Agenda

Los Angeles County Metropolitan Transportation Authority

Citizens' Advisory Council General Assembly Meeting

Metro Headquarters Building Union Station Conference Room, 3rd Floor One Gateway Plaza Los Angeles, CA 90012

Councilmembers:

Roger Christensen, Chairperson Jerard Wright, Vice-Chairperson Kymberleigh Richards, Secretary Bill Latto, Chair Emeritus Tony Banash Neil Bjornsen Nathan Chroman Darrell Clarke **Russ Davies** Eric Miller Seymour Rosen Howard Sachar Peter Schick Jim Seal Wally Shidler Dalila Sotelo

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.

- 1. Welcome and Introductions
- 2. Approve Minutes of October 21, 2009 General Assembly Meeting
- 3. Report on Metro Expo Line Phase II Environmental Impact Report Gabriela Collins, Exposition Construction Authority
- 4. Consider letter of support for Expo Line Phase II EIR
- 5. Public Comment
- 6. Adjournment

PUBLIC COMMENT WILL BE TAKEN AFTER EACH AGENDA ITEM FOR A MAXIMUM OF ONE-MINUTE 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 ONE-MINUTE PER SPEAKER.

All CAC Agendas are available on the MTA Website: www.metro.net

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CAC MEMBERS PLEASE <u>RSVP</u>TO RICH MORALLO AT (213) 922-1341.

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