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
Anne Reid
Seymour Rosen
Howard Sachar
Peter Schick
Jim Seal
Wally Shidler
Dalila Sotelo

- 1. Welcome and introduction
- 2. Approval of minutes
- 3. Fare and Transfer Policy Presentation by Matt Raymond, Chief Communications Officer
- 4. Public Comments (Agenda Items)
- 5. Select Person of the Year
- 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

PARKING is available beneath the Union Station Gateway Headquarters building on P2 or P3. Enter off of Vignes. Validations will be provided.

CAC MEMBERS PLEASE RSVPTO 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.