

# **REVISED** Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Citizens' Advisory Council General Assembly Meeting

Metro Headquarters Building  
Gateway Plaza 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  
Peter Schick  
Jim Seal  
Wally Shidler  
Dalila Sotelo  
William Weisman



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## AGENDA

**PM**

- 6:30** 1. Welcome and Introductions
2. Approval of Minutes
- 6:30** 3. **Presentation:** Foothill Transit presented by Doran Barnes, Executive Director Foothill Transit
- 7:00** 4. **Presentation:** Metrolink, Regional Rail and Union Station by Don Sepulveda, Executive Officer, Regional Rail
- 7:30** 5. Old Business
- 7:45** 6. New Business
7. Public Comment, Non-Agenda Items (1 minute per speaker)
8. Adjournment

**Please Note: Times, as indicated above, are approximate. The CAC is scheduled from 6:30 - 8:30 PM. Therefore, meetings are subject to an 8:30 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](http://www.metro.net)***

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**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*

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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