Agenda  REVISED

San Gabriel Valley Governance Council

Regular Meeting

El Monte City Hall
Building East
Council Chambers
11333 Valley Blvd.
El Monte, CA  91731

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
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 Meeting held September 13, 2010

5. RECEIVE Director’s Report, David Hershenson
   • Performance Report
   • Recap on Meet and Confer and tour of facilities September 30
   • Summary of Metro Board Actions for September
   • November workshop for June 2011 service changes

6. RECEIVE Update on the El Monte Station Construction Project and Recap on the Groundbreaking Event, David Hershenson, Community Relations Manager

7. RECEIVE Report on Line 177 and meetings held with Community Transportation Systems, Carl Torres Transportation Planning Manager III, Service Planning and Scheduling

8. APPROVE Proposed service changes to Line 256 North of Colorado Bl. In Pasadena and Altadena, Scott Page

9. RECEIVE and FILE Metro Board Approved changes to Line 620, David Hershenson

10. RECEIVE Report on the Eastside Extension Phase 2, Ann Kerman, Community Relations Manager

10. RECEIVE Presentation from Urban Land Institute, Los Angeles District Council on the 2011 TOD Summit, Alex Kalamaros, New Business Development

11. 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

Metropolitan Transportation Authority

Metro