

# 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:

Jerard Wright, Chair  
William Weisman, Vice-Chairperson  
Michael Kravitz, Secretary  
Bill Latto, Chair Emeritus  
Tony Banash  
Darrell Clarke  
Michael Conrad  
Russ Davies  
Anne Reid  
Seymour Rosen  
Howard Sachar  
Jim Seal  
Wally Shidler  
Dailia Sotello



Metropolitan Transportation Authority

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# AGENDA

## AM/PM

11:30 1. Call to Order: Pledge of Allegiance, Welcome and Introductions

2. Approval of [February 6<sup>th</sup> Executive Committee meeting minutes](#)

3. **Conversation:** Beginning of Long Range Transportation Visioning – What should the CAC be advocating for? What are the core tenants?

### Old & New Business

- Blue Line 25<sup>th</sup> Anniversary committee
- Blue Ribbon Committee report
- Preparation for April presentation to board.
- Preparation for budget conversation in April and May.
- Future meeting with Metro Board members;  
What does this agenda look like? What is our objective?
- Future meetings, topics & presentations

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

5. 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.

6. 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**

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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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