# 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 Tony Banash, Secretary Bill Latto, Chair Emeritus Sherry Bailey Darrell Clarke Michael Conrad **Russ Davies** Michael Kravitz Anne Reid Seymour Rosen Howard Sachar Peter Schick Jim Seal Wally Shidler Dalila Sotelo William Weisman



#### AGENDA

- 1. Welcome and Introductions
- 2. Approval of Minutes
- 3. Operations Committee Report
- 4. Title VI Presentation by Dan Levy, Director, Civil Rights Programs Compliance
- 5. Public Comment (Agenda Items)
- 6. Old Business
- 7. New Business
- 8. Public Comment (Non-Agenda Items, 1 minute per speaker)
- 9. Adjournment

Note: The Westside Subway Extension presentation has been deferred.

### 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.

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.

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

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