# **Agenda**

Los Angeles County Metropolitan Transportation Authority

# Citizens' Advisory Council General Assembly Meeting

Metro Headquarters Building Union Station Conference Room, 3rd Floor One Gateway Plaza Los Angeles, CA 90012

#### Councilmembers:

Neil Bjornsen, Chair
Jerard Wright, Vice-Chairperson
Bill Latto, Chair Emeritus
Tony Banash, Secretary
Darrell Clarke
Russ Davies
Michael Kravitz
Eric Miller
Seymour Rosen
Howard Sachar
Peter Schick
Jim Seal
Wally Shidler
Dalila Sotelo

- 1. Welcome and introduction
- 2. Approval of minutes
- 3. Operations Committee Report
- 4. LOSSAN Corridor by Art Leahy (LACMTA CEO)
- 5. Public comment (Agenda items)
- 6. Old business
- 7. New business
- 8. Public comment (non-agenda items, 1 minute per speaker)
- 9. Adjournment

PUBLIC COMMENT WILL BE TAKEN AFTER EACH AGENDA ITEM FOR A MAXIMUM OF ONE-MINUTE PER SPEAKER. COMMENTS ON NON-AGENDA ITEMS BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE CAC WILL BE HEARD AT THE END OF AGENDA FOR A MAXIMUM OF ONE-MINUTE PER SPEAKER.

All CAC Agendas are available on the MTA Website: www.metro.net

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CAC MEMBERS PLEASE <u>RSVP</u>TO RICH MORALLO AT (213) 922-1341.

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## Citizens' Advisory Council

## **Code of Conduct**

### Adopted on July 23, 2003

- Respect all Citizens' Advisory Council (CAC) member opinions by not interrupting them to disparage them as to content of opinion or intent of individual member.
- When called on during CAC meetings keep within a reasonable timeframe all comments and questions
  to prevent anyone from dominating the proceedings or in any way preventing the flow of varying
  opinions.
- Strive to conduct meetings in an orderly fashion by staying within agreed to time frames and allowing each member a fair amount of time to speak and ask questions.
- Do not in any way disrespect or call into question the credibility of any MTA employee.
- Do not make statements attributed to unnamed sources unless the source is identified.