

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Citizens' Advisory Council General Assembly Meeting (Holiday Meeting)

Metro Headquarters Building  
Metro Board Conference Room, 3<sup>rd</sup> Fl.  
One Gateway Plaza  
Los Angeles, CA 90012

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### Councilmembers:

Dalila Sotelo, Chair  
William Weisman, Vice-Chair  
Hank Fung, Secretary  
Seymour Rosen, Chair Emeritus  
Tony Banash  
Darrell Clarke  
Michael Conrad  
Russ Davies  
Michael Kravitz  
Bill Latto  
Angelo Logan  
Keith Martin  
Jazmin Ortega  
Anne Reid  
Marta Segura  
Wally Shidler  
Brandy Turnbow  
Jerard Wright



Metropolitan Transportation Authority

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# AGENDA

## AM

- 11:30
1. Call to Order: Pledge of Allegiance, Welcome and Introductions
  2. Approval of October CAC General Assembly Meeting Minutes (Action)
  3. Standing Items
    - a. Access Services
    - b. General Assembly Meeting Attendance
  4. Approve Bylaws (Action)
  5. Special Item: Agency Updates from Metro CEO, Phil Washington & Metro Senior Leadership Team Members
    - a. Status Update on Blue Line Safety & Security
    - b. Verbal Update on Next Steps after Passage of Measure M
  6. Recognize Recently Retired CAC Member, Howard Sachar
  7. Announcements from CAC Members and Metro Staff.
  8. Public Comment, Non-Agenda Items (2 minutes per speaker)
  9. 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 action came to the attention of the CAC subsequent to posting of the agenda.
  10. Adjournment

**Please Note:** Times, as indicated above, are approximate. This CAC meeting 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 TWO-MINUTES 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 TWO-MINUTES 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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