

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council Executive Committee Meeting

Metro Headquarters Building
Metro Board Conference Room
One Gateway Plaza
Los Angeles, CA 90012

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
Peter Schick
Jim Seal
Wally Shidler
Dalila Sotelo
William Weisman



Metropolitan Transportation Authority

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AGENDA

AM/PM

11:30 1. Welcome and Introductions

11:35 2. Approval of Minutes

3. Approval of Excused absences by Councilmembers Banash, Bailey, Latto, Sachar, Schick, Sotelo and Weissman for the July 24, 2013 CAC General Assembly.

11:40 4. Update on Transit Court

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

12:20 6. Old Business

Preparation for new Appointers for 2013-14

Adjustments to FY 2014 Workplan

Silver Line and El Monte Bus station

Union Station Master Plan

Reminder: General CAC meeting August 21st at 6:30 pm

7. New Business

8. 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.

9. 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 a 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.

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 R.S.V.P 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.



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