

Agenda

Los Angeles County
Metropolitan Transportation Authority

Citizens' Advisory Council Executive Committee Meeting

Metro Headquarters Building
Metro Board Conference Room
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
Daniella Alcedo
Malcolm Harris
Danielle Lafayette
David Lara
Penelope Meyer
Anna Martin
Keith Martin
Jazmin Ortega
Anne Reid
Wally Shidler
Bob Waggoner



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 – November 2, 2018 (Action)
 3. Administrative Items
 - i. Review Absences
 - ii. Discuss Potential CAC Update to Metro Board
 - iii. [NexGen Bus Study Workshops](#)
 - V. Other Administrative Items
 4. Review grouped list of items/topics suggested by CAC Members (prepared by CAC Secretary, Hank Fung)
 5. Confirm topic for CAC January General Assembly Meeting & Consider Future Meeting topics
 6. Open Discussion re: CAC Member Engagement
 7. Public Comment, Non-Agenda Items (2 minutes per speaker)
 8. 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.
 9. Adjournment

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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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