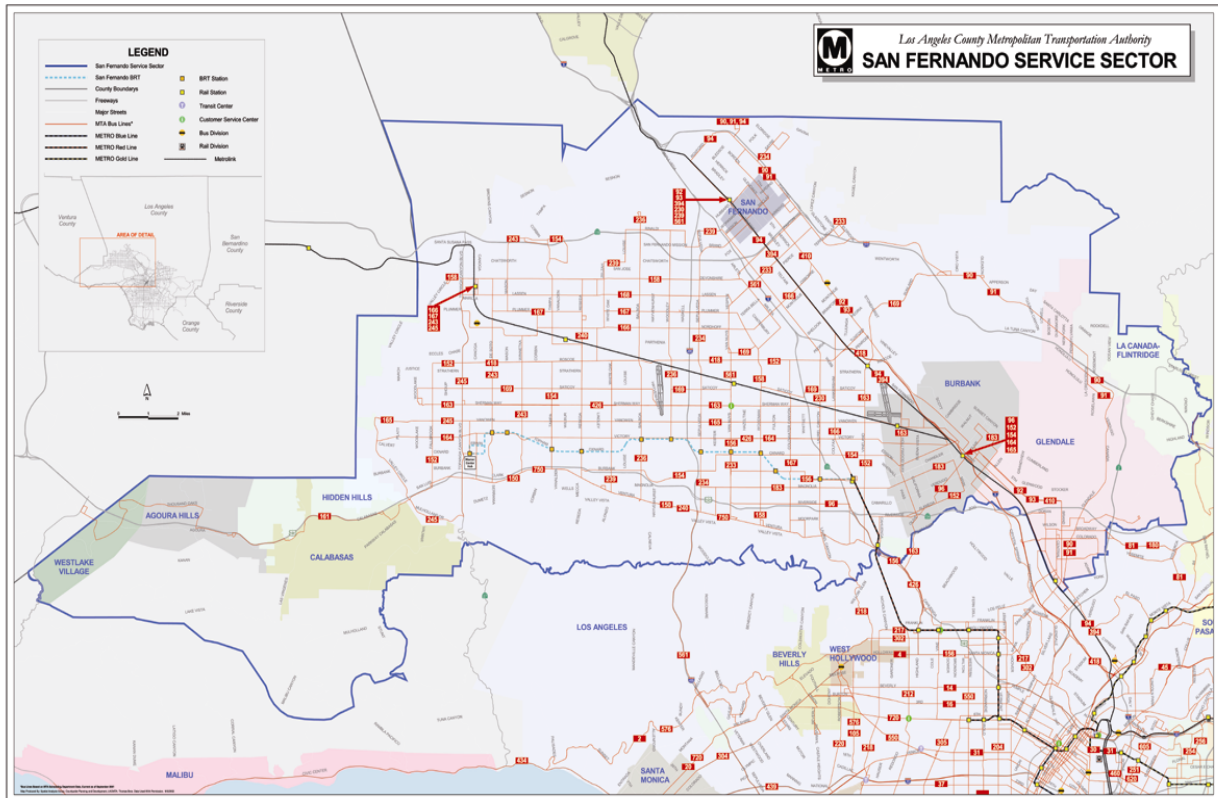


Metropolitan Transportation Authority

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METRO SAN FERNANDO VALLEY GOVERNANCE COUNCIL

1) Area of responsibility:



- 2) The Governance Council is exclusively responsible for planning routes and schedules for Tier 2 and 3 bus lines within the San Fernando Service Sector. Tier 2 and 3 bus lines in the San Fernando Valley are:

Lines: 92, 96C, 154, 158, 161, 167C, 168, 169, 230, 234, 236, 243, 245, 418, 426, and 653. (C = Contract Service)

Tier 1 bus lines are not under the exclusive jurisdiction of the Governance Council but jurisdiction may be exercised with the concurrence of other sectors or Corporate. Tier 1 bus lines in the San Fernando Valley are:

Lines: 90, 94, 150, 152, 156, 163, 165, 166, 233, 750, and 761.

- 3) The Governance Council is responsible for studying and planning service to improve efficiency within Metro San Fernando Valley, making recommendations to the MTA board regarding service issues, working with transit planners and local authorities and transit operators to ensure coordination of service and holding public hearings to gain input on proposed changes.
- 4) The Governance Council is **NOT** responsible for fare and pass structures, new project construction, or Metro Rail.

1. GENERAL ASSEMBLY of the Governance Council Members and staff members with Teri Fisher, President of Insight Strategies Inc.

Ms. Fisher will act as a conduit between the council and the MTA to facilitate in enhancing communications, adding insight and providing guidance for the meeting.

The objectives of this meeting are as follows:

- a. **To clarify the roles and expectations** of the Governance Council through discussion and clarification of guiding principals as outlined in the By-Laws.
 - b. **To enhance communication and understanding** between the council and the MTA, through discussion of problems, areas of resistance, areas of success, goals and expectations, to create a productive and on-going dialogue that focuses on continued achievement of specific desired results.
 - c. **To develop a strategic plan** for the future to facilitate working together collectively to achieve those specific results and goals.
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2. Public Comments

ADJOURNMENT



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