# 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

#### 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
Dalila Sotelo

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PM

Please silence or put your cell phones on mute before the meeting

- **6:30** 1. Call to order: Pledge of Allegiance, Welcome and Introductions
  - 2. Approval of Minutes
  - **3. Presentation:** Switching Metro Rail from colors to letters by Cory Zelmer, Transportation Planning Manager
  - 4. Old Business:
    - Blue Ribbon Committee
    - FY 2016 CAC Budget Comments
  - 5. New Business:
    - Voting Committee
    - Person of the Year Committee?
  - 6. Public Comment, Non-Agenda Items (1 minute per speaker)
  - 7. Adjournment, The next CAC meeting will be Wednesday June 24, 2015

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.

### 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.