Agenda

Los Angeles County Metropolitan Transportation Authority

Citizens' Advisory Council General Assembly Meeting

Metro Headquarters Building Union Station Conference Room 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. Presentations on:
 - a) Measure "R" Contingency Funds
 Gloria Anderson, Transportation Funding Manager of Metro Regional
 Programming Department.
 - b) Status Report on Downtown L.A. Streetcars Project Robin Blair, Director of Metro Countywide Planning & Development Department.
- 4. Public Comment, Agenda Items (1 minute per speaker).
- Old Business.
- 6. New Business.
- 7. Public Comment, Non-Agenda Items (1 minute per speaker).
- 8. 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 Metro 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 <u>R.S.V.P</u> TO RICH MORALLO AT (310) 354-1645.

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.