

Monday, July 12, 2010 5:00 PM

Agenda

San Gabriel Valley Governance Council

Regular Meeting

Metro San Gabriel Valley / Division 9 Building
3449 Santa Anita Avenue
El Monte, CA 91731
3rd Floor, Council Chambers Room

Call to Order

Council Members:

Alex Gonzalez, Chair
Rosie Vasquez, Vice Chair
Roger Chandler
Harry Baldwin
Bruce Heard
Albert Huang
Steven Ly
Joseph Mosca
Dave Spence

Officers:

Jon Hillmer, Director Governance Council
David Hershenson, Comm. Rel. Mgr
Michele Chau, Council Secretary



Metropolitan Transportation Authority

Metro

PLEASE TURN OFF CELL PHONES OR PUT THEM ON VIBRATE

1. Pledge of Allegiance
2. Roll Call
3. Public Comment

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

4. APPROVE [Minutes of Governance Council Meeting held June 14, 2010](#)
5. RECEIVE Director's Report, Jon Hillmer
 - KPI Report
 - MTA Board items from May 2010
 - June 21 Meet and Confer Meeting
 - Meeting Location during Construction
6. RECEIVE Report from David Hershenson on the meeting with JPL and Cal Tech regarding the discontinuance of Line 177
7. RECEIVE Oral Report on Phase 2 of the Foothill Gold Line Extension, Philbert Wong, Transportation Planning Manager
8. RECEIVE Oral Report on the Los Angeles County Soundwall Project spotlighting the I-210 from Arcadia to Monrovia
9. RECEIVE Preliminary Report from David Hershenson on the Governance Council Web Page
10. Chair and Council Member Comments

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



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