

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council Executive Committee Meeting

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

Councilmembers:

Darrell Clarke, Chair
Dalila Sotelo, Vice Chair
Hank Fung, Secretary
Tony Banash, Chair Emeritus
Chioma Agbahiwe
Greg Anderson
Tammy Ashton
Brian Bowens
Scott Chan
Michael Conrad
Russ Davies
Malcolm Harris
Michael Kravitz
Danielle Lafayette
David Lara
Penelope Meyer
Anna Martin
Keith Martin
Jazmin Ortega
Anne Reid
Wally Shidler
Carmen Vasquez



Metropolitan Transportation Authority

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AGENDA

AM/PM

- 11:30
1. Call to Order: Pledge of Allegiance, Welcome and Introductions
 2. Approve Meeting Minutes (Action)
 3. Review and discuss Metro leadership priorities for FY 2018-19 ([State of the Agency](#) Report and [Video](#), meeting notes, etc.)
 4. Standing Items
 - a. Administrative Items
 - i. Review Absences & Attendance Policy
 - ii. Coordination with [Ad-Hoc Customer Experience Committee](#)
 - iii. [Metro Policy Advisory Council](#) Update
 - iv. Metro Agenda Look-Ahead
 - v. [Review CAC Work Plan Framework](#) & Discuss Objectives
 - vi. Review schedule of CAC meetings for 2019 and recommend for General Assembly to approve all dates at July 25th meeting
 4. Confirm Topic for CAC July General Assembly Meeting & Consider Future Meeting Topics:
 - a. Discuss [Work Plan](#) Objectives and form Ad-Hoc Committees
 - b. Open forum on Customer Engagement
 - c. [Access Services](#)
 - d. Cleanliness/Sanitation on Metro System
 - e. Update from Metro's Office of Extraordinary Innovation (OEI)/ ["Vision 2028"](#)
 - f. Update from Metro Planning Staff re: [Metro's Transfers/Station Design Guide](#)
 - g. [NexGen Bus Study](#) Updates
 - h. [Metro Long Range Transportation Plan \(LRTP\)](#) Updates
 - i. Measure M Policy Advisory Council (PAC) Updates
 - j. Metro Construction/ Program Management Updates
 - k. [Metro ExpressLanes](#)
 - l. System Rail Capacity Update
 - m. [Status of SB 1 Funding / Repeal Efforts](#)
 - n. Brown Act Training Follow-Up (Training #2 for CAC)
 5. Open Discussion re: CAC Member Engagement
 6. Public Comment, Non-Agenda Items (2 minutes per speaker)

7. 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.

8. 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

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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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