Agenda

Los Angeles County Metropolitan Transportation Authority

Citizens' Advisory Council Executive Committee Meeting

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

Councilmembers:

Dalila Sotelo, 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 Wally Shidler **Brandy Turnbow** Jerard Wright

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AGENDA

AM/PM

- 11:30 1. Call to Order: Pledge of Allegiance, Welcome and Introductions
 - 2. Approval of Minutes (Action)
 - 3. Standing Items
 - a. Access Services Update
 - 4. Discuss Work Plan
 - 5. Public Comment
 - 6. 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 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.
 - 7. Adjournment

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

CAC MEMBERS PLEASE <u>R.S.V.P</u> TO (213) 922-1249.

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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.