

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council General Assembly Meeting

Metro Headquarters Building
Union Station 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 Latta
Angelo Logan
Keith Martin
Penelope Meyer
Jazmin Ortega
Anne Reid
Wally Shidler
Brandy Turnbow
Jerard Wright



Metropolitan Transportation Authority

Metro

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AGENDA

PM

- 6:00
1. Call to Order: Pledge of Allegiance, Welcome and Introductions
 2. Meeting Minutes Status Update
 3. Call for Nominations for Vice Chair
 - a. Elect Vice Chair (Action)
 4. Measure M Implementation Updates & Participation of CAC Chair in Measure M Policy Committee (Therese McMillan, Metro Chief Planning Officer, Countywide Planning & Development)
 5. Standing Items
 - a. Access Services
 - b. Administrative Updates from Executive Committee Meeting
 - c. Bylaws revisions and board report timeline
 6. Receive Metro Art Program Update (Maya Emsden, Deputy Executive Officer, Creative Services, Metro Art & Design)
 7. Review and Approval of 2017 Work Plan (Action)
 8. Announcements from CAC Members and Metro Staff.
 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 6:00 PM – 8:00 PM. Therefore, meetings are subject to an 8:00 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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