

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



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AGENDA

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:** Bus Procurement presented by Richard Hunt.
 4. Old Business:
 - Blue Ribbon Committee
 - Person of the Year
 - Future meeting with Metro Board Members
 5. New Business
 6. Public Comment, Non-Agenda Items (1 minute per speaker)
 7. **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.

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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