

Agenda

San Gabriel Valley Service Sector Governance Council

Regular Meeting

Metro San Gabriel Valley Sector Office
San Gabriel Valley Conference Room
3369 Santa Anita Avenue
El Monte, CA 91731

Call to Order

Council Members:

David Spence, Chair
Rosie Vasquez, Vice Chair
Harry Baldwin
Roger Chandler
Bruce Heard
Henry Lopez
Sharon Martinez
Joseph Mosca

Officers:

Jack Gabig, General Manager
Michele Chau, Council Secretary



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1. Introductions
2. APPROVE [Minutes of Regular Governance Council Meetings held Monday, May 14, 2007](#)
3. Public Comment

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION
4. Chair's Remarks
 - Rosie Vasquez, Vice Chair to confirm Annual Meet & Confer
5. ELECTION of officers (Chairperson & Vice-Chairperson) by Dave Spence, Governance Council Chair (10 minutes)
6. RECEIVE [report of the General Manager](#) (20 minutes)
Attachment
7. RECEIVE oral report on Transit Access Pass (TAP) by Jane Matsumoto, Systems Project Leader (15 minutes)
8. RECEIVE & FILE [update of Proposed December 2007 Service Changes](#), by Jon Hillmer, Service Development Manager (15 minutes)
Attachment
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 Gabriel Valley at 626-454-2800



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