

Friday, March 1, 2013 11:30A-1:30P

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Metropolitan Transportation Authority

**Metro**<sup>™</sup>

# Agenda

Los Angeles County

Metropolitan Transportation Authority

Citizens' Advisory Council

Executive Committee Meeting

Metro Headquarters Building

Board Conference Room

One Gateway Plaza

Los Angeles, CA 90012

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Councilmembers:

Neil Bjornsen, Chair

Jerard Wright, Vice-Chairperson

Michael Kravitz, Secretary

Bill Latto, Chair Emeritus

Sherry Bailey

Tony Banash

Darrell Clarke

Michael Conrad

Russ Davies

Anne Reid

Seymour Rosen

Howard Sachar



## AGENDA

AM/PM

11:30 1. Welcome and Introductions

2. Approval of Minutes

3. Approval of Excused Absences by Councilmembers Banash, Latto, Sachar, Seal and Sotelo for the January 23, 2013 CAC General Assembly Meeting

4. Public Comment, Non-Agenda Items, (1 minute per speaker)

5. Old Business

Metro Committee reports

Person of the Year follow-up

Policy Guideline #3 - Dress Code

12:00 6. New Business

Topics for April Safety and Operation Committee presentation

Preparation for new Appointers for 2013

12:15 7. **Presentation:** TAP Card/Fare Collection by Robin O'Hara, Director of TAP Technologies

8. Questions from CAC Executive Committee Members

9. Public Comment on Agenda item #7

10. Consider items not on posted agenda, including items to be presented and referred to committee members and/or staff; items to be placed on agenda for

action at a future CAC meeting; and items requiring immediate action due to an emergency situation or where the need to take immediate action came to the attention of the CAC subsequent to posting of the agenda.

## 11. Adjournment

**Please Note:** Times, as indicated above, are approximate. The CAC is scheduled from 11:30 AM - 1:30 PM. Therefore,

meetings are subject to an 1:30 PM Adjournment time as the subject of discussion and questions posed by the Council

dictate.

**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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Vignes. Validations will be provided.

CAC MEMBERS PLEASE *R.S.V.P* TO RICH MORALLO AT (310) 354-1645.

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# Citizens' Advisory Council

## Code of Conduct

*Adopted on July 23, 2003*



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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.

