

Wednesday, April 11, 2007

5:00-7:00 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:

Brad Robinson Chair
Jerard Wright, Vice Chair
Peter Capone-Newton
Greg Fischer
Carol Gross
Joyce Perkins
Glenn Rosten
Terri Slimmer

Officers:

Mark Maloney, General Manager
Michele Jackson, 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 March 14, 2007
3. RECEIVE report from council members on their **line rides**
4. RECEIVE **General Manager's Report**
5. RECEIVE update on **FY 08 Budget and Fiscal Report**, Terry Matsumoto, Chief Financial Services Officer
6. RECEIVE final draft on **2007 Transit Service Policy**, Stephen Fox, Program Manager for Metro Rapid Operations
7. RECEIVE report on **Worker's Compensation**, Michael Greenwood, Deputy Executive Officer, Transportation Contract Services, FSP/SAFE, Safety, Worker's Compensation and RTW.
8. 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