

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## **SAN FERNANDO VALLEY SERVICE SECTOR GOVERNANCE COUNCIL MEETING**

Marvin Braude Constituent Service Center  
6262 Van Nuys Blvd., Van Nuys, CA 91401

---

Call to Order:

---

COUNCIL MEMBERS:

Coby King, Chair  
Stacey Murphy, Vice Chair  
David Fleming  
Joan H. Leonard  
Rafi Manoukian  
Jesus Ochoa  
Bart Reed  
Brad Rosenheim  
Kymberleigh Richards

---

Officers:

David Armijo, General Manager  
Christina Lumba-Gamboa, Council Secretary



Metropolitan Transportation Authority

**Metro**

1. APPROVE **Minutes** of Regular Council meeting held **February 4, 2004** and Metro Connections Workshop held **February 20, 2004**.

2. Public Comment

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST  
WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION  
(See reverse for role of the Governance Council)

3. RECEIVE Update of **Line 761 Issues** Michael Brewer  
Service Development  
Manager

4. RECEIVE Report of the General Manager David Armijo  
General Manager

5. RECEIVE oral report on **Community Relations** Marta Maestas-Mack  
Community Relations  
Manager

6. RECEIVE oral report on San Fernando Valley  
**FY 05 Budget** Kathy Powell Drayton  
Finance and Admin.  
Manager

7. RECEIVE briefing on **ATMS / BOC** Tom Jasmin  
Director of Operations  
Control, BOC

8. ADOPT Council member Richards **resolution on renaming of the Metro Rapidway to the Orange Line** and requests that the MTA Board of Directors revisit this issue.
  
9. Council Retreat Coby King  
Chairman
  
10. Council Member's Comments
  
11. 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 Fernando Valley at (818) 701-2810.