

# Agenda

## Annual Service Sector Governance Council Meet and Confer

Los Angeles County  
Metropolitan Transportation Authority

Metro Headquarters Building  
One Gateway Plaza, Los Angeles, CA 90012  
Board Room, 3<sup>rd</sup> Floor

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Arthur T. Leahy, Chief Executive Officer  
Carolyn Flowers, Chief Operations Officer

Call To Order

### Council Representatives:

#### **Gateway Cities Sector**

George Bass, Chair  
Harley Rubenstein, Vice Chair  
Anne Bayer  
Lillie Dobson  
Jo Ann Eros-Delgado  
Cheri Kelley  
Larry R. Nelson  
Wally Shidler  
Cynde Soto

#### **South Bay Sector**

Ralph Franklin, Chair  
John McTaggart, Vice Chair  
John Addleman  
Devon Deming  
Rena Kambara  
Lou Mitchell  
Robert Pullen-Miles  
Don Szerlip  
Kim Turner

#### **San Fernando Valley**

Brad Rosenheim, Chair  
Richard Arvizu, Vice Chair  
Gary Bric  
Michael Cano  
Jesus R. Ochoa  
Kymberleigh Richards  
Steven Veres

#### **Westside/Central**

Glenn Rosten, Chair  
Catherine Bator, Vice Chair  
Peter Capone-Newton  
Art Ida  
Terri Slimmer  
Joe Stitcher  
Jerard Wright

#### **San Gabriel Valley**

Joseph Mosca, Chair  
Alex Gonzalez, Vice Chair  
Harry Baldwin  
Roger Chandler  
Bruce Heard  
Kathy Salazar  
David Spence  
Rosie Vasquez



Los Angeles County  
Metropolitan Transportation Authority

**Metro**

- 1) APPROVE Minutes from August 2008 Governance Council Meet and Confer
- 2) Chief Executive Officer's Remarks
  - Long Range Transportation Plan
  - New Starts
  - Transit Operations
- 3) Chief Operations Officer's Remarks
- 4) DISCUSS FY10 Budget
- 5) DISCUSS Service Planning
- 6) OPEN DISCUSSION
- 7) PUBLIC COMMENT

ADJOURNMENT